

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the NINETEENTH Annual General Meeting of Kotak Mahindra Life Insurance Company Limited will be held on Friday, 19th day of July, 2019 at 2nd Floor, Plot # C- 12, G- Block, BKC, Bandra (E), Mumbai - 400051 at 3:00 p.m., to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Revenue Account and the Profit & Loss Account for the year ended March 31, 2019, the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gaurang Shah (DIN: 00016660), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To consider transfer of funds from Policyholders' Account to Shareholders' Account and vice versa and cost of bonus and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT an amount of Rs. 3,549,439 thousand being surplus in the Non Linked Non-Participating, Unit Linked (Life) Account and Unit Linked (Pension) Account for the year ending March 31, 2019, be and is hereby transferred from the Policyholders' Account to the Shareholders' Account;

"RESOLVED FURTHER THAT an amount of Rs. 172,231 thousand being the deficit in the Life Non-Participating Variable (VIP) Policyholders Account, Pension Non-Participating Variable (VIP) Policyholders Account and General Annuity Account for the period ended March 31, 2019 be and is hereby funded by transfer from the Shareholders' Account;

"RESOLVED FURTHER THAT transfer of amount of Rs. 322,815 thousand being 1/9th of the cost of bonus declared to participating policyholders account for the year ending March 31, 2019, from the Policyholders' account to the Shareholders' account be and is hereby approved."

4. To consider re-appointment of Mr. Prakash Apte as Independent Director, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C - 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai.. hamesha

thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Corporate Governance Guidelines issued by the Insurance Regulatory and Development Authority of India (IRDAI), Mr. Prakash Apte (DIN 00196106) be is hereby re-appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, for a period of five consecutive years upto the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2024.”

5. To consider payment of profit related commission to Independent Directors and Mr. Shivaji Dam and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 197 (1) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and subject to approval of the Statutory Authorities as may be required a sum not exceeding Rs. 5,00,000/- per annum of the net profits of the Company calculated in accordance with the provisions of section 198 of the Act, be paid to Mr. Prakash Apte, Mr. Paresh Parasnis, Mr. Anita Ramachandran, Independent Directors and Mr. Shivaji Dam, Non-Executive Director of the Company;

RESOLVED FURTHER THAT Mr. G. Murlidhar, Managing Director and Mr. Muralikrishna Cheruvu, Company Secretary be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

6. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution for revision in the payment of remuneration to Mr. G. Murlidhar, Managing Director:

“**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and Section 34A read with IRDAI (Remuneration of Chief Executive Officer / Whole-time Director / Managing Director of Insurer) Guidelines, 2016 and the Rules/ Regulations issued by IRDAI (collectively referred to as “Insurance Act/ Regulations”) from time to time and subject to the approval of the IRDAI, the remuneration, perquisites, benefits and facilities, as mentioned below, for the FY 2019-20 and the Annual Performance Bonus for the FY 2018-19 payable to Mr. G. Murlidhar (DIN 03601196), Managing Director of the Company including the monetary value thereof, be and is hereby approved:

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C - 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.


T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..2 hamesha

Particulars	Amount not exceeding
Gross Salary for FY 2019-20 (Basic + Professional Allowance + Conveyance + Education Allowance + LTA + Medical + Reimbursement of driver's salary + Medical Benefits + Miscellaneous + Contribution to PF, Gratuity, Superannuation and NPS, any other allowance not mentioned here)	Rs. 2,42,00,000
Stock Options and Stock Appreciation Rights	Rs. 2,53,00,000
Annual Performance Bonus for FY 2018-19 payable in F.Y. 2019-20	Rs. 47,00,000

RESOLVED FURTHER THAT any one Director or the Company Secretary of the Company is hereby authorised to do all such acts, deeds and things as may be necessary and incidental for the aforesaid purpose."

