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

# PROXY FORM

I/We.....

of.....

..... being a member of United Commercial Bank PLC. do hereby appoint Mr. /Ms. .....…..... as my/our PROXY to attend and vote for me/us and on my/our behalf at the 40th AGM of the Bank to be held on **June 26, 2023 (Monday) at 3.00 P.M.** through Digital Platform (Virtual) and at any adjournment thereof.

As witness my/our hand this..... day of ..... 2023.

**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

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# SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the 40th AGM of the Bank to be held on June 26, 2023 (Monday) at 3.00 P.M. through Digital Platform (Virtual).

| 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.