



SEA PEARL BEACH RESORT & SPA LIMITED

Corporate Office: Advanced Noorani Tower, (13th Floor), 1, Mohakhali C/A, Dhaka-1212, Bangladesh.
Tel: 88-02-48812982-7, Fax: 88-02-48812981 Email: cs@seapearl.com.bd, Web: www.seapearl.com.bd

Proxy Form

I/We.....

Of.....being a

Shareholder Member of Sea Pearl Beach Resort & Spa Limited, do hereby appoint Mr./Mrs

.....

of.....either of

them may, in writing, appoint anyone to act as my proxy at the 13th Annual General Meeting of the Company to be held on Thursday, 22 December 2022 and at any adjournment thereof.

As Witness my/our hand this..... day of.....2022.

.....
Signature of Proxy

Revenue Stamp of Tk.20

.....
Signature of Shareholder

Folio/ BO ID No. Shareholder(s):

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NOTES:

No. of shares held.....

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 From, 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 member(s) must be accordance with the Specimen Signature recorded with the Company.



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I/we do hereby record my/ our attendance at the 13th Annual General Meeting (AGM) of the Company being held on Thursday, 22 December 2022 at 11.00 am on digital platform.

Name of the Shareholder(s) Proxy.....

Folio/ BO ID No. Shareholder(s):

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Signature of Shareholder(s)/ Proxy