



NOMINATION FORM

(Refer Regulation 65 (d) of the Regulations)

To,
The Managing Director & CEO
Union Bank of India
Central Office,
Mumbai – 400 021

Election of a Director

Dear Sir,

With reference to your Notice dated 14th June, 2024, I, _____
, a shareholder of Union Bank of India, holding _____ equity
shares of Rs. 10/- each (fully paid up) as on 28th June, 2024 (being the cut-off date for participating in the election) do
hereby nominate Shri/Smt. _____ son/ daughter/wife of Shri/Smt.
_____ residing at _____, for being
elected as a Director of Union Bank of India 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 Annual General Meeting of the shareholders to
be held on 26th July, 2024.

Signature _____

Name _____

No. of Shares . _____

Regd. Folio No. . _____

(If not Dematerialised)

DP.ID. No. _____

Client ID. No. _____

(If Dematerialised)

Place:

Date:

Notes :

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.

Signatures of the shareholders nominating the candidates should match with the specimen signatures available with Share Transfer Agent of the Bank.

If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.