

NOTICE OF ANNUAL GENERAL MEETING

UNIQUE HOTEL & RESORTS LIMITED

Notice is hereby given that the 18th Annual General Meeting (AGM) of Unique Hotel & Resorts Limited will be held on Thursday, 26 December 2019 at 10.30 a.m. at Gulshan Club Limited, Hall Lamda (level 3), House # NWJ-2/A, Bir Uttom Sultan Mahmud Road (Old 50), Gulshan-2, Dhaka-1212 to transact the following business:

AGENDA

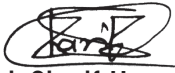
1. To receive and adopt the Directors' and Auditors' Reports and the Audited Financial Statements of the Company for the year ended June 30, 2019.
2. To declare Dividend for the year ended June 30, 2019.
3. To elect/re-elect Directors.
4. To appoint Auditors and to fix their remuneration.

Special Business:

The following resolution shall be considered and passed with or without modifications as special resolution:

- a) "Resolved that Article 125.04 of the Article of Association be and hereby substituted by the clause: the Managing Director shall be entitled to a monthly remuneration of 'Tk.800,000.00 (Taka eight lac)' instead of 'Tk.500,000.00 (Taka five lac)' along with other allowances and benefits."

By order of the Board



Md. Sharif Hasan FCS
Company Secretary
November 15, 2019

Registered Office
Plot No. 1, CWN (B), Road No. 45
Gulshan – 2, Dhaka -1212.

Notes

- i) The Shareholders whose names appeared in the CDS/Members' Register of the Company on the record date i.e., November 18, 2019 shall be entitled to attend the AGM and receive dividend.
- ii) A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend on his/her behalf. The proxy form, duly filled in and stamped (Tk.20), must be deposited at the Share Department of the Company's Corporate office at Borak Mehnur (Level-16), 51/B Kemal Ataturk Avenue, Banani, Dhaka-1213 not later than 48 hours of the meeting i.e., by 10.30 a.m. of 24 December 2019.
- iii) Admission into the AGM venue will be allowed on production of the Attendance Slip.

- Annual Report 2018-19 and Notice of the 18th AGM is also available at Company website: www.uhrlbd.com
- Cash dividend will be credited to the respective banks account of the eligible Shareholders through BEFTN.
- বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবেনা।