

**ELECTION BALLOT**

\_\_\_\_\_HDFC

Date

Number of Board Positions

Please list the shareholders you vote to serve on the Board (only list up to the number on the previous line):

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.