



United Commercial Bank Limited

CWS (A)-1, GULSHAN AVENUE
DHAKA-1212

PROXY FORM

I/We..... of.....
..... being a member of United Commercial Bank Limited do
hereby appoint Mr./Ms. as my / our PROXY to attend and
vote for me and on my / our behalf at the 29th AGM of the Bank to be held on April 30, 2012, Monday at
10.30 A.M at **Basundhara Convention Center, Dhaka** and at any adjournment thereof. As witness my/our
hand this..... day of 2012.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held.....

Folio No.	
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Revenue Stamp

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 48 hours before the time for the meeting.

Signature Verified

Authorized Signatory



United Commercial Bank Limited

CWS (A)-1, GULSHAN AVENUE
DHAKA-1212

SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the 29th AGM of the Company held on April 30, 2012, Monday at 10.30 A.M at
Basundhara Convention Center, 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 meeting.