

UNITED FINANCE PLC.

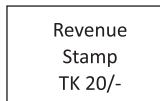
Camellia House
22 Kazi Nazrul Islam Avenue, Dhaka-1000

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 Thirty-Sixth Annual General Meeting of the Company through a digital platform to be held on Tuesday, June 24, 2025 at 10:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2025



Signature of Shareholder _____
Folio/BO ID No. _____
No. of Shares _____

Signature of Proxy

N.B.: IMPORTANT

- (1) This Form of Proxy, duly completed, must be scanned and sent through email at least 48 hours before the meeting at investor.relations@ufplc.com. Proxy is invalid if not signed and stamped as explained above.
- (2) Signature of the shareholder should agree with the specimen signature registered with the Company and depository register.