



Bank of Baroda (Uganda) Limited

PROXY FORM

I/We.....
of.....
.....being (a) member (s) of the above named company, here by
appoint.....
.....as proxy to vote for me/us
and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on the
24th March 2023 and at every adjournment thereof.

As witness my / out hand(s) this.....day of.....2023

Share Certificate No.....

.....

Signature (s)

The Shareholder or his/her proxy must produce this admission form in order to obtain admission to the 52nd Annual General Meeting.

Shareholders or their proxies are requested to sign the admission form before attending the meeting.

Signature of person attending.....

Share Certificate Number.....

Note: This form should be deposited with the company Secretary of the Bank within/ not later than 48 hours before the time of the meeting.