By Order of the Board of Directors



Muralikrishna Cheruvu
Company Secretary
Membership No: A33581

Date: May 16, 2019

Place: Mumbai

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infiniti, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..3 hamesha

NOTES:

- 1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business items along with the details of the Directors seeking re-appointment is annexed hereto and forms part of the Notice.
- 2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIM/HER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 3) A proxy can act on behalf of Members not exceeding fifty and holding in aggregate not more than ten percent of the total Share capital of the Company. A Member holding more than ten percent of the total Share capital may appoint a single person as proxy for his entire shareholding and such person shall not act as a proxy for another person or member.
- 4) The instrument appointing a Proxy should be signed by the member or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
- 5) The instrument appointing a Proxy shall be valid only if it is duly filled with clear details of the name of the proxy and date, stamped (as per the applicable law) and signed and must reach the Company's Registered Office not later than 48 hours before the commencement of the Meeting. Unstamped or inadequately stamped proxies or the proxies on which the stamps have not been cancelled shall be considered as invalid.
- 6) The Proxy holder is required to prove his identity at the time of attending the meeting.
- 7) An authorized representative of a body corporate holding shares may appoint a Proxy under his signature.
- 8) Any requests for revocation of proxies shall be valid if received before the commencement of the meeting.
- 9) Members are requested to intimate change of email address to the Company Secretary at muralikrishna.cheruvu@kotak.com

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..4 hamesha

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

During the financial year 2018-19 there was a surplus of Rs. 2,503,596 thousand in the Life Non-Participating Policyholders Account, a deficit of Rs. 31,918 thousand in the Life Non-Participating Variable (VIP) Policyholders Account, a deficit of Rs. 84,894 thousand in the Pension Non-Participating Variable (VIP) Policyholders Account, a deficit of Rs. 55,419 thousand in the General Annuity Policyholders Account, a surplus of Rs. 833,919 thousand in the Unit Linked (Life) Account and a surplus of Rs. 211,924 thousand in the Unit Linked (Pension) Account.. It has been decided to transfer the surplus of Rs. 3,549,439 thousand from the Policyholders' Account to the Shareholders' Account. Such a transfer needs to be supported by an Ordinary Resolution of the Shareholders at the General Meeting of the Company.

It has been decided to fund the total deficit of Rs. 172,231 thousand in the above mentioned accounts by transferring funds from the Shareholders' Account to the General Annuity Policyholders Account, Life Non-Participating Variable (VIP) Policyholders Account and Pension Non-Participating Variable (VIP) Policyholders Account. Such a transfer needs to be supported by an Ordinary Resolution of the Shareholders at the General Meeting of the Company.

Further, it has been decided to transfer an amount of Rs. 322,815 thousand for 1/9th of the cost of bonus declared to participating policyholders account for the year ended March 31, 2019, from the Policyholders' account to the Shareholders' account. Such a transfer needs to be supported by an Ordinary Resolution of the Shareholders at the General Meeting of the Company.

The Directors recommend the above Resolution for the approval of the Members as an Ordinary Resolution.

All the relevant documents are available for inspection at the Meeting and shall also be made available for inspection in physical form at the Registered Office as well as the Corporate Office of the Company from 09.30 a.m. to 6.30 p.m. between Monday to Friday.

None of the Directors, Key Managerial Persons and their relatives are concerned or interested in respect of the Resolution set out in Item no. 3, except as policyholders, if any.

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..s hamesha

Item No. 4**Appointment of Mr. Prakash Apte as an Independent Director of the Company**

Mr. Prakash Apte was appointed as an Independent Director on the Board of the Company pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and erstwhile IRDAI Corporate Governance Guidelines by the Shareholders of the Company in the Extra-Ordinary General Meeting held on August 14, 2014 for a term of five years. He holds office as an Independent Director up to August 13, 2019.

As per provisions of Section 149(10), an Independent Director shall not hold the office for more than two consecutive terms, with each term of maximum 5 years.

Thus, it is proposed to re-appoint Mr. Apte as an Independent Director on the Board of the Company for a term of five years.

The Nomination & Remuneration Committee, on the basis of the report of performance evaluation of Independent Director, has recommended the re-appointment of Mr. Prakash Apte as Independent Director for a second term of 5 (five) consecutive years on the Board of the Company. Further, the Board, based on the performance evaluation of Independent Director and as per the recommendation of the Nomination & Remuneration Committee, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Mr. Prakash Apte would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director and have approved and recommended the re-appointment of the Mr. Prakash Apte for a second term of five years. He shall not be liable to retire by rotation at the Annual General Meetings of the Company as provided under Section 152(6) of the Companies Act, 2013.

