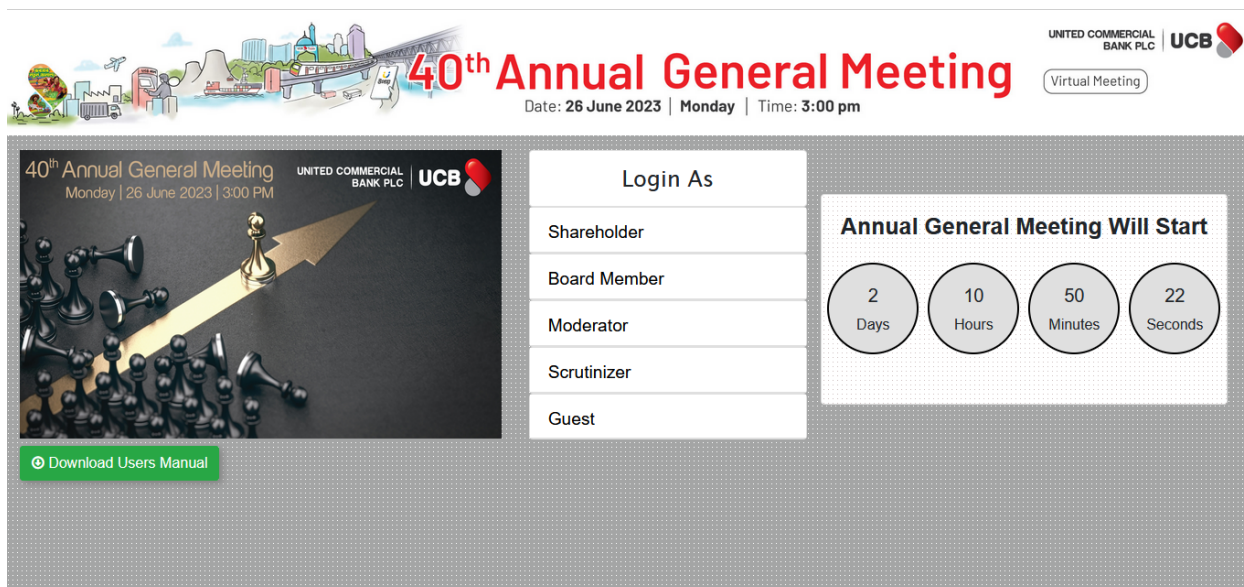
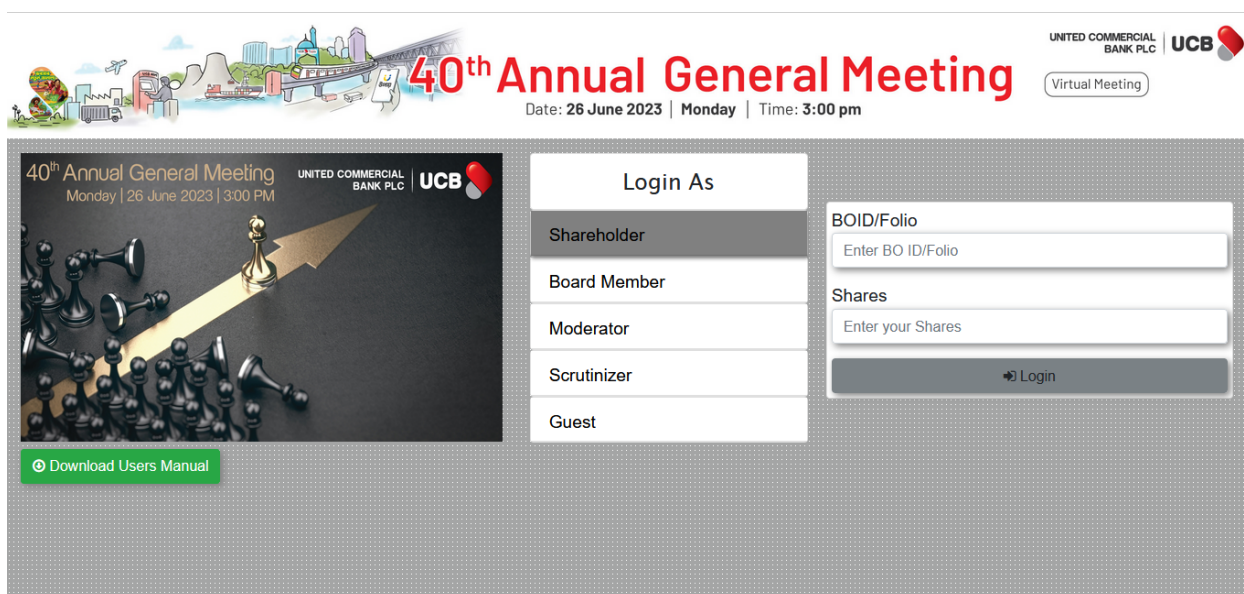


