

**United Commercial Bank Limited**

Corporate Head Office:  
CWS(A)-1, Road No. 34  
Gulshan Avenue, Dhaka-1212

## PROXY FORM

I/We .....  
of .....  
being a shareholder 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 35<sup>th</sup> AGM of the Bank to be held on April 30, 2018 (Monday) at 10.00 A.M. at  
Banquet Hall, Kurmitola Golf Club (KGC), Dhaka Cantonment, Dhaka and at any adjournment thereof.  
As witness my/our hand this..... day of ..... 2018.

Signature of Shareholder (s)

No. of Shares held .....

Signature of PROXY

Folio No.	
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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 72 hours before the time for the AGM.

Revenue  
Stamp

Signature Verified

Authorized Signatory

**United Commercial Bank Limited**

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## Shareholder/Proxy Attendance Slip

I hereby record my attendance at the 35<sup>th</sup> AGM of the Company held on April 30, 2018 (Monday) at 10.00 A.M. at Banquet Hall, Kurmitola Golf Club (KGC), 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 AGM.