

**United Commercial Bank Ltd.****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 Ltd. do hereby appoint
Mr./Ms. as my / our PROXY to attend and vote for me and on my / our behalf
at the 30th AGM of the Bank to be held on June 06, 2013, Thursday at 11.30 A.M at The King of Chittagong, Panchlaish, Chittagong
and at any adjournment thereof. As witness my/our hand this..... day of 2013.

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 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 48 hours before the time for the meeting.

Signature Verified

Authorized Signatory

**United Commercial Bank Ltd.****Corporate Head Office:**CWS(A)-1, Road No. 34, Gulshan Avenue
Dhaka-1212**SHAREHOLDER / PROXY ATTENDANCE SLIP**

I hereby record my attendance at the 30th AGM of the Company held on June 06, 2013, Thursday at 11.30 A.M at The King of Chittagong, Panchlaish, Chittagong

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.