



## Proxy Form

**United Commercial Bank Limited**  
Corporate Head Office:  
CWS(A)-1, Road No. 34, Gulshan Avenue  
Dhaka-1212

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 33rd AGM of the Bank to be held on **March 31, 2016 (Thursday)** at **11.00 A.M.** at **Senamalancha, Dhaka Cantonment, Dhaka** and at any adjournment thereof.

As witness my/our hand this..... day of ..... 2016.

Signature of Shareholder(s)

No. of Shares held .....

Folio No.	
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Or

BO ID No.																			
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Signature of PROXY

Revenue  
Stamp

*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 33rd AGM of the Company held on **March 31, 2016 (Thursday)** at **11.00 A.M.** at **Senamalancha, Dhaka Cantonment, 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.*