



## **United Commercial Bank PLC**

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

I/We	PROXY FORM	
of	being a member of United Com	mercial Rank PLC do hereby appoint
	-	
	as my/our PROXY to attenk to be held on July 31, 2025 (Thursday	-
Dhaka Cantonment, Dhaka-1206.a		,
Signature of Shareholder(s)		Signature of PROXY
No. of Shares held		
Folio No.		Revenue Stamp of
or		BDT 100
BO ID No		
		Signature Verified
		Authorized Signatory
		United Commercial Bank PLC
UCB 🦫		Corporate Head Office CWS (A)-1
UCB 🖊		Road No-34, Gulshan Avenue
		Dhaka-1212
SHARE	IOLDER / PROXY ATTENI	DANCE SLIP
I hereby record my attendance at t Kurmitola Golf Club Dhaka Cantor	he 42 <sup>nd</sup> AGM of the Bank to be held on Ju ment, Dhaka-1206.	ly 31, 2025 (Thursday) at 9.00 A.M. at
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.