

PROXY FORM

Bank of Baroda (Uganda) Limited.

I / We.....
Of.....

.....being (a) member (s) of the above named company, hereby
Appoint.....

.....as proxy to vote for me/us and
on my / our behalf at the 53rd Annual General Meeting of the Company, to be held on the 04th July 2023 and at every
adjournment thereof

As witness my / our 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 53rd Annual
General Meeting.
Shareholders or their proxies are requested to sign the admission form before attending the meeting.
Signature of the person attending.....
Share Certificate Number.....

**NOTE: This form should be deposited with the Company Secretary of the Bank on or before 5.00 pm, 3rd July
2023.**