



# United Commercial Bank Ltd.

CWS(A)1, 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 / our behalf at the EGM of the Bank to be held on **October 20, 2011, Thursday** at 11.00 A.M at Chittagong  
Club Auditorium, Chittagong and at any adjournment thereof. As witness my/our hand this..... day of  
..... 2011.

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 in 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

Authorised Signatory



# United Commercial Bank Ltd.

CWS(A)1, Gulshan Avenue, Dhaka-1212

## SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the EGM of the Bank to be held on October 20, 2011, Thursday at 11.00 A.M at Chittagong Club Auditorium, 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.