

**Registered Office:** Corporate Head Quarters,  
 M. A. Road, Srinagar, Kashmir -190001  
 CIN: L65110JK1938SGC000048  
 Tel: 0194 - 2481930-35 Ext. 1541-1547, Fax: 0194 - 2481928  
 Email ID: sharedeptt\_gc@jkbmail.com, Website: www.jkbank.net

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

|                            |  |
|----------------------------|--|
| Name (s) of the Member (s) |  |
| Registered Address         |  |
| Email ID                   |  |
| Folio No. / Client ID      |  |
| DP ID                      |  |

I / We being the member (s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

|    |           |                |
|----|-----------|----------------|
| 1. | Name      |                |
|    | Address   |                |
|    | E-mail ID |                |
|    | Signature | or failing him |
| 2. | Name      |                |
|    | Address   |                |
|    | E-mail ID |                |
|    | Signature |                |

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 79<sup>th</sup> Annual General Meeting of the Bank to be held on the Saturday 17<sup>th</sup> June, 2017 at 04.00 p.m., at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, Kashmir - 190001 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolution                                                                                                  | Type of Resolution | I/ We assent to the resolution (For) | I/ We Dissent to the resolution (Against) |
|----------------|-------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------|-------------------------------------------|
| 1.             | Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2017.                           | Ordinary           |                                      |                                           |
| 2.             | Re-appointment of <b>Mr. Azhar-ul-Amin</b> , (DIN: 07265913) who retires by rotation.                       | Ordinary           |                                      |                                           |
| 3.             | Fixation of Remuneration to Statutory Auditors for the financial year 2017-18.                              | Ordinary           |                                      |                                           |
| 4.             | Alteration in the Articles of Association of the Bank.                                                      | Special            |                                      |                                           |
| 5.             | Appointment of <b>Mr. Rahul Bansal</b> , (DIN: 01216833) as a Director, liable to retire by rotation.       | Ordinary           |                                      |                                           |
| 6.             | Appointment of <b>Mr. Daman Kumar Pondoh</b> , (DIN: 01332068) as a Director, liable to retire by rotation. | Ordinary           |                                      |                                           |
| 7.             | Appointment of <b>Mr. Mohammad Maqbool Rather</b> (DIN: 07586779), as an Independent Director.              | Ordinary           |                                      |                                           |
| 8.             | Appointment of <b>Mr. Mohammad Ashraf Mir</b> (DIN: 07586792), as an Independent Director.                  | Ordinary           |                                      |                                           |
| 9.             | Appointment of <b>Dr. Pronab Sen</b> (DIN: 07831725), as an Independent Director.                           | Ordinary           |                                      |                                           |
| 10.            | Appointment of <b>Dr. Sanjiv Agarwal</b> (DIN: 00110392), as an Independent Director.                       | Ordinary           |                                      |                                           |
| 11.            | To raise funds, subject to the maximum of Rs.1500 Crore.                                                    | Special            |                                      |                                           |
| 12.            | Appointment of <b>Mrs. Vijay Lakshmi R. Iyer</b> (DIN: 05242960), as an Independent Director.               | Ordinary           |                                      |                                           |
| 13.            | Appointment of <b>Mr. Sunil Chandiramani</b> (DIN: 00524035), as an Independent Director.                   | Ordinary           |                                      |                                           |
| 14.            | Appointment of <b>Mr. Mohinder Kumar Chopra</b> , as an Independent Director.                               | Ordinary           |                                      |                                           |

Signature of the Shareholder:

Signature of the Proxy holder(s):

**Affix  
Revenue  
Stamp**

Signed this \_\_\_\_ day of \_\_\_, 2017

**NOTE:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.