



(A GOVERNMENT OF INDIA UNDERTAKING)
H.O., 112, J. C. ROAD, BENGALURU-560 002

Sr. No.

NOMINATION FORM

To
The Managing Director & CEO,
CANARA BANK
Head office: Bangalore.

Dear Sir,

ELECTION OF DIRECTORS

With reference to your AGM intimation dated 06.05.2022 I, _____
a shareholder of Canara Bank holding _____ equity shares of Rs.10/- each as on
Friday the 20th May, 2022, i.e., the Specified/Cut-Off date for participating in the
Election, do hereby nominate Sri/ Smt. _____ son / daughter / wife of
_____ residing _____ at

for being elected as a Director of Canara Bank representing the Shareholders of the Bank as
provided in Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of
Undertakings) Act, 1970 at the 20th Annual General Meeting of the Shareholders of the
Bank to be held on **Thursday, the 23rd June, 2022**.

Signature	
Name	
Number of shares held	
Regd. Folio No. (If not dematerialized)	
DP ID No. & Client ID No. (If dematerialized)	
Place	
Date	

Notes:

1. In case of nomination by a Body Corporate, the nomination form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the Meeting at which it was passed.
2. Signature of the Shareholders nominating the candidate should match with the specimen signature available with the share transfer agent of the Bank.
3. If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.