

**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 19.02.2026, I....., a shareholder of UCO Bank holding.....equity shares of Rs. 10/- each as on 16<sup>th</sup> February, 2026 i.e. the Specified date for participating in the election, do hereby nominate Shri/Smt.....son/daughter/wife of .....residing 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 16<sup>th</sup> March, 2026.

Name	
Signature	
No. of shares held as on 16 <sup>th</sup> February, 2026	
Regd. Folio No./DP ID & Client ID	
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 Registrar and Share Transfer Agent of the Bank.(As recorded in the Depository Records)
- 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.