

Dear Shareholder,

NOMINATION FACILITY

Right to Nominate

Every holder of share/s of the Bank, may at any time, nominate in the prescribed manner, a person to whom his / her shares shall vest in the event of his / her death. Where more than one person holds the shares jointly, the joint holders may together nominate a person to whom all the rights in their shares shall vest in the event of the death of all the joint holders.

How to Apply

Shareholders holding shares in physical form can avail the nomination facility by sending the duly filled in and signed Form in duplicate (enclosed), which can also be downloaded from Bank's website www.pnbindia.com (investor's Info page) to the Bank or to our Registrar & Share Transfer Agent viz. MCS Limited, F-65, Okhla Industrial Area, Phase – I, New Delhi – 110 020.

Who can nominate, to whom and what

Nomination can be made only in respect of shares held in physical form by individuals only and the nominee shall also be an individual. In case of dematted shares, your nomination has to be recorded with your Depository Participant only.

How many?

Only one nomination can be made for each folio. Folios having different order or combination of names of shareholders will require separate nominations.

Can Minor be nominated?

Where the nominee is a minor, it shall be lawful for the holder of the shares, to make the nomination to appoint in the prescribed manner any person to become entitled to shares in the bank (in the event of his death, during the minority).

Benefit of Nomination

Nomination will avoid legal hassles and costs involved in transmission of shares to legal heirs, if nomination is not made.

The shareholder/s or remaining joint holder/s, on the death of a joint holder/s, can make a fresh nomination by revoking the existing nomination.

In view of the above, you are requested to avail the nomination facility, if already not availed.

Wishing you a Happy New Year 2009.

Thanking you,

Yours sincerely,

Company Secretary

**Nomination Request Form
(For shares held in physical form)
(to be furnished in Duplicate)**

Date

From _____

No. _____

Folio

Shares _____

No. of

(To be filled in by individual applying singly or jointly)

I/We are holders of Shares of Punjab National Bank as mentioned above. I/We hereby nominate the following person(s) in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my/our death.

| | | | | | | | | | | | | | | | | | | | | | |
|---|---|--------------|---|----------|---|---------|---|-----------|--|--|--|----------|--|--|--|--|--|--|--|--|--|
| Nominee's Name | | | | | | | | | | | | | | | | | | | | | |
| To be furnished in case the nominee is a minor | | | | | | | | | | | | | | | | | | | | | |
| Guardian's name* | | | | | | | | | | | | | | | | | | | | | |
| Occupation of Nominee Tick | 1 | Service | 2 | Business | 3 | Student | 4 | Household | | | | | | | | | | | | | |
| | 5 | Professional | 6 | Farmer | 7 | Others | | | | | | | | | | | | | | | |
| Nominee's/ Guardian's Address | | | | | | | | | | | | | | | | | | | | | |
| Telephone No. | | | | | | | | | | | | Pin Code | | | | | | | | | |
| | | | | | | | | | | | | Fax No. | | | | | | | | | |
| E-mail Address | | | | | | | | | | | | STD Code | | | | | | | | | |
| Specimen Signature of Nominee/ Guardian (in case nominee is minor) | | | | | | | | | | | | | | | | | | | | | |

*To be filled in case nominee is a minor kindly take the aforesaid details on record.

Thanking you,
Yours faithfully

| | | |
|---|--|---|
| Name of the holder(s) (as appearing on the Certificate) | | Signature as per specimen recorded with Bank. |
| Sole/1 st holder | | |
| Sole/ 2 nd holder | | |
| Sole/3 rd holder | | |

Signature of Two Witnesses

| | | |
|----------------|--|---------------------|
| Name & Address | | Signature with date |
| 1 | | |
| 2 | | |

INSTRUCTIONS:

Please read the instructions given below very carefully and follow the same. If the form is not filled as per instructions, the same will be rejected.

1. The nomination can be made by individuals only. Non individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Bank) the nomination form.
2. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder.
4. Transfer of Shares in favour of a nominee shall be a valid discharge by a Bank against the legal heir.
5. Only one person can be nominated for a given folio.
6. Details of all holders in a folio need to be filled; else the request will be rejected.
7. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Bank) and (b) the nominee.
8. Whenever the Shares of the given folio are entirely transferred or transpositioned with some other folio, then this nomination will stand rescinded.
9. Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the Bank will register the nomination and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
10. The nomination can be varied or cancelled by executing fresh nomination form.
11. The Bank will not entertain any claims other than those of a registered nominee unless so directed by a Court.

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|---------------------------------|
| FOR OFFICE USE ONLY |
| Nomination Registration Number |
| Date of Registration |
| Checked by (Name and Signature) |