AGM procedures for Shareholders

First use your browser to open <https://ucb.agm.watch/> from there click on Shareholder.



The screenshot shows the top of the AGM website with the title "40th Annual General Meeting" and the date "Date: 26 June 2023 | Monday | Time: 3:00 pm". A "Virtual Meeting" button is visible. Below the header, there is a "Login As" dropdown menu with the following options: Shareholder, Board Member, Moderator, Scrutinizer, and Guest. To the right of the dropdown, a countdown timer indicates "Annual General Meeting Will Start" in 2 Days, 10 Hours, 50 Minutes, and 22 Seconds. A "Download Users Manual" button is located at the bottom left of the main content area.



This screenshot shows the same AGM website but with the login form filled out. The "Login As" dropdown menu is set to "Shareholder". The "BOID/Folio" field contains "Enter BO ID/Folio" and the "Shares" field contains "Enter your Shares". A "Login" button is visible at the bottom of the form. The rest of the page, including the header, countdown timer, and manual download button, remains the same as in the previous screenshot.

Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

To make a comment

Type your comment and Click Submit.

Comment

^
v

Write your comment here...

Submit

Throughout the entire AGM you can place your vote for each agenda of your desired choice. The Option is available until voting lines closes online.

Agenda

Agenda: 1
Voting Open

To receive, consider and adopt the Directors' Report, Auditors' Report along with the Audited Financial Statements of the Bank for the year ended December 31, 2022.

Proposed Resolution:
"Resolved that the Directors' Report, Auditors' Report along with the Audited Financial Statements of the Bank for the year ended December 31, 2022, be and are hereby received, considered, and adopted by the Members of the Bank."

