

STATE BANK OF INDIA

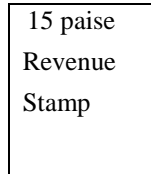
PROXY FORM

Folio No.: \_\_\_\_\_

DP/Client-ID No.: \_\_\_\_\_

I/We \_\_\_\_\_ resident of \_\_\_\_\_ being (a) shareholder (s) of the State Bank of India holding (No.) \_\_\_\_\_ shares on the Register of shareholders at the Central office of the Bank do hereby appoint \_\_\_\_\_ resident of \_\_\_\_\_ (or failing him/her \_\_\_\_\_ resident of \_\_\_\_\_) as my/our proxy to vote for me/us and on my/our behalf at the meeting of the shareholders of the State Bank of India to be held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_



No instrument of proxy shall be valid unless in the case of an individual shareholder, it is signed by him or by his attorney duly authorised in writing, or in the case of joint holders, it is signed by the shareholders first named in the Register or his attorney duly authorised in writing, or in the case of a Company, it is executed under its common seal, if any, or signed by its attorney duly authorized in writing.

Provided that an instrument of proxy shall be sufficiently signed by any shareholder, who is, for any reason, unable to write his name, if his mark is affixed thereto and attested by a Judge, Magistrate, Justice of the Peace, Registrar or Sub-Registrar of Assurances, or other Government Gazetted Officer or an Officer of the State Bank of India.

A proxy, unless appointed by a Company, should be a Director of the Central Board/Member of the Local Board/Shareholder of the State Bank of India, other than an officer or employee of the State Bank of India.

No Proxy shall be valid unless it is duly stamped and unless it, together with the power of attorney or other authority (if any) under which it is signed, or a copy of that power of attorney or authority certified by a Notary Public or a Magistrate, is deposited with the Central Office or other office designated from time to time by the Chairman or Managing Director in this behalf, not less than 7 clear days before the date fixed for the meeting. (In case a power of attorney is already registered with the Bank, the Folio No. and Registration No. of the power of attorney be also mentioned).

The State Bank of India, Shares & Bonds Dept., Corporate Centre, 14<sup>th</sup> Floor, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021 is authorised to accept the proxy form, power of attorney, authority or any other documents in this regard.