

## Voting Proxy Form for an Extra-Ordinary General Meeting

I, the undersigned, \_\_\_\_\_, and holding shares in United Gulf Bank, hereby authorize Mr./Ms. \_\_\_\_\_ to attend and vote on my behalf in the Extra-Ordinary General Meeting to be held on Tuesday 28<sup>th</sup> March 2017 following the Annual Ordinary General Meeting scheduled at 12:00 pm, in the meeting room at UGB Tower located in the Diplomatic Area in Bahrain.

<u>Authorization for the Following</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
1. Approve the minutes of the previous Extra-Ordinary General Assembly Meeting held on 22 March 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To discuss and approve the amendments to the Bank's Memorandum and Articles of Association in line with the requirements of Law No. (50) of 2014 amending certain provisions of the Commercial Companies Law issued under Law No. (21) of 2001, by reconstituting the Bank's Memorandum and Articles of Association to include all these amendments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve and authorize the Board of Directors or its appointed delegated person(s) to take all necessary measures needed to carry out the above mentioned actions and to sign on behalf of all shareholders the amendments to the Memorandum and Articles of Association including any other documents relevant to the aforesaid matter be it before the Notary Public or any other authority.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's Number: \_\_\_\_\_

Number of Shares: \_\_\_\_\_

Percentage: \_\_\_\_\_ %

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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**Note:**

- This proxy form should be deposited at least 24 hours prior to the proposed date for the AGM, with the Bank's shares registrar at the Bank's address. .*
- Shareholders may delegate any person, provided that this person shall not be the Chairman of the Board or from among the members of the board of directors or from among the members of the company's staff.*