

Head Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021.

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 **Extraordinary General Meeting** of the shareholders of Union Bank of India to be held on **Friday, 18th September, 2015 at 11.00 a.m. at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020** and at any adjournment thereof.

Signed this _____ day of _____ 2015.

Please
Affix
Revenue
Stamp

Signature of Proxy

Signature of First named/Sole Shareholder

Name : _____

Address : _____

INSTRUCTIONS FOR SIGNING AND LODGING THE PROXY FORM

1. No instrument of proxy shall be valid unless
 - a) in the case of an individual shareholder, it is signed by him/her or his/her attorney, duly authorised in writing,
 - b) 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,
 - c) in the case of a body corporate signed by its officer or an attorney duly authorised in writing.
2. 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.
3. The proxy together with
 - a) the power of attorney or other authority (if any) under which it is signed, or
 - b) 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, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400 021 not less than four days before the date of the Extraordinary General Meeting i.e. on or before the closing hours of the Bank on Friday, 11th September, 2015.
4. No instrument of Proxy shall be valid unless it is duly stamped.
5. An instrument of proxy deposited with the Bank shall be irrevocable and final.
6. 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.
7. The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the Extraordinary General Meeting to which such instrument relates.
8. No person shall be appointed as duly authorised representative or a proxy who is an officer or an employee of Union Bank of India.