



ICICI Bank Limited

Registered Office: Landmark, Race Course Circle, Vadodara 390 007, Phone: 0265-3263701
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051
 Phone: 022-26538900, Fax: 022-26531230
 CIN: L65190GJ1994PLC021012, Website: www.icicibank.com, Email: investor@icicibank.com

Sr. No.

POSTAL BALLOT FORM

1. Name(s) of the Member(s) :
[including joint-holder(s), if any]
2. Registered Address of the sole/first named Member :
3. Folio No./DP ID*/Client ID* :
(*applicable only to Members holding Shares in dematerialised form)
4. Number of Equity Share(s) held :
5. I/We hereby exercise my/our vote(s) in respect of the following Resolution(s) to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated March 10, 2016 of ICICI Bank Limited ("the Bank"), by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Sr. No	Details of Resolution	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Ordinary Resolutions:				
1.	Appointment of Mr. M. K. Sharma as an Independent Director			
2.	Appointment of Mr. M. K. Sharma as a Non-Executive (part-time) Chairman			
3.	Appointment of Ms. Vishakha Mulye as a Director			
4.	Appointment of Ms. Vishakha Mulye as a Wholetime Director (designated as Executive Director)			
Special Resolution:				
5.	Amendment to Employees Stock Option Scheme			

Place:

Date:

#E-mail address: _____ Tel. No.: _____

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 the depository participant (DP) may please update their email IDs/contact number with their DP.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note : Please read the instructions given overleaf carefully before exercising your vote.

Instructions for filling Postal Ballot Form:

- i. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Alwyn D'Souza of Alwyn D'Souza & Co., Company Secretaries at 3i Infotech Limited, Tower No. 5, 3rd floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703, India in the attached postage pre-paid self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Bank. 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' or 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 invalid.
- iii. This Form should be completed and signed by the Member (as per the specimen signature registered with the Bank/Registrar and Transfer Agent (RTA)/Depository Participant. In case of joint-holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
- iv. In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorisation with the specimen signature(s) of the authorised signatory(ies) duly certified/attested.
- v. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Friday, April 22, 2016, 5.00 p.m. (IST). All Postal Ballot Forms received after this date will be considered invalid. The Scrutinizer will submit the report to the Chairman of the Bank after completion of the scrutiny and the results of the Postal Ballot will be announced on Monday, April 25, 2016.
- vi. 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.
- vii. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
- viii. The Bank is also offering 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 March 10, 2016.
- ix. For every Folio No./DP ID/Client ID, there will be only one Postal Ballot Form/e-voting irrespective of the number of joint-holder(s). Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy.
- x. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share capital of the Bank as on March 11, 2016, subject to the provisions of the Banking Regulation Act, 1949.
- xi. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.**
- xii. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Bank's RTA, 3i Infotech Limited, Tower No. 5, 3rd floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400 703, India or send an e-mail at investor@icicibank.com.