



(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: Bengaluru.

Dear Sir,

ELECTION OF DIRECTOR

With reference to your EGM Notice dated 28.10.2024 I, _____ a shareholder of Canara Bank holding _____ equity shares of Rs.2/- each as on Wednesday the 23rd October 2024 (i.e.,) the specified 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 Extraordinary General Meeting of the Shareholders of the Bank to be held on Wednesday, the 27th November 2024.

| | |
|--|--|
| Name | |
| Signature | |
| Number of shares | |
| 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.

Internal