



UNITED FINANCE PLC.

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

PROXY FORM

I/We _____

of _____

being a member of United Finance PLC do hereby appoint

Mr. /Ms. _____

of _____

or (failing him/her) Mr. / Ms. _____

of _____

as my/our proxy, to vote for me/us and on my/our behalf at the Seventh Extraordinary General Meeting of the Company to be held through hybrid system on Sunday, 17 May 2026 at 11:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2026

Signature of Proxy

Revenue
Stamp
TK. 100/-

Signature of Shareholder _____

Folio/BO ID No. _____

No. of Shares _____

N.B: IMPORTANT

- This Form of Proxy, duly completed, must be submitted at least 48 hours before the meeting in any of the following ways:
 - For virtual attendance: Scanned and sent through email at investor.relations@ufplc.com
 - For physical attendance: Deposited at the Company's registered office.
- Proxy is invalid if not signed and stamped as explained above.
- Signature of the shareholder should agree with the specimen signature registered with the Company and depository register.



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ATTENDANCE SLIP

I hereby record my attendance at the Seventh Extraordinary General Meeting of the Company being held on Sunday, 17 May 2026 at 11:00 a.m through hybrid system at Conference Hall of Sir John Wilson School, United City, Satarkul, Dhaka-1212, full address _____

Name of Member/Proxy _____

Signature _____

Folio/BO ID No. _____

Date _____

- N.B: i) Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and deposit the same at the entrance of the meeting hall.
ii) Shareholders and proxies are requested to record their entry in the Extraordinary General Meeting well in time.

N.B: In compliance with the requirements of Bangladesh Securities and Exchange Commission's Circular No. SEC/CMR-RCD/2009-193/154 dated 24 October 2013, no Gift/Gift Coupon/Food Box shall be distributed at the 7th EGM