

**NOMINATION FORM**

(Refer Regulation 65 (i) (d) of the Regulations)

Sr. No. -

To
The Managing Director & CEO
UCO Bank,
10, B.T.M. Sarani,
Kolkata - 700 001

Dear Sir,

ELECTION OF DIRECTOR

With reference to your Notice Dated, I,, a shareholder of UCO Bank holding equity shares of Rs. 10/- each as on 20th December, 2024 i.e. the Specified date for participating in the election, do hereby nominate Shri/Smt.son/daughter/wife ofresiding at for being elected as a Director of UCO Bank representing the shareholders of the Bank as provided in Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 at the Extraordinary General Meeting of the Shareholders of the Bank to be held on Wednesday, 22nd January, 2025.

Name	
Signature	
No. of shares	
Regd. Folio No. (if not dematerialized)	
DP ID No. Client ID No. (if dematerialized)	
Place	
Date	

Notes :

- 1) In case nomination is made by a body corporate, the Nomination Form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the meeting at which it was passed.
- 2) Signature of the shareholders nominating the candidature should match with the specimen signature available with the Share Transfer Agent of the Bank.
- 3) If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.