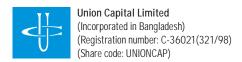
FORM OF PROXY



Please read the notes given on next page.

For use of the shareholders of Union Capital Limited who on the Record Date of 31 May 2017 are entitled to exercise any voting rights in relation to the resolutions to be proposed at the Annual General Meeting to be held on 15 June 2017 at 11:00 am at the Spectra Convention Centre, House - 1 9, Road - 7, Gulshan-1, Dhaka or at any adjournment thereof. Should a shareholder not wish to attend the Annual General Meeting in person, such shareholder may provide his/her/its/their nominee with his/her/its voting instruction and such nominee will complete all necessary documentations in order to attend and vote at the Annual General Meeting.

I/We				
Of (address)				
being the holder(s) of ordinary shares in the company		appoint		
	as my/our proxy to act for me/us and on my/o	our behalf a	t the annual gene	eral meeting
that will be held	for the purpose of passing ordinary resolutions to be proposed thereat or at a	ny adjournm	nent thereof, and	d to vote for
and/or against s	uch resolutions and/or to abstain from voting in respect of the ordinary sh	ares regist	ered in my/our	name(s), in
accordance with t	he following instructions:			
		Number of votes		
ORDINARY.BUSINESS		(one vote per ordinary share)		
Agendum		For	Against	Abstain
AGM 17-19-01 :	Receive and adopt the Audited Financial Statements of the Company as of			
	and for the year ended 31 December 2016 together with the reports of the			
	Auditors and Directors thereon;			
AGM 17-19-02 :	Declaration of dividend for the year 2016;			
AGM 17-19-03 :	Retirement & re-appointment of Directors;			
AGM 17-19-04 :	Appointment of the Auditors of the Company for the year 2017 and fixation			
	of their remuneration;			
A proxy may not o	delegate his/her/its/their authority to any other person. This form of proxy will I	apse and ce	ase to be in force	ce and effect
immediately after	the Annual General Meeting of the Company to be held on 15 June 2017 at 11:0	00 am at the	e Spectra Conver	ntion Centre,
House - 19, Road	- 7, Gulshan-1 , Dhaka or at any adjournment thereof, unless it is revoked earlier.			
Signed at (place) on (date)				. June 2017
Signature				
Attested by me				
(where applicable)			