



UNIQUE HOTEL & RESORTS PLC

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**Corporate Office:** Borak Mehnur,51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213.  
Tel+(8802)2222 85116-23, 54893, Fax +(8802)2222 54894  
Email: info@uhrlbd.com, Web: www.uhrlbd.com

**Proxy Form**

I/We.....

Of.....

.....being a Shareholder Member of Unique Hotel & Resorts PLC, do hereby appoint

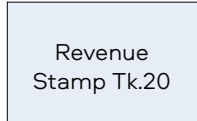
Mr./Mrs.....

of.....

as my/ our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the 21st Annual General Meeting of the Company to be held on Tuesday, 20th December 2022 and at any adjournment thereof.

As Witness my/our hand this..... day of 20th December 2022.

Signature of Proxy



Signature of Share Holder(s)

Folio/ BO ID NO of 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 From, 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**

Name of the Member.....

Name of the Share Holder(s) Proxy.....

No. of Shares held: .....

Folio/BO ID NO of Shareholder(S):

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I/we do hereby record my/ our attendance at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company being held on Tuesday, 20<sup>th</sup> December 2022at 10.30 a.m. through Digital Platform at <https://uniquehotel.bdvirtualagm.com>

Signature of Member.....

Signature of Proxy.....

**Note:**

- The member attending the meeting through digital platform is requested to login by registered name, Folio no./BO ID and number of shares to join at the Virtual Annual General Meeting. 21<sup>st</sup> Annual General Meeting will be held through Digital platform as per the BSEC Order no. SEC/SRMIC/04.231/932 dated March 24,2020.
- As per directive of Bangladesh Securities and Exchange Commission (BSEC), no food or gift will be arranged at the AGM

