



NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the shareholders of United Finance Limited will be held on **Tuesday, May 17, 2022 at 3:00 p.m.** through a digital platform in accordance with the Bangladesh Securities and Exchange Commission (BSEC) order no. SEC/SRMIC/94-231/91 dated March 31, 2021 to transact the following business:

1. To receive and adopt the Directors' Report and Audited Accounts for the year ended December 31, 2021.
2. To declare Dividend for 2021.
3. To elect Directors and to approve the reappointment of Independent Director.
4. To consider the appointment of Statutory Auditors for the year 2022 and fix their remuneration.
5. To consider the appointment of Corporate Governance Compliance Auditor for the year 2022 and fix their remuneration.

By order of the Board

Sharmi Noor Nahar
Company Secretary

Dated: Dhaka
April 26, 2022

Notes:

1. The Shareholders whose name appeared in the Members'/Depository Register on Record Date i.e., April 17, 2022 will be eligible to attend/participate and vote in the Annual General Meeting through digital platform and to receive Dividend.
2. A shareholder entitled to attend/participate and vote at the meeting may appoint a proxy to attend/participate and vote in his/her stead. The scanned copy of the proxy form duly affixed with a revenue stamp of Tk 20.00 must be e-mailed to investor.relations@unitedfinance.com.bd no later than 48 hours before the day of the Annual General Meeting.
3. The link for participating in the AGM through a digital platform will be notified to the e-mail addresses provided in the Beneficiary Owners (BO) account of the respective shareholders held with Depository Participant (DP).
4. Shareholders who changed/amended their e-mail addresses or opened new e-mail addresses after the Record Date are requested to e-mail the details to investor.relations@unitedfinance.com.bd along with full name, Folio/BO ID to receive the digital platform meeting invitation.
5. Full login/participation process to the digital platform meeting will also be available in the Company website www.unitedfinance.com.bd.
6. The soft form of Annual Report 2021 will be forwarded to the e-mail addresses of the shareholders available in their Beneficiary Owners (BO) account maintained with Depository Participant (DP). The Annual Report 2021 and proxy form will be available in the Company website www.unitedfinance.com.bd.