



**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 38<sup>th</sup> AGM of the Bank to be held on August 05, 2021 (Thursday) at 3.00 P.M. and at any adjournment thereof.

As witness my/our hand this..... day of ..... 2021.

Signature of Shareholder(s)	Signature of PROXY																				
No. of Shares held.....	<table border="1" style="width: 60px; height: 60px; margin: 0 auto;"> <tr><td style="text-align: center; padding: 5px;">Revenue Stamp</td></tr> </table>	Revenue Stamp																			
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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 meeting.

Signature Verified

Authorized Signatory



**SHAREHOLDER / PROXY ATTENDANCE SLIP**

I hereby record my attendance at the 38<sup>th</sup> AGM of the Bank to be held on August 05, 2021 (Thursday) at 3.00 P.M. and at any adjournment thereof.

Name of the Shareholder																				
No. of Shares																				
Folio No.																				
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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.