

REVISED NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Sea Pearl Beach Resort & Spa Ltd. will be held using Digital Platform through link id “<https://seapearl-egm.bdvirtual.com>” (in pursuant to the Bangladesh Securities and Exchange Commission’s Order No. SEC/SRMIC/94-231/91 dated 31 March 2021) on Thursday, the 29th April, 2023 at 11:00 a.m. to transact the following business:

AGENDA

1. To Acquire 33,908,160 (30%) (Three Crore Thirty Nine Lac Eight Thousand One hundred Sixty) shares of Shamim Enterprise (Pvt.) Ltd. SEPL Tk.10 (ten) each.

By order of the Board



Company Secretary

Dated, Dhaka: 14 March 2023.

Notes:

- (1) Record Date: 05 April, 2023 (Wednesday).
Shareholders whose names appeared in the Register of Members the Company or in the Depository Register on the Record Date shall be eligible to attend the EGM of the Company for Investment in shares of shamim enterprise (pvt.) Ltd. SEPL
- (2) The Board recommended to Acquire 33,908,160 (30%) (Three Crore Thirty Nine Lac Eight Thousand One hundred Sixty) shares of Shamim Enterprise (Pvt.) Ltd. SEPL Tk.10 (ten) each.
- (3) Link for joining in EGM through Digital Platform of the company is “<https://seapearl-egm.bdvirtual.com>” and details login process will be notified to the respective Members.
- (4) A Member entitled to attend and vote at the Extraordinary General Meeting may appoint a proxy to attend and on a poll to vote on his/ her behalf. Proxy Form duly stamped must be deposited at the Company’s Registered Office or through email: cs.seapearlbd@gmail.com at least 48 (forty-eight) hours before the time fixed for the meeting otherwise Proxy Form will not be treated as valid. Signature of the Shareholder(s) should agree with the specimen signature.
- (5) In case of non-receipt of the Notice of the Extraordinary General Meeting sent through e-mail/members may collect the same from the Registered Office of the company within 27 April 2023

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন অতিরিক্ত সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।