**United Commercial Bank Limited**
Corporate Head Office:
CWS(A)-1, Road No. 34
Gulshan Avenue, Dhaka-1212

# PROXY FORM

I/We .....

of .....

being a shareholder of United Commercial Bank Ltd. do hereby appoint Mr. /Ms..... ..... as my / our PROXY to attend and vote for me/us and on my / our behalf at the 34th AGM of the Bank to be held on May 11, 2017 (Thursday) at 11.00 A.M. at Senamalancha, Dhaka Cantonment, Dhaka and at any adjournment thereof.

As witness my/our hand this..... day of ..... 2017.

Signature of Shareholder (s)

Signature of PROXY

No. of Shares held .....

| Folio No. | |
|---|---|

Or

| BO ID No | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Revenue Stamp

Note: A member entitled to attend at the General Meeting may appoint a PROXY to attend on his/her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Bank at least 72 hours before the time for the meeting.

Signature Verified

Authorized Signatory

**United Commercial Bank Limited**
Corporate Head Office:
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# Shareholder/Proxy Attendance Slip

I hereby record my attendance at the 34th AGM of the Company held on May 11, 2017 (Thursday) at 11.00 A.M. at Senamalancha, Dhaka Cantonment, Dhaka.

| Name of the Shareholder | |
|---|---|
| No. of Shares | |
| Folio No. | |
| BO ID No. | |
| Name of the Proxy (if any) | |

Signature of Shareholder/Proxy

Signature verified by

Notes: Please present this Slip at the Reception Desk. Children and non-Shareholders will not be allowed at the meeting.

United Commercial Bank Limited