

FORM OF PROXY

25TH ANNUAL GENERAL MEETING

I/We, of
 being a Shareholder/Shareholders of Union Bank of Colombo PLC
 hereby appoint Mr/Mrs/Miss (holder of NIC No)
 of (or failing him/her)

Mr. Atul Malik	of No. 64, Galle Road, Colombo 03 or failing him
Mr. Priyantha Fernando	of No.12/14, Dharmaratne Avenue, Rawatawatte, Moratuwa or failing him
Mr. Sabry Ghouse	of No. 127A, Campbell Place, Colombo 08 or failing him
Mr. Puneet Bhatia	of No. 64, Galle Road, Colombo 03 or failing him
Mr. Michael J. O'Hanlon	of No. 64, Galle Road, Colombo 03 or failing him
Mr. Indrajit Wickramasinghe	of No. 410/35, Baudhaloka Mawatha, Colombo 07 or failing him
Mrs. Dilshani Wijayawardana	of No. 40/15, Park Road, Colombo 05 or failing her
Mr. Trevine Fernandopulle	of No.03, Austin Place, Off Kynsey Road, Colombo 08 or failing him
Mr. Sarath Wikramanayake	of No.8, Swarna Place, Nawala

as my/our proxy to represent me/us and to speak and vote for me/us on my/our, behalf at the, Annual General Meeting of Union Bank of Colombo PLC to be held at the Boardroom of the Bank at No. 64, Galle Road, Colombo 3 on 24th June 2020 at 10.00 a. m. and at any adjournment thereof.

	For	Against
1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Statement of Audited Accounts for the year ended 31st December 2019 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect, as a director, in terms of Article 89 of the Articles of Association of the Bank, Mr. Atul Malik who retires at this Annual General Meeting in terms of Article 88 (i) read together with Article 89 of the Articles of Association of the Bank.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect, as a director, in terms of Article 89 of the Articles of Association of the Bank, Mr. Trevine Fernandopulle who retires at this Annual General Meeting in terms of Article 88 (i) read together with Article 89 of the Articles of Association of the Bank.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect, as a director, in terms of Article 89 of the Articles of Association of the Bank, Mrs. Dilshani Wijayawardana who retires at this Annual General Meeting in terms of Article 88 (i) read together with Article 89 of the Articles of Association of the Bank.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect, as a director, in terms of Article 95 of the Articles of Association of the Bank, Mr. Sarath Wikramanayake who retires at this Annual General Meeting in terms of the said Article 95.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to determine donations for the year ending 31st December 2020 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors for the ensuing year and authorise the Board of Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
8. To consider and if thought fit, pass the following resolution as a Special Resolution for the purpose of amending the Special Resolution adopted by the Bank on the 17th of June 2015 approving the terms and conditions of the Employee Share Option Plan of the Bank,	<input type="checkbox"/>	<input type="checkbox"/>

"That the Exercise Price of an option to be issued by the Company under the existing Employee Share Option Plan of the Company shall henceforth be the volume weighted average price of the ordinary shares of the Company taking into consideration all transactions of such ordinary shares during the thirty (30) market day period immediately preceding the grant date of such option or LKR 15.70, whichever is higher."

Signed on this day of Two Thousand and Twenty.

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 Signature

Notes:

1. Instructions as to completion appear overleaf.
2. Please indicate with 'X' in the space provided, how your Proxy is to vote on the Resolutions. If no indication is given, the Proxy in its discretion will vote as it thinks fit.

FORM OF PROXY

INSTRUCTIONS FOR COMPLETION

1. The full name and the registered address of the shareholder appointing the Proxy should be legibly entered in the Form of Proxy, duly signed and dated.
2. The completed Form of Proxy should be forwarded via email address csd@unionb.com or via fax to +94 112374190 or handed over to the Head Office of the Bank at No.64, Galle Road, Colombo 03 not less than thirty six (36) hours before the time appointed for the holding of the Meeting. No registration of proxies will be accommodated after this deadline.
3. The Proxy shall –
 - (a) in the case of an individual, be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Bank.
 - (b) in the case of a company or corporate body, either be under its Common Seal or signed by its attorney or by an officer on behalf of the Company or corporate body in accordance with the Articles of Association or the Constitution of that Company or corporate body.

The Bank may but shall not be bound to, require evidence of the authority of any such attorney or officer.
 - (c) in the case of joint holders, be signed by the joint holder whose name appears first in the Register of Members.
4. Every alteration or addition to the Proxy must be duly authenticated by the full signature of the shareholder signing the Proxy. Such signature should as far as possible be placed in close proximity to the alteration or addition intended to be authenticated.
5. Please indicate with an 'X' in the space provided how your Proxy is to vote on the resolution. If no indication is given, the Proxy will vote as it thinks fit.
6. Shareholders who are unable to participate at the meeting through the online meeting platform are encouraged to appoint a director as his/her/its proxy by forwarding the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company Secretary as specified under section 2 above in order that their vote may be identified and recorded as if he/she/it were present at the meeting.

Please fill the details:

Share Certificate No./ CDS Account No.	:
Name	:
Address	:
Jointly with	:
National Identity Card No/s. Passport No/s of the shareholders	: