



**ICICI Bank Limited**  
Registered Office : Landmark, Race Course Circle, Vadodara 390 007, Phone: 0265-6722222, Fax: 0265-6722020  
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

## 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 Equity 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 business stated in the Postal Ballot Notice dated September 29, 2014, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description of Resolution	No. of Equity Shares	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 ₹ 10/- each into 5 (five) Equity Shares of ₹ 2/- each			
2.	Ordinary Resolution for amendment to Clause V of the Memorandum of Association of the Company			
3.	Special Resolution for amendment to Clause 5(a) of the Articles of Association of the Company			

Place:

Date :

#E-mail address: \_\_\_\_\_ Tel. No : \_\_\_\_\_

# 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.

\_\_\_\_\_  
Signature of the Member

## 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. Members desiring to exercise their 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., Practising Company Secretaries at 3i Infotech Limited, Tower No. 5, 3rd floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400703 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. This Form should be completed and signed by the Member (as per the specimen signature registered with the Bank/ 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.
- iii. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 6:00 p.m. on November 17, 2014. All Postal Ballot Forms received after this date will be considered invalid.
- 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 authorization with the specimen signature(s) of the authorised signatory(ies) duly certified/ attested.
- v. 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 September 29, 2014.
- vi. There will be only one Postal Ballot Form/e-voting for every Folio/Client Id irrespective of the number of joint holder(s). Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy.
- vii. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed business reply envelope, 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 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 September 26, 2014 subject to the provisions of the Banking Regulation Act, 1949.
- ix. 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 column in the Postal Ballot Form.
- x. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
- 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.