

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 52nd Annual General Meeting of the Company, to be held on the 22nd July 2022 and
at every adjournment thereof

As witness my / our hand(s) this.....day of.....2022

Share Certificate No.....

.....

Signature (s)

The Shareholder or his / her proxy must produce this admission form in order to obtain admission to the 52nd 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 within not later than 48 hours before the time of the meeting.