Yes

No

159115851 Votes

314442 Votes

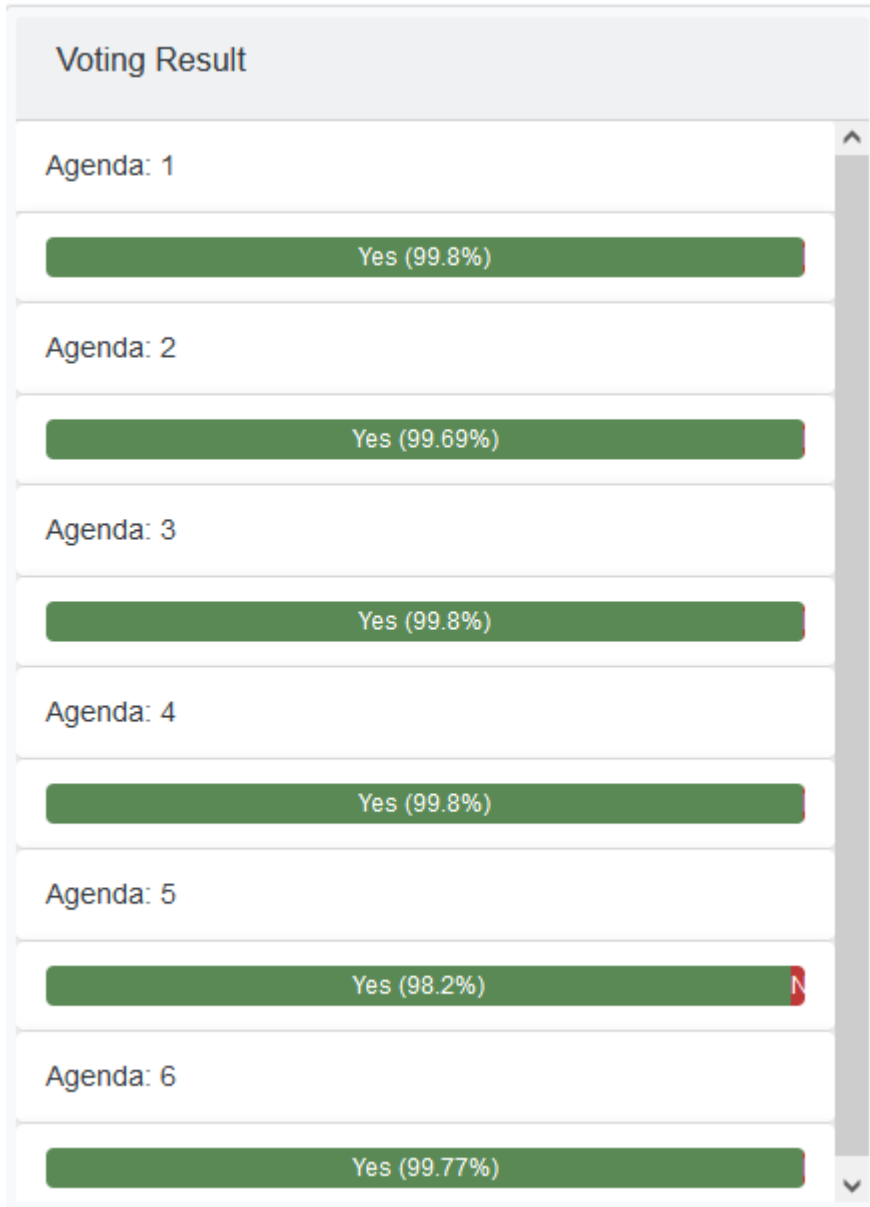
Cast
Vote

Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.

At the time when it's asked for a Proposer and a Seconder at specific time.

Click on Propose. The name of the first person to click Propose will be shown including the time they clicked propose. After a proposal has been made then the same process is repeated with seconder.

You can see voting result summery



All page view

 **40th Annual General Meeting** UNITED COMMERCIAL BANK PLC | UCB
Date: 26 June 2023 | Monday | Time: 3:00 pm Virtual Meeting

BOID/Folio: :000012456 Total Attendance: 25
Name: MD. ABDUL MOTALEB Total Shares: 159430294 Annual Report Logout

40th Annual General Meeting
Monday | 26 June 2023 | 3:00 PM UNITED COMMERCIAL BANK PLC | UCB



00:00

Comment

Write your comment here...

Submit

Agenda

Agenda: 1 Voting Open

To receive, consider and adopt the Directors' Report, Auditors' Report along with the Audited Financial Statements of the Bank for the year ended December 31, 2022.

Proposed Resolution:
"Resolved that the Directors' Report, Auditors' Report along with the Audited Financial Statements of the Bank for the year ended December 31, 2022, be and are hereby received, considered, and adopted by the Members of the Bank."

Yes | 159115851 Votes Cast Vote

No | 314442 Votes

Agenda: 2 Voting Open

To declare 5% Cash & 5% Stock Dividend for the year ended December 31, 2022, as recommended by the Board of Directors of the Bank.

Voting Result

Agenda: 1 Yes (99.8%)

Agenda: 2 Yes (99.69%)

Agenda: 3 Yes (99.8%)

Agenda: 4 Yes (99.8%)

Agenda: 5 Yes (98.2%)

Agenda: 6 Yes (99.77%)