

## **SEA PEARL BEACH RESORT & SPA LIMITED**

Corporate Office: Advanced Noorani Tower, (9th 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

Shareholder	Member	of	Sea	Pearl	Beach	Resort	&	Spa	Limited,	do	hereby	appoint	Mr./N
of													 either
hem may, in w	vriting, appo	int any	one to	act as m	y proxy at	the 15th A	nnual	General	Meeting o	f the C	ompany to	be held on	Saturd
28 December	2024 and a	t any	adjourn	ment the	ereof.								
As Witness my	y/our hand t	his				da	ay of				2	2024.	
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				R	Revenue S	stamp of T	k.20						
	Signature o	f Prox	У	_					Signat	ure of	Shareshold	ler	
Folio/ BO ID N	lo. Sharehol	der(s):	Г									1	
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			·									_	
OTES:			_	. of share	es held								
			No										
I. A member e	entitled to at	tend a	No nd vote	in the A	GM may a	ppoint a pr	oxy to	attend	and Vote o	n his/h	er behalf.		fore of
. A member e	entitled to at	tend a	No nd vote	in the A	GM may a	ppoint a pr	oxy to	attend	and Vote o	n his/h	er behalf.		fore of
A member e     The Proxy F meeting.	entitled to at From, duly fil	tend a	No nd vote	in the A	GM may a	ppoint a pr	oxy to	attend ate offic	and Vote o	n his/h ompany	er behalf. , at least 4		fore of
NOTES:  1. A member e 2. The Proxy F meeting.  3. Signature of	entitled to at From, duly fil	tend a	No nd vote	in the A	GM may a	ppoint a pr	oxy to	attend ate offic	and Vote o	n his/h ompany	er behalf. , at least 4		fore of
A member e     The Proxy F meeting.	entitled to at From, duly fil f member(s)	tend a	No nd voted stamp	e in the Ad	GM may a be deposi with the Sp	ppoint a protect at the opecimen Si	corpor	attend ate offic	and Vote of the Co	en his/h	er behalf. , at least 4	8 hours be	fore of
. A member et. The Proxy Fineeting.	entitled to at From, duly fil f member(s)	tend a led and must	No nd vote d stamp be acco	in the Adorder must ordance when the ARL Advanced	GM may a be deposit with the Sp	ppoint a protect at the concerner Since CH F	corpor	attend ate office re recornections SOR	and Vote of the Coded with the	e Com	pany.  LIMI (a-1212, Ba	8 hours bei	fore of
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. A member et. The Proxy Fineeting.  3. Signature of SEA PEAR	entitled to at From, duly fil f member(s)	tend a led and must	No nd voted stamp be accompled to the control of th	an the Advance of ARL Advanced 82-7, Fax	GM may a be deposit with the Sp. BEA Noorani T :: 88-02-48	ppoint a protect at the concentration of the concen	gnatu	attend ate office re recons SOR r), 1, Mo @seape	and Vote of the Code with the	e Com	pany.  LIM  (a-1212, Bawww.seape	8 hours bef	
SEA PEAR  SEA PEAR  We do hereby	entitled to at	tend a led and must must borate (88-02-47)	No nd voted stamp be accompled the stamp of	ARL Advanced	BEA Noorani T 88-02-486	ppoint a protect at the concentration of the concen	gnatu	attend ate office re recons SOR r), 1, Mo @seape	and Vote of the Code with the	e Com	pany.  LIM  (a-1212, Bawww.seape	8 hours bef	
2. The Proxy Formeeting.  3. Signature of SEA PEAR SEACHRESORT & SPAL December 200	entitled to at From, duly file f member(s) SI Corp. Tel: y record my.	tend a led and must must EA orate 88-02-	No nd voted stamp be accompled. Office: /488129	ARL Advanced 82-7, Fax	BEA Noorani T 88-02-486	cecimen Sicover, (13t 812981 Em	corpor ignatu RES h Floo nail: cs	attend ate office re recorn SOR r), 1, Mo @seape	and Vote of the Coded with the Coded	e Company A, Dhala	pany.  LIMI  (a-1212, Bawww.seape	8 hours bef	
A member of the Proxy Foreeting.  3. Signature of the Sea PEAR SEACHRESORT of SPAL December 200	entitled to at From, duly file f member(s) SI Corp. Tel: y record my.	tend a led and must must EA orate 88-02-	No nd voted stamp be accompled. Office: /488129	ARL Advanced 82-7, Fax	BEA Noorani T 88-02-486	cecimen Sicover, (13t 812981 Em	corpor ignatu RES h Floo nail: cs	attend ate office re recorn SOR r), 1, Mo @seape	and Vote of the Coded with the Coded	e Company A, Dhala	pany.  LIMI  (a-1212, Bawww.seape	8 hours bef	
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