



**UCHUMI
COMMERCIAL
BANK LTD (UCB LTD)**

PROXY FORM

Shareholder's Member No. _____

The Company Secretary,
Uchumi Commercial Bank Limited,
P.O. Box 7811,
MOSHI.

I/We _____ of (address) _____ being a member/members of Uchumi Commercial Bank Limited, hereby appoint: _____ of (address) _____ on failing him, the Chairman of the meeting to be my/our proxy, to vote on my/our behalf at the **12th Annual General Meeting** of the UCB (company) held on **Tuesday, 17th July 2018** at **Lutheran Uhuru Hotel and Conference Center** or at any adjournment thereof. As witness my/our hand/hands is/are set this _____ Day of _____ (month) 2018.

Signed _____

- NOTE:**
1. A proxy need not be a member.
 2. In the case of a corporate body the proxy must be under its Common Seal.
 3. This proxy must be delivered to the Company's registered office not later than 10:00a.m. on Friday 13/07/2018

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Shareholder Admission Letter

Please complete this form and note that it must be produced at the Company's Annual General Meeting by your proxy for admission.

Name _____ Signature _____
Shareholder's Member Number _____

The 12th Annual General Meeting of Uchumi Commercial bank Limited to be held at Lutheran Uhuru Hotel and Conference Centre on 17/07/2018 at 11:00am.

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**UCHUMI
COMMERCIAL
BANK LTD (UCB LTD)**

FOMU YA WAKALA

Nambari ya Mwanachama/Akaunti Number _____

Katibu wa kampuni,
Uchumi Commercial Bank Limited,
S.L.P. 7811,
MOSHI.

Mimi/Sisi _____ kutoka
(anwani) _____ kama Mwanachama/Wanachama
wa Uchumi Commercial Bank Limited, namteua/twamteua:
_____ kutoka (anwani)

_____ au akikosa, Mwenyekiti wa Mkutano kuwa
wakala wangu/wetu, ili kupiga kura kwa niaba yangu/yetu wakati wa mkutano wa
**Kumi na Mbili wa pamoja wa mwaka wa Wanahisa wa Uchumi Benki utakaofanyika
Lutheran Uhuru Hotel and Conference Center** au kuahirishwa kwake.

Kama shahidi ninatia/tunatia sahihi hii/hizi siku ya _____ Mwezi wa
_____ 2018.

Sahihi _____

MUHIMU:

1. Si lazima kwa wakala kuwa mwanachama.
2. Katika hali ambapo mwanachama ni shirika, fomu ya uwakilishi iwe imepigwa mhuri wake.
3. Ni lazima fomu hii ya uwakilishi kuwasilishwa katika ofisi za benki zilizosajiliwa kabla ya saa nne kamili asubuhi mnano siku ya Ijumaa Tarehe 13/07/2018

Barua ya Kumruhusu Mwanachama kuhudhuria Mkutano

Tafadhali jaza fomu hii na ufahamu kwamba ni lazima itolewe nawe au wakala wako ili kukuruhusu kuhudhuria Mkutano wa pamoja wa mwaka wa kampuni.

Jina _____ Sahihi _____
Nambari ya Mwanachama/nambari ya account _____

Mkutano wa Kumi na Mbili wa pamoja wa mwaka wa wanahisa wa Uchumi Commercial Bank Limited (kampuni) utafanyika katika ukumbi wa Lutheran Uhuru Hotel and Conference Center Mnamo tarehe **17/07/2018** kuanzia saa tano asubuhi.