

FORM OF PROXY



Union Capital Limited
(Incorporated in Bangladesh)
(Registration number: C-36021 (321/98))
(Share code: UNIONCAP)

I of
..... being member of **Union Capital Limited**, hereby
appoint Mr./Ms.....of
.....
as my proxy to attend and vote for me and on my behalf at the 24th Annual General Meeting of the Company to be held
virtually by using digital platform on Sunday, 17 July 2022 at 11:00 a.m. or at any adjustment thereof.

Signed this Signature of Proxy

Day of, 2022



Signature of Shareholder

BO ID

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No. of Shares

Note:

- i) This Proxy Form, duly completed, must be deposited at least 72 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
- ii) Signature of the shareholders should agree with the specimen signature registered with the Company.

ATTENDANCE SLIP



Union Capital Limited
(Incorporated in Bangladesh)
(Registration number: C-36021 (321/98))
(Share code: UNIONCAP)

I hereby record my attendance at the 24th Annual General Meeting of the Shareholders of Union Capital Limited will be held
virtually by using digital platform on Sunday, 17 July 2022 at 11:00 a.m.

Name of Member/Proxy

BO ID

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Signature

Date:

Note: Shareholders attending in the meeting in person or by proxy are requested to complete the attendance slip and deposit the same at the registration counter on the day of the meeting.