

**Certificate on  
Compliance with Conditions of Corporate Governance Guidelines to  
the Shareholders of Unique Hotel and Resorts Limited**

We were engaged by Unique Hotel and Resorts Limited (the "Company") to provide certification whether the Company has complied with the conditions of corporate governance guidelines issued by the Bangladesh Securities and Exchange Commission in its notification number SEC/CMRRCD/2006- 158/134/Admin/44 dated 7 August 2012 and SEC/CMRRCD/2006-158/147/Admin/48 dated 21 July 2013 (the "conditions of corporate governance guidelines") for the year ended 31 December 2015 and subsequent six months-period ended 30 June 2016.

**The Company's Responsibilities**

Those charged with governance and management of the Company are responsible for complying with the conditions of corporate governance guidelines. Those charged with the governance of the Company are also responsible for stating in the director's report whether the Company has complied with the conditions of corporate governance guidelines.

**Our Responsibilities**

Our responsibility is to examine the Company's status of compliance with the conditions of corporate governance guidelines and to certify thereon in the form of an independent assurance conclusion based on the evidence obtained. For the purpose of the engagement, we comply with ethical requirements, including independence requirements, and plan and perform our procedures to obtain assurance whether the Company has complied with the conditions of corporate governance guidelines.

Our conclusion has been formed on the basis of, and is subject to, the matters outlined in this report. We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our conclusion.

**Conclusion**

In our opinion, the Company has complied with the conditions of corporate governance guidelines subject to the comments given into the report for the year ended 31 December 2015 and subsequent six months-period ended 30 June 2016.



**Syful Shamsul Alam & Co.**  
Chartered Accountants

Dhaka, 21 November 2016