

VIRTUAL AGM LOG IN PROCESS OF UNIQUE HOTEL & RESORTS LIMITED

[Pursuant to the Bangladesh securities and Exchange Commission's order no. SEC/SRMIC/04-231/932 dated 24 March 2020, listed company can arrange shareholders meeting virtually using digital platform. Considering the health and safety of all the shareholders, staff and others in the pandemic Covid-19, Unique Hotel & Resorts Limited will convene its 19th AGM 2019-2020 virtually by using digital platform and online shareholders tools to facilitate shareholder attendance and participation and enable Shareholders to participate fully, and equally, from any location around the world.

VIRTUAL AGM LOG IN PROCESS:

Unique Hotel & Resorts Limited's Virtual AGM System Manual
Supported Browser: Latest version of Google Chrome, Microsoft Edge, Opera, Safari, Mozilla Firefox
Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)
Virtual AGM with this simple step:

Step - 1
Log in to the link <https://uniquehotel.bdvirtualagm.com>

Step 2
Log on Interface

Before Activation **After Activation**

Step 3
Login screen:

a) Enter 16 digit BO number or 5 digit Folio number*
 b) Enter Name
 c) Enter Number of Share(s) as per record date holding
 d) Click Login button

Step 4
Shareholders can see:

a) Live Streaming b) Total attendance (Number of Shareholders) c) Question & Comments d) Agenda

Step-5

Shareholders can do:
 Send Question & Comments through text up to the end of AGM (English or Bangla)

Shareholders can do:
 Shareholders can Propose/ Support any Agenda

Shareholders can do:
 Shareholders can vote (Yes/ No) for any Agenda

AGM Helpline

Md. Abdul Kaiwm Sikder

+88 01769-501607

Tel: +88-02-9885116-23-Ext-1608

Email: Info@uhrlbd.com

AGM QR CODE LINK

