



UNIQUE HOTEL & RESORTS PLC

NOTICE OF THE 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Unique Hotel & Resorts PLC will be held on Thursday, December 19, 2024 at 10.30 a.m. (**Bangladesh Time**) through Digital Platform at <https://uniquehotel.bdvirtualagm.com> to transact the following business:

AGENDA

1. To receive, consider and adopt the Directors' and Auditors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2024.
2. To declare dividend for the year ended June 30, 2024.
3. To elect/re-elect Directors.
4. To approve the appointment of Independent Director.
5. To re-appoint Statutory Auditor for the year 2024-25 and to fix their remuneration.
6. To re-appoint Corporate Governance Compliance Auditor for the year 2024-25 and to fix their remuneration.

By Order of the Board,

Md. Sharif Hasan FCS, LL.B
Director-Regulatory Affairs &
Company Secretary
November 27, 2024

Registered Office

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

Notes:

- i. The Shareholders whose name appeared in the CDS/Members' Register of the Company on the record date i.e, October 20, 2024, shall be entitled to attend the Virtual AGM and receive dividend subject to the approval to the shareholders.
- ii. Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021, and Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, the AGM will be held through digital platform.
- iii. A member entitled to attend and vote at the Virtual Annual General Meeting may appoint a proxy to attend on his/her behalf. The proxy form duly filled in and stamped (Tk.100), 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. within 10.30 a.m. of December 19, 2024.
- iv. Cash dividend will be credited to the respective bank account of the eligible Shareholders through BEFTN.
- v. The virtual AGM portal will be opened 48 hours before the meeting. The procedure or manual of login, submission of question/ comments, casting vote will be uploaded in the AGM portal in due course.
- vi. The soft copy of the Annual Report 2023-24 will be sent to the members email address available in their Beneficial Owner (BO) accounts maintained with the Depository. The Annual Report 2023 -24 will also be made available on the Company's website at: www.uhrlbd.com
- vii. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no food or gift will be arranged at the AGM. (আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না)।



Shareholders can join Virtual AGM from Laptop, PC,
Mobile or Tab using this QR Code.



To view our Annual Report online
Log on to <https://www.uhrlbd.com/uhrlfinancial13.php>