



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, 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 14th Annual General Meeting of the Company to be held on Thursday, 25 June 2015 and at any adjournment thereof.

As Witness my/our hand this..... day of.....2015.

.....
Signature of Proxy

Revenue
Stamp of
Tk. 20/=

.....
Signature of 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 the 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 14th Annual General Meeting (AGM) of the Company being held on Thursday, 25 June 2015 at 10.30 a.m at Unique Trade Center, Convention Hall (Level-05), 8, Panthopath, Karwan Bazar, Dhaka-1215, Bangladesh.

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 on or before 10.30 a.m of the AGM date. Children and Non-Shareholders will not be allowed at the meeting.