The brief profile Mr. Prakash Apte is given herein below:

Mr. Prakash Apte, has been the Managing Director of Syngenta India for a decade & is currently its Non-Executive Chairman. Syngenta India Limited is one of the leading agri business companies in India & Syngenta Group is one of the largest investors in agriculture research and a leading agri business across the world formed resulting from merger/demerger of Agri businesses belonging to Astra Zeneca and Novartis.

During more than 38 years of very successful professional career, Mr. Apte has gained varied knowledge in various aspects of business such as vision & strategy development, business integration & transformation, operation excellence etc. and he has been involved with many initiatives for organizational capability up gradation, coaching & people development.

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..s hamesha

Mr. Apte was instrumental in setting up the Syngenta Foundation India which focuses on providing knowledge and support for adopting scientific growing systems to recourse poor farmers and enabling their access to market. A brief

Apart from Syngenta India, Mr. Apte is presently Chairman of Kotak Mahindra Bank Limited & serves on the Boards of Fine Organics Ltd, Indo Swiss Centre of Excellence & Syngenta Foundation India.

Justification for appointment as an Independent Director

Mr. Prakash Apte has a varied and rich experience of over 38 years in various areas of management and business leadership. His expertise and active participation in the Board meetings will provide valuable inputs and guidance which helps in the efficient working of the Company.

In the opinion of the Board Mr. Prakash Apte is a person of integrity and possesses relevant experience and expertise and fulfills conditions specified in the Act for such appointment.

Mr. Prakash Apte has given declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and the Rules made thereunder.

Section 149 of the Act requires approval of the Members by way of special resolution for re-appointment of the Independent director of the Company. It is proposed to re-appoint Mr. Prakash Apte as an Independent Director for a period of 5 years, whose term shall not be subject to retirement by rotation.

Members are requested to kindly consider the re-appointment of Mr. Prakash Apte as an Independent Director.

The Directors recommend the above Resolution for the approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Persons and their relatives are concerned or interested in the Resolution set out in Item no. 4 except Mr. Prakash Apte as it concern his appointment.

ITEM NO. 5

With the constitution of various Committees of the Board and the increasing demand over the time of the Independent and Professional Directors on various matters relating to the Company, it is advisable to put in place an appropriate mechanism to compensate, attract and retain professionals on the Board. Thus, it is proposed to remunerate the Independent Directors based on the performance of the Company on

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C - 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..? hamesha

yearly basis by way of commission on the net profits. The commission proposed for the Independent Directors is set out in the Resolution no. 5 of the Notice.

The Articles of Association of the Company is available for inspection in physical form at the Registered Office as well as the Corporate Office of the Company during the business hours i.e. 09.30 a.m. to 6.30 p.m.

The Directors recommend the above Resolution for the approval of the Members as Special Resolution.

None of the Directors except Mr. Prakash Apte, Mr. Paresh Parasnis and Ms. Anita Ramachandran as Independent Directors and Mr. Shivaji Dam, Non-Executive Director of the Company are deemed to be concerned or interested in these resolutions except as members of the Company.

ITEM NO. 6

Mr. G. Murlidhar was appointed as the Managing Director of the Company for a period of 3 years with effect from June 22, 2017 in accordance with the consent of the members, and approval of IRDAI in terms of Section 34A of the Insurance Act, 1938.

The Nomination & Remuneration Committee, in its meeting held on May 16, 2019, has approved the proposal for revision in the remuneration of Mr. G. Murlidhar for F.Y. 2019-20, as annual compensation review, keeping in view the performance achieved by the Company, and Mr. G. Murlidhar performance and contribution.

The revision in the remuneration is also subject to the prior approval of IRDAI under Section 34A of the Insurance Act, 1938. It may be noted that the Company, being an Indian Insurance Company in terms of the Insurance Act, 1938 (amended till date), the provisions relating to remuneration, including amendment thereof, of Managing Director / Whole Time Directors are regulated by the said Act, the Guidelines on Corporate Governance for Insurance Companies and the Guidelines on Remuneration of Non-Executive Directors & MD / CEO / WTD of Insurers issued by IRDAI.

The Directors recommend the above Resolution for the approval of the Members as Ordinary Resolution.

