

YES BANK LIMITED

YES BANK

Corporate Identity Number: L65190MH2003PLC143249

Regd. Office: 9th Floor, Nehru Centre, Discovery of India, Dr. A. B. Road, Worli, Mumbai - 400 018, India.

Tel.: +91(22)3366 9000 Fax.: +91(22)24214518 Website: www.yesbank.in Email.: shareholders@yesbank.in

POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address of the Sole / first named Member :
2. Name(s) of the Joint Holder(s), if any :
3. Registered Folio Number / DP ID No. and Client ID No.* :
(*Applicable only to Members holding equity shares in dematerialised form)
4. No. of Equity Share(s) held :

I/We hereby exercise my/our votes in respect of the following Ordinary Resolution(s) to be passed through Postal Ballot for the Special Businesses set out in the Postal Ballot Notice dated July 26, 2017, by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below (*tick in both boxes will render the ballot invalid*):

Sr. No.	Details of resolution(s)	No. of equity shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Ordinary Resolution for Sub-division of 1 (one) Equity Share of face value of ₹ 10/- each fully paid up into 5 (five) Equity Shares of ₹ 2/- each fully paid up			
2.	Ordinary Resolution for amendment to Clause V of Memorandum of Association of the Bank relating to Capital			

Place:

Date:

E-mail address: _____

(Signature of the Member)

to be provided by the Members holding equity shares in physical form.

Members holding shares in electronic form who have not registered their email Id with Depository Participant (DP) may update their email IDs with respective DP.

ELECTRONIC VOTING PARTICULARS

EVEN (E- Voting Event Number)	USER ID	PASSWORD

Last date for receipt of Postal Ballot Form by Scrutinizer is **Friday, September 8, 2017 on or before 5.00 P.M.**

Note: Please read the instructions printed overleaf and in the Notes to the Postal Ballot Notice dated July 26, 2017, carefully before exercising your vote.

Instructions for filling Postal Ballot Form

- i) A Member desiring to exercise vote by Postal Ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed Business Reply Envelope (“**BRE**”). Postage charges will be borne and paid by the Bank. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/ speed post at the expense of the Member will also be accepted.
- ii) The consent must be accorded by recording the assent in the Column “**FOR**” and dissent in the Column “**AGAINST**” by placing a tick (✓) mark in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered as invalid.
- iii) The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, Postal Ballot Form should be completed and signed by the first named Member and in his/ her absence, by the next named Member.
- iv) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Bank/Registrar and Transfer Agent, in respect of shares held in dematerialised form or in physical form, respectively.
- v) A Member can request for duplicate Postal Ballot Form. However, duly completed Postal Ballot Form should reach the Scrutinizer at the address mentioned below not later than **5.00 P.M. on Friday, September 8, 2017**. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
Mr. B. Narasimhan, Scrutinizer
(Unit: *YES Bank Limited*)
C/o Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032
- vi) There will be only one Postal Ballot Form for every folio/DP Id/Client Id irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
- vii) In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by the relevant Board Resolution/ appropriate authorization along with the specimen signature(s) of the authorised signatory (ies) certified/ attested.
- viii) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Bank would not be liable to acknowledge or act on the same.
- ix) A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Bank subject to the provisions of the Banking Regulation Act, 1949, as amended, as on **Friday, August 4, 2017**.
- x) Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer’s decision on the validity of a Postal Ballot Form will be final and binding.
- xi) The Bank is also offering remote e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated **July 26, 2017**. A member can exercise either of the two options. In case a Member exercises both the options then the votes cast through remote e-voting shall prevail.
- xii) The result of the Postal Ballot shall be declared on or before **Monday, September 11, 2017, 5.00 P.M.** at the Registered office of the Bank. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. **Friday, September 8, 2017**.

{In support of the Green Initiative, request you to update
your email Id with your DP/Karvy to receive your communications through email}

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE

BUSINESS REPLY ENVELOPE

PERMIT NO : HDC/B-1282
MANUU POST OFFICE, GACHIBOWLI
HYDERABAD – 500 032

NO
POSTAGE
STAMP
NECESSARY
IF POSTED
IN INDIA

To
The Scrutinizer
C/o **Karvy Computershare Pvt. Ltd.**
Unit: **YES Bank Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500032