

**Certificate of Compliance to the Shareholders of  
UNIQUE HOTEL & RESORTS LIMITED  
On the Conditions of Corporate Governance Guideline**

We have reviewed the statement of compliance of Conditions of Corporate Governance guidelines prepared by the Board of Directors of Unique Hotel & Resorts Limited to comply with the Notification No. SEC/CMRRCD/2006-158/134/Admin/44 dated 7th August 2012 of Bangladesh Securities and Exchange Commission (BSEC), where the company is listed.

The responsibility for compliance with the Conditions of Corporate Governance Guideline is that of the Board of Directors of the company. Our responsibility is to review, to the extent where such compliance can be objectively verified, whether the statement of compliance reflects the status of the Company's compliance with the provisions of the conditions of Corporate Governance guidelines and report if it does not.

Based on our review, we certify that nothing has come to our attention except as stated in status of Compliance statement which causes us to believe that the Statement of Compliance does not appropriately reflect the Company's compliance, in all material respects, with the best practices contained in the Conditions of Corporate governance as applicable to the Company for the year ended June 30, 2017.

Dhaka, 03 December, 2017



**Md. Selim Reza FCA FCS**  
Partner  
**ARTISAN**  
Chartered Accountants

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