None of the Directors except Mr. G. Murlidhar, Managing Director of the Company are deemed to be concerned or interested in the resolution.

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..8 hamesha

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

Name	Mr. Gaurang Shah- Non Executive Director (DIN: 00016660)
Qualification	M.Com, ACA, Grad CWA, Grad CS
Age	57 Years
Date of first Appointment on Board	November 1, 2007
Brief Details	<p>Gaurang Shah heads Group Risk Management and maximises value by embedding common risk management systems and framework across Kotak Mahindra Group. He is also responsible in ensuring that the Bank is Basel compliant. He is the convener of the Risk Management Committee, member of the Credit Committee and ALCO, and part of the Bank's Executive Board that drives and oversees Kotak Mahindra Group's growth charter.</p> <p>Gaurang continues to have an oversight on the insurance and asset management businesses of the Group, as Non-Executive Director on the boards of the insurance, asset management and international business entities, which are subsidiaries of Kotak Mahindra Bank.</p> <p>Until 31st March 2018, Gaurang spearheaded domestic and international asset management, insurance (Life & General) and the international business of Kotak Mahindra Group. Before taking over the reins of the asset management and insurance businesses, he was at the helm of Kotak Mahindra Life Insurance Company Limited as its Managing Director.</p> <p>Gaurang has over three decades of experience in financial services, including at Kotak Mahindra Group. He has played a key role in building the Group's consumer banking and life insurance businesses, and has held several positions of responsibility, including Head of Retail Assets at Kotak Mahindra Bank. He was also the Head of Kotak Mahindra Primus (a joint venture between Kotak Mahindra Group and Ford Credit International), one of India's leading automobile</p>

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C - 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..9 hamesha

	<p>finance companies.</p> <p>Gaurang has a Master's degree in Commerce from Gujarat University, and is also a member of the Institute of Chartered Accountants of India (ICAI).</p>
<p>Status of Directorship as on March 31, 2019</p>	<p>Kotak Mahindra Asset Management Company Limited Kotak Mahindra (UK) Limited Kotak Mahindra Inc. Kotak Mahindra Asset Management (Singapore) Pte. Ltd. Kotak Mahindra General Insurance Limited</p>
<p>Status of Membership/ Chairmanship of other companies as on March 31, 2019</p>	<p>Kotak Mahindra Asset Management Company Ltd. Audit Committee-Member Investment Committee- Member</p> <p>Kotak Mahindra General Insurance Company Ltd. Nomination & Remuneration Committee-Member Policyholders Protection Committee- Chairman</p>

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..to hamesha

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U66030MH2000PLC128503

Name of the Company: KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED

Registered Office: 2nd Floor, Plot # C- 12, G- Block, BKC, Bandra (E), Mumbai- 400051

Name of the member(s):

Registered Address:

E-mail Id:

Folio No/ Client Id:

DI ID:

I/We being the member(s) of _____ shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..! hamesha

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Nineteenth Annual General Meeting/ ~~Extra Ordinary General Meeting~~ of the Company to be held on the _____ day of _____ 2019 at ____ p.m. at 2nd Floor, Plot # C- 12, G- Block, BKC, Bandra (E), Mumbai- 400 051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1.....
- 2.....
- 3.....
- 4.....
- 5.....
- 6.....
- 7.....

Signed this _____ day of _____, 2019

Signature of the shareholder

Affix Revenue Stamp

Signature of the Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..2 hamesha

Attendance Slip

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the Nineteenth Annual General Meeting of the Company at 2nd Floor, Plot # C- 12, G- Block, BKC, Bandra (E), Mumbai- 400 051.

Full name of the Shareholder Signature
(in block capitals)

Folio No. _____/

DP ID No.* _____ &

Client ID No.* _____

* Applicable for members holding shares in electronic form.

