



# UNIQUE HOTEL & RESORTS LIMITED

(Owner of The Westin Dhaka)

Corporate Office: Unique Oval, 45 Kemal Ataturk Avenue, Banani Dhaka 1213, Tel +88 02 9885116-23, 9854893, Fax +88 02 8823392 E-mail: info@uhrlbd.com, web: www.uhrlbd.com

## PROXY FORM

I/We.....  
Of.....  
..... being a Shareholder Member of Unique Hotel & Resorts Limited, do hereby appoint Mr. /Mrs.  
.....  
of.....  
either of them may, in writing, appoint anyone to act as my proxy at the 17<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 06 December 2018 and at any adjournment thereof.  
As Witness my/our hand this..... day of..... 2018.

.....  
Signature of the Proxy

Revenue  
Stamp of  
Tk. 20/=

.....  
Signature of the Shareholder(s)

Folio/BO ID No. of the Shareholder(s):

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No. of shares held.....

### Notes:

1. A member entitled to attend and vote in the AGM may appoint a proxy to attend and Vote on his/her behalf.
2. The Proxy Form, duly filed and stamped must be deposited at the corporate office of the Company, at least 48 hours before of the meeting.
3. Signature of member(s) must be accordance with the Specimen Signature recorded with the Company.



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## ATTENDANCE SLIP

I/we do hereby record my/ our attendance at the 17<sup>th</sup> Annual General Meeting (AGM) of the Company being held on Thursday, 06 December 2018 at 10.30 a.m at Gulshan Club Ltd., Hall Lamda (Level-03) , House # NWJ-2/A, Bir Uttom Sulttan Mahmood Road (Old # 50) Gulsha-2, Dhaka-1212.

Name of the Shareholder(s) Proxy.....

Folio/BO ID No. of the Shareholder(s):

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No. of Shares held: .....

.....  
Signature of Shareholder(s)/Proxy

**Note:** Please present this attendance slip at the registration counter before 10.30 a.m on the AGM date. Children and Non Shareholders will not be allowed at the meeting.