

**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/us and on my / our behalf at the 32nd AGM of the Bank to be held  
on March 31, 2015 (Tuesday) at 11.30 A.M. at International Convention City (Rajodarshan, Hall No. 3),  
Bashundhara, Dhaka and at any adjournment thereof.  
As witness my/our hand this..... day of ..... 2015.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held .....

Folio No.	
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Revenue  
Stamp

Or

BO ID No																			
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*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

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## Shareholder/Proxy Attendance Slip

I hereby record my attendance at the 32nd AGM of the Company held on March 31, 2015 (Tuesday) at 11.30 A.M.  
at International Convention City (Rajodarshan, Hall No. 3), Bashundhara, Dhaka.

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.*