



**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 **Twelve Annual General Meeting** of the UCB (company) held on **Friday, 29<sup>th</sup> June 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 5:00p.m. on Thursday 25/09/2018

## 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 Twelve Annual General Meeting of Uchumi Commercial bank Limited to be held at Lutheran Uhuru Hotel and Conference Centre on 29/06/2018 at 10:00am.



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## 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 kumi na moja jioni mnano siku ya Alhamisi Tarehe 25/06/2018

### 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 **29/06/2018** kuanzia saa Tatu asubuhi