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 41st AGM of the Bank to be held on June 30, 2024 (Sunday) at 3.00 P.M. through Digital Platform (Virtual) and at any adjournment thereof.

As witness my/our hand this..... day of 2024.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held.....

Folio No.	

or

BO ID No.																

Revenue Stamp of BDT 100

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

SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the 41st AGM of the Bank to be held on June 30, 2024 (Sunday) 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.