Full name of Proxy Signature
(in block capitals)

NOTE: Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

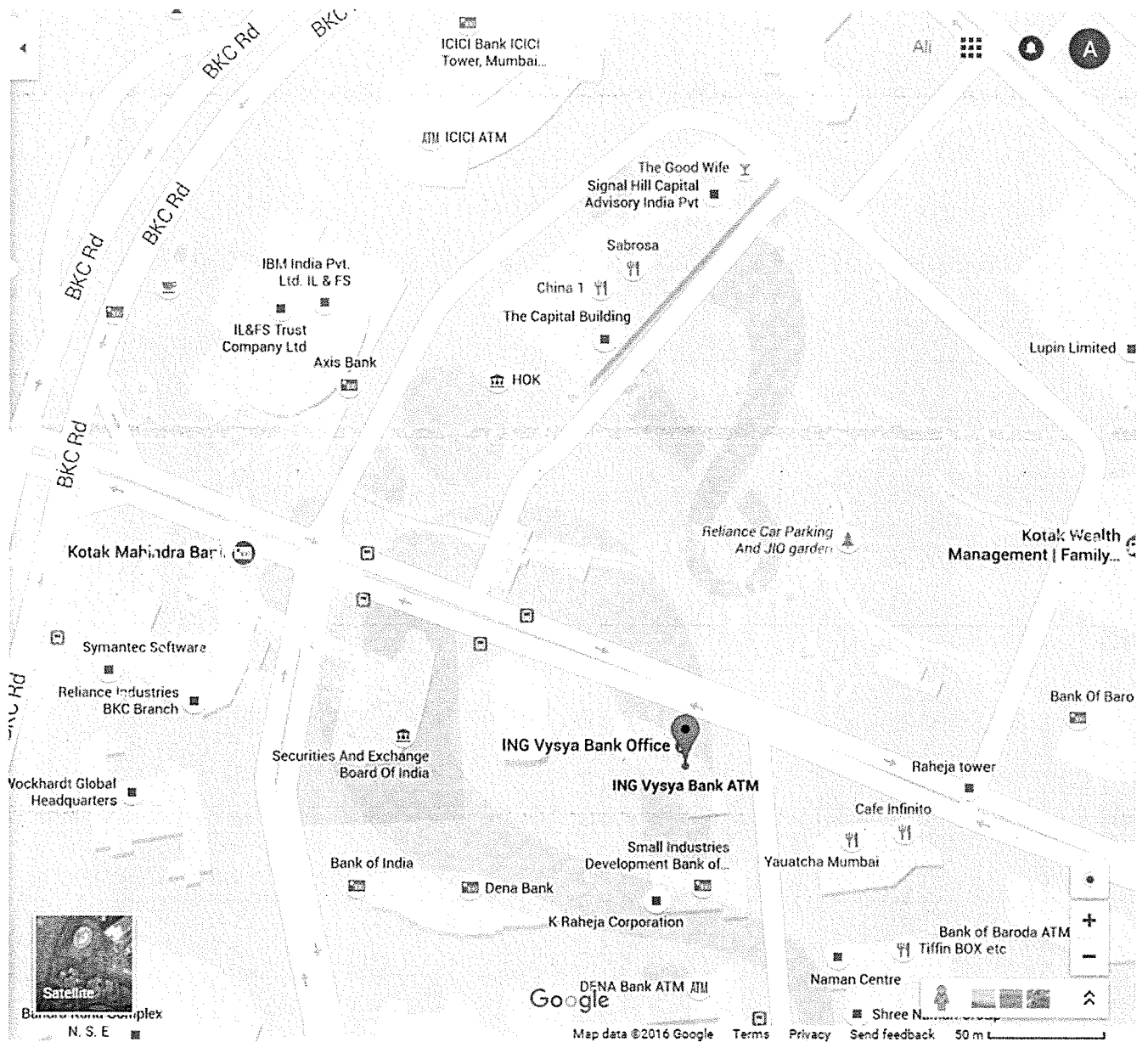
Corporate Office:

7th Floor, Kotak Infinity, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai.13 hamesha

Route Map



Kotak Mahindra Life Insurance Company Limited
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

Registered Office:

2nd Floor,
Plot # C- 12,
G- Block, BKC, Bandra (E),
Mumbai - 400 051.

Corporate Office:

7th Floor, Kotak Infiniti, Bldg. No. 21,
Infinity Park, Off W. E. Highway,
General AK Vaidya Marg, Malad (E),
Mumbai - 400 097, India.

T +91 22 66057777
F +91 22 67425649 / 50
<http://insurance.kotak.com>

Koi hai..hamesha