**United Commercial Bank PLC**
Registered Office: CWS(A)-1, Road No-34
Gulshan Avenue, Dhaka-1212
Telephone: +88-02-55668070/71
E-mail: cs@ucb.com.bd ; Mobile: +880 1847350507

# Proxy Form

I/We ..... of ..... ..... being a shareholder of United Commercial Bank PLC do hereby appoint Mr./Ms. ..... as my/our proxy to attend and vote for me/us and on my/our behalf at the 43rd Annual General Meeting of the Bank to be held on 11 June 2026 (Thursday) at 09:00 a.m. in the Banquet Hall of Kurmitola Golf Club (KGC), Dhaka Cantonment, Dhaka and at any adjournment thereof.

As witness my/our hand this ..... day of ..... 2026.

_____
Signature of the Shareholder

Revenue Stamp of Taka 100.00

_____
Signature of the Proxy

No. of Shares held on the on the Record Date/Book Closure Date (i.e., 20 May 2026) against the Folio / BO ID: .....

Folio No. :

BO ID :

**The Proxy form must be signed, stamped, duly verified, attested, and submitted to the registered office of the Bank.**

_____
Signature Verified

_____
Authorized Signatory