



(A GOVERNMENT OF INDIA UNDERTAKING)

H.O., 112, J. C. ROAD

BENGALURU-560 002

Sr.No

NOMINATION FORM

To
The Managing Director & CEO,
Canara Bank
Head office, Bengaluru.

Dear Sir,

ELECTION OF SHAREHOLDER DIRECTOR

With reference to your EGM Notice dated 29.08.2025 I, _____ a Shareholder of Canara Bank holding _____ equity shares of Rs.2/- each as on Friday the 22nd August 2025 (i.e.,) the specified date for participating in the Election do hereby _____ nominate Shri/Smt. _____ son / daughter / wife of _____ residing at _____ for being elected as a Director of Canara Bank representing the Shareholders of the Bank as provided in Section 9(3) (i) of The Banking companies (Acquisition and Transfer of Undertakings) Act, 1970 at the Extra-Ordinary General Meeting of the Shareholders of the Bank to be held on Thursday, the 25th September 2025.

Name	
Signature	
Number of shares	
Regd. Folio No. (If not dematerialized)	
DP ID No. & Client ID No. (If dematerialized)	
Place	
Date	

Notes:

1. In case of nomination by a Body Corporate, the nomination form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the Meeting at which it was passed.
2. Signature of the Shareholders nominating the candidate should match with the specimen signature available with the share transfer agent of the Bank.
3. If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.