



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



Proxy Form

I/we

of (Address)

being a member of Union Bank Limited entitled to vote hereby appoint Mr./Mrs./Miss..... as my proxy to attend and vote for me and on my behalf at the 10th Annual General Meeting (AGM) of the Bank to be held on Thursday, the 15th June 2023 at 11:00 AM by using Digital Platform through the link <https://unionbank.digitalagmbd.net>.

As witness my/our hand this day of, 2023.

(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 10th Annual General Meeting (AGM) of Union Bank Limited will be held virtually bu using digital platform through the link <https://unionbank.digitalagmbd.net> (in pursuant with BSEC order SEC/SRMIC/94-231/91 dated March 31, 2021) on Thursday, the 15th June 2023 at 11:00 AM.

Name of the Member/Proxy :

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

Signature of Member/Proxy and Date