

Head Office
Bahela Tower, 72, Gulshan Avenue
Gulshan-1, Dhaka-1212, Bangladesh
E-mail : info@unionbank.com.bd
web : www.unionbank.com.bd
Telephone : +88-02-222297310

Revenue Stamp
Taka 20/-

Proxy Form

I/we

of (Address)

being a member of Union Bank PLC. entitled to vote hereby appoint Mr./Mrs./Miss.....
as my proxy to attend and vote for me and on my behalf at the **11th Annual General Meeting (AGM)** of the Bank to be held on **Monday, the 12th August 2024 at 11.30 AM** by using Hybrid Platform through the link <https://unionbank.digitalagmbd.net> and at Banani DOHS Community Center, Road-03, Dhaka Cantonment, Dhaka-1206.

As witness my/our hand this day of, 2024.

(Signature of the Proxy)

Signature of the Member

Date: :

Folio Number :

BO ID No :

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No. of Share Held :

Notes:

This completed Proxy Form duly signed (as recorded with the bank) and stamped must be submitted to the Registered Office of the company at least 48 hours before. Proxy is invalid if not signed and stamped as explained above.

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Attendance Slip

I/we hereby record my/our presence at the **11th Annual General Meeting (AGM)** of Union Bank PLC. will be held on **Monday, the 12th August 2024** at 11.30 AM by using Hybrid Platform through the link <https://unionbank.digitalagmbd.net> and at Banani DOHS Community Center, Road-03, Dhaka Cantonment, Dhaka-1206.

Name of the Member/Proxy :

Registered Folio/BO No. : Holding of Ordinary Shares of Union Bank PLC.

Signature of Member/Proxy and Date