



# UTTARA FINANCE AND INVESTMENTS LIMITED

Venue, Date & Time of AGM  
International Convention City Basundhara  
(Next to 300 feet), Hall # 03 (Rajdarshon)  
Purbachal Express Highway, Dhaka-1229, Bangladesh  
Sunday, June 30, 2019 at 10.30 am

## ATTENDANCE SLIP

I hereby record my attendance at the 24th (twenty fourth) Annual General Meeting of Uttara Finance and Investments Limited as a holder(s) of -----shares/proxy of the Company.

Name of the member/proxy: .....

Address: .....

Member's Folio no./BO A/C no.

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Signature of the member/proxy ..... Date .....

### Notes:

- 1.00 Signature of the member should agree with the 'specimen signature' available with the Company/BO Account.
- 2.00 Please note that Annual General Meeting can only be attended by the honourable member(s) or properly constituted proxy. Therefore, any friend or children accompanying honourable member(s) or proxy cannot be allowed into the meeting.
- 3.00 Members attending the meeting in person or by proxy are requested to duly complete the attendance slip to check at the checking counter.
- 4.00 Shareholders/attorney/proxy is requested to complete the checking formalities in between from 9:00 am to 11:00 am The checking counters will be closed at 11:00 am