Sr. No.	

Nomination Form

(Refer Regulation 65 of the PNB Regulations)

To,

Punjab National Bank
Head Office, New Delhi

Dear Sir,

ELECTION OF DIRECTOR

With reference to EGM Notice dated 01.09.2026 I, …………………………………………. a shareholder of Punjab National Bank holding …………… equity shares of Rs.2/- each (fully paid-up) as on Friday, 28th August, 2026 i.e., the Specified / Cut-off Date for participating in the Election, do hereby nominate Shri/Smt.……………………………………………………………………………….. son/ daughter/wife of……………………………………………………………… residing at …………………………………………………………………………………………………… ……………………………………………… for contesting election of a Director of Punjab National 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 Extraordinary General Meeting of the Shareholders of the Bank to be held on Friday, 25th September, 2026.

Name:

Signature:

Number of shares held:

Regd. Folio No.:
(if not dematerialized)
DP ID No. & Client ID No.:
(If dematerialized)
Place:
Date:

Notes:

1) In case nomination is made 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 candidature 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.