

Dolon Chapa, House # 7 (Flat-2A), Road # 12, Sector # 01, Uttara, Dhaka-1230, Bangladesh
Phone : +880-2-8931712, E-mail : info@uabdl.com, Web : www.uabdl.com

Ref: UAB/Admin/01/Gen/Vol-16/ agm/011

Date 11-12-2022

NOTICE OF THE 11th ANNUAL GENERAL MEETING

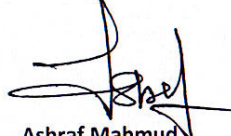
Notice is hereby given that pursuant to the Order dated 01 September 2022 passed by the Honorable Company Bench of the High Court Division, Supreme Court of Bangladesh in Company Matter No. 89/2022, the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 11th Annual General Meeting (AGM) (pending AGM for the year 2016) of the Company will now be held on Tuesday, 03 January 2023 at 11.00 AM by using Online Digital Platform to transact the following business:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2016;
2. To declare dividend for the year ended 30th June December, 2016;
3. To elect/re-elect Director (s), if any;
4. To appoint Statuary Auditor for the year 2017 and to fix their remuneration;
5. To transact any other business with permission of the Chair.

By order of the Board of Directors

11 December 2022


Ashraf Mahmud
Acting Company Secretary

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 11th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2016 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com

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Date: 11-12-2022

NOTICE OF THE 12th ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the Order dated 01 September 2022 passed by the Honorable Company Bench of the High Court Division, Supreme Court of Bangladesh in Company Matter No. 89/2022, the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 12th Annual General Meeting (AGM) (pending AGM for the year 2017) of the Company will now be held on Tuesday, 03 January 2023 at 11.15 AM by using Online Digital Platform to transact the following business:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2017;
2. To declare dividend for the year ended 30th June December, 2017;
3. To elect/re-elect Director (s), if any;
4. To appoint Statuary Auditor for the year 2018 and to fix their remuneration;
5. To transact any other business with permission of the Chair.

By order of the Board of Directors

11 December 2022


Ashraf Mahmud
Acting Company Secretary

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 12th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2017 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com

United
AIRWAYS (BD) LTD.



ইউনাইটেড
এয়ারওয়েজ (বিডি) লিমিটেড

... Fly your own Airline

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Date : 11-12-2022

NOTICE OF THE 13th ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the Order dated 01 September 2022 passed by the Honorable Company Bench of the High Court Division, Supreme Court of Bangladesh in Company Matter No. 89/2022, the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 13th Annual General Meeting (AGM) (pending AGM for the year 2018) of the Company will now be held on Tuesday, 03 January 2023 at 11.30 AM by using Online Digital Platform to transact the following business:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2018;
2. To declare dividend for the year ended 30th June December, 2018;
3. To elect/re-elect Director (s), if any;
4. To appoint Statutory Auditor for the year 2019 and to fix their remuneration;
5. To transact any other business with permission of the Chair.

By order of the Board of Directors

11 December 2022


Ashraf Mahmud
Acting Company Secretary

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 13th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2018 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com

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Date : 11 December 2022

NOTICE OF THE 14th ANNUAL GENERAL MEETING


Notice is hereby given that pursuant to the Order dated 01 September 2022 passed by the Honorable Company Bench of the High Court Division, Supreme Court of Bangladesh in Company Matter No. 89/2022, the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 14th Annual General Meeting (AGM) (pending AGM for the year 2019) of the Company will now be held on Tuesday, 03 January 2023 at 11.45 AM by using Online Digital Platform to transact the following