



STATE BANK OF TRAVANCORE  
 (Associate of the State Bank of India)  
 HEAD OFFICE : THIRUVANANTHAPURAM  
 KERALA, PIN 695 012.

**ATTENDANCE SLIP**

(Please complete this attendance slip and hand over at the entrance of the Meeting Hall)

I hereby record my presence at the FIFTY FIRST ANNUAL GENERAL MEETING held at 12.00 noon on the 28th of May 2011, in the A.K.G Memorial Hall, Gas House Junction, Palayam, Thiruvananthapuram – 695 034.

SIGNATURE OF THE SHAREHOLDER / PROXY :

FULL NAME AND REGISTERED ADDRESS OF THE SHAREHOLDER :

CLIENT ID / FOLIO NO. : NO. OF SHARES:  
 NO. OF VOTES: Not applicable

NAME OF THE PROXY :

CLIENT ID / FOLIO NO. :

**Please Note:**

1. In case a shareholder is attending the Meeting by proxy, he is requested to hand over the slip duly filled in, to the proxy.
2. Members are requested to bring their copies of the Annual Report to the meeting.
3. Registration of members will be closed at 12.15 p.m.
4. Entry of members into the Meeting Hall will be stopped at 12.30 p.m.

STATE BANK OF TRAVANCORE  
 (Associate of the State Bank of India)  
 HEAD OFFICE : THIRUVANANTHAPURAM  
 KERALA, PIN 695 012.

**PROXY FORM**

I / We \_\_\_\_\_ of \_\_\_\_\_

(place) being shareholder (s) of the State Bank of Travancore holding shares Nos. .... on the share register do hereby appoint

(a) Shri \_\_\_\_\_ (Folio No./ID \_\_\_\_\_) of \_\_\_\_\_ or failing him

(b) Shri \_\_\_\_\_ (Folio No./ID \_\_\_\_\_) of \_\_\_\_\_ as my / our

proxy to attend and vote for me/us on my/our behalf at the 51st Annual General Meeting of the shareholders of State Bank of Travancore to be held in the A.K.G Memorial Hall, Gas House Junction, Palayam, Thiruvananthapuram - 695 034 on Saturday the 28th of May, 2011 and at any adjournment thereof.

Dated this ..... day of ..... 2011.

Affix 15 ps.  
 rev. stamp

Client ID / Folio No.

Signature

**Note:**

1. Revenue stamp of 15 ps. to be affixed on this form which should then be signed by the shareholder. The form thus completed should be deposited at the Head Office of the State Bank of Travancore not less than four clear days before the date fixed for the Annual General Meeting (i.e. on or before 23<sup>rd</sup> May 2011, 5 p.m.)
2. Only another shareholder of the Bank, who is not an employee of the Bank, can be appointed as a proxy, by shareholders other than company.
3. A Company being a shareholder should execute the proxy under its common seal and such proxy need not be a shareholder of the Bank.