UNION BANK LIMITED
SHARIAH BASED BANK

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 LIMITED entitled to vote hereby appoint Mr./Mrs./Miss .....
as my proxy to attend and vote for me and on my behalf at the 9th Annual General Meeting (AGM) of the Bank to be held on Monday, the 4th July 2022 at 12:00 PM by using Digital Platform through the link https://unionbank.digitalagmbd.net.

As witness my hand this ..... day of ..... 2022.

_____
(Signature of the Proxy)

_____
Signature of the Member

Date : .....

Folio No : .....

_____
Signature Verified by

BO ID No : | | | | | | | | | | | | | | | |

No. of Shares held : .....

Notes:

1. A Member entitled to join and vote at the General Meeting may appoint a Proxy who will also be a Member of the company to join and vote in his/her behalf through digital platform. The Proxy Form, duly stamped, must be submitted at the Registered Office of the Company not later than 72 hours before the time fixed for the meeting.
2. Signature of the Member must be in accordance with the specimen signature registered with the Company or with the Depository.

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ATTENDANCE SLIP

UNION BANK LIMITED
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I/We hereby record my/our presence at the 9th Annual General Meeting (AGM) of Union Bank Ltd. will be held virtually by using digital platform through link https://unionbank.digitalagmbd.net (in pursuant with BSEC order SEC/SRMIC/94-231/91 dated March 31, 2021) on Monday, the 4th July 2022 at 12:00 PM.

Name of Member/Proxy: .....

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

_____
Signature of Member/Proxy