

PROXY FORM (FORM 'B')

(to be filled in and signed by the Shareholder)

Regd. Folio (If not dematerialised)
DP ID & Client ID (If dematerialised)

I/We _____ resident(s)
of _____ in the district of _____
in the state of _____ being a shareholder(s) of Union Bank of India, Mumbai hereby appoint
Shri/Smt. _____ resident of _____
in the district of _____ in the state of _____ or failing him / her,
Shri/ Smt. _____ resident of _____ in the
district of _____ in the state of _____ as my / our proxy to vote
for me / us and on my / our behalf at the **16th Annual General Meeting** of the shareholders of Union Bank of India to be held on
**Wednesday, 27th June 2018 at 11.00 a.m. at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wachha Road,
Churchgate, Mumbai – 400020** and at any adjournment thereof.

Signed this _____ day of _____ 2018.

Please
Affix
Revenue
Stamp

Signature of Proxy

Signature of First named/Sole Shareholder

Name : _____

Address : _____

INSTRUCTIONS FOR SIGNING AND LODGING THE PROXY FORM

- No instrument of proxy shall be valid unless
 - in the case of an individual shareholder, it is signed by him/her or his/her attorney, duly authorised in writing,
 - in the case of joint holders, it is signed by the shareholder first named in the register or his / her attorney, duly authorised in writing,
 - in the case of a body corporate signed by its officer or an attorney duly authorised in writing.
- An instrument of proxy shall be sufficiently signed by any shareholder, who is, for any reason, unable to write his / her name, if his / her thumb impression is affixed thereto and attested by a Judge, Magistrate, Registrar or Sub-Registrar of Assurances or other Government Gazetted Officer or an Officer of Union Bank of India.
- The proxy together with
 - the power of attorney or other authority (if any) under which it is signed, or
 - a copy of the power of attorney or authority, certified by a Notary Public or a Magistrate, should be deposited at the Head Office of Union Bank of India with the Company Secretary, Investor Services Division, Union Bank of India, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021 not less than FOUR DAYS before the date of the **Annual General Meeting i.e. on or before the closing hours of the Bank i.e. 5.00 p.m. on Friday, 22nd June, 2018.**
- No instrument of Proxy shall be valid unless it is duly stamped.
- An instrument of proxy deposited with the Bank shall be irrevocable and final.
- In the case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one form shall be executed.
- The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the Annual General Meeting to which such instrument relates.
- No person shall be appointed as duly authorised representative or a proxy who is an officer or an employee of Union Bank of India.

