



United Commercial Bank Ltd.  
CWS(A)1, GULSHAN AVENUE  
DHAKA-1212

PROXY FORM

I/We..... of .....  
..... being a Shareholder of United Commercial Bank Ltd. hereby appoint Mr./Ms. .... as my / our PROXY to attend on my / our behalf at the EGM, 25<sup>th</sup> AGM, 26<sup>th</sup> AGM & 27<sup>th</sup> AGM of the Company to be held on September 19, 2010, Sunday at 11.00 A.M, 11.15 A.M, 11.30 A.M & 11.45 A.M respectively at Radisson Water Garden Hotel, Dhaka and at any adjournment thereof. As witness my/our hand this..... day of ..... 2010.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held .....

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

Or

BO ID No.																			
-----------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Revenue Stamp Tk.10.00
---------------------------

Note : A member entitled to attend at the General Meetings may appoint a PROXY to attend in his/her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time for the meeting.

Signature Verified

Authorized Signatory



United Commercial Bank Ltd.  
CWS(A)1, GULSHAN AVENUE  
DHAKA-1212

SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the EGM, 25<sup>th</sup> AGM, 26<sup>th</sup> AGM & 27<sup>th</sup> AGM of the Company held on September 19, 2010, Sunday at 11.00 A.M, 11.15 A.M, 11.30 A.M & 11.45 A.M respectively at Radisson Water Garden Hotel, 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.