

Sl. No:



**TAMILNAD MERCANTILE BANK LIMITED**

**Regd. Office: 57, V.E.Road, Thoothukudi – 628002**

**Phone: 0461-2325136, 2321929 (E)**

**email : secretarial@tmbank.in**

**CIN: U65110TN1921PLC001908**

***Attendance Form***

The 88<sup>th</sup> Annual General Meeting for the year 2010

I hereby record my presence at the 88<sup>th</sup> Annual General Meeting of the Bank for the year 2010 being held at 10.00 a.m. on Friday, **the 29<sup>th</sup> January 2016** at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003

Folio No. :

Name of the Member :

Name of the Proxy Holder, if any :

Signature of Member / Proxy :

**Note: - Please sign this attendance slip and hand it over at the attendance verification counter at the Entrance of the meeting venue.**

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ELECTRONIC VOTING PARTICULARS		
REVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN

NOTE: Please read the e-voting instructions given in the enclosure.



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CIN: U65110TN1921PLC001908

**Attendance Form**

The 89<sup>th</sup> Annual General Meeting for the year 2011

I hereby record my presence at the 89<sup>th</sup> Annual General Meeting of the Bank for the year 2011 being held at 10.30 a.m. or on the conclusion of the 88<sup>th</sup> Annual General Meeting whichever is later, on Friday, the **29<sup>th</sup> January 2016** at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003

Folio No. :

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***Attendance Form***

The 90<sup>th</sup> Annual General Meeting for the year 2012

I hereby record my presence at the 90<sup>th</sup> Annual General Meeting of the Bank for the year 2012 being held at 11.00 a.m. or on the conclusion of the 89<sup>th</sup> Annual General Meeting whichever is later, on Friday, **the 29<sup>th</sup> January 2016** at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003

Folio No. :

Name of the Member :

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***Attendance Form***

The 91<sup>st</sup> Annual General Meeting for the year 2013

I hereby record my presence at the 91<sup>st</sup> Annual General Meeting of the Bank for the year 2013 being held at 11.30 a.m. or on the conclusion on of the 90<sup>th</sup> Annual General Meeting whichever is later, on Friday, **the 29<sup>th</sup> January 2016** at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003

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***Attendance Form***

The 92<sup>nd</sup> Annual General Meeting for the year 2014

I hereby record my presence at the 92<sup>nd</sup> Annual General Meeting of the Bank for the year 2014 being held at 12 noon or on the conclusion on of the 91<sup>st</sup> Annual General Meeting whichever is later, on Friday, **the 29<sup>th</sup> January 2016** at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003

Folio No. :

Name of the Member :

Name of the Proxy Holder, if any :

Signature of Member / Proxy :

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***Attendance Form***

The 93<sup>rd</sup> Annual General Meeting for the year 2015

I hereby record my presence at the 93<sup>rd</sup> Annual General Meeting of the Bank for the year 2015 being held at 12.30 p.m. or on the conclusion on of the 92<sup>nd</sup> Annual General Meeting whichever is later, on Friday, **the 29<sup>th</sup> January 2016** at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003

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