



United Commercial Bank PLC

Registered Office: CWS(A)-1, Road No-34

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Attendance Slip

I hereby record my attendance at the 43rd AGM of the Bank held on 11 June 2026 (Thursday) at 09:00 a.m. in the Banquet Hall of Kurmitola Golf Club (KGC), Dhaka Cantonment, Dhaka.

Name	
No. of Shares	
Folio No.	
BO ID No.	
Name of the Proxy (if any)	

Only registered shareholders or their proxies will be allowed to attend the AGM upon presentation of the duly verified attendance slip.

Signature of the
Shareholder / Proxy

Signature Verified