



UNITED FINANCE LIMITED

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the shareholders of United Finance Limited will be held on **Thursday, 13 June 2024 at 10:00 a.m.** through hybrid system at Samson H. Chowdhury Centre, The Dhaka Club Limited, Moulana Bhashani Road, Ramna, Dhaka-1000, Bangladesh in accordance with the Bangladesh Securities and Exchange Commission (BSEC) order nos. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and BSEC/ICAD/SRIC/2024/318/09 dated 16 January 2024 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Accounts for the year ended December 31, 2023.
2. To declare Dividend for 2023.
3. To elect/re-elect Directors and to approve the appointment of Independent Director.
4. To consider the appointment of Statutory Auditors for the year 2024 and fix their remuneration.
5. To consider the appointment of Corporate Governance Compliance Auditors for the year 2024 and fix their remuneration.

Special Business:

To adopt the change of registered name of the Company to "United Finance PLC." from "United Finance Limited" as per provision of the Companies Act, 1994 (2nd amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of the Articles of Associations of the Company by adopting the following special resolution:

Special Resolution:

"RESOLVED THAT the proposal of changing the registered name of the Company to "United Finance PLC." from "United Finance Limited" in accordance with the Companies Act 1994 (2nd amendment 2020) and amendment in the relevant clauses of the Memorandum and Articles of the Articles of Associations of the Company be and are hereby approved subject to approval of regulatory authorities. Accordingly, the old name of the Company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents".

By order of the Board

Sharmi Noor Nahar
Company Secretary

Dated: Dhaka
21 May, 2024

Notes:

1. The shareholders whose name appeared in the Members'/Depository Register on Record Date i.e., 16 May 2024 will be eligible to attend/participate and vote in the Annual General Meeting through hybrid system 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 hybrid system 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 hybrid system meeting invitation.
5. Full login/participation process to the hybrid system meeting will also be available in the Company website www.unitedfinance.com.bd.
6. The soft form of Annual Report 2023 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 2023 and proxy form will be available in the Company website www.unitedfinance.com.bd.
7. Shareholders and proxies interested to attend physically are requested to record their entry in the venue of Annual General Meeting well in time.

N.B: In compliance with the requirements of Bangladesh Securities and Exchange Commission's Circular No. SEC/ CMRRCD/ 2009 - 193/154 dated October 24, 2013, no Gift/Gift Coupon/Food Box shall be distributed at the 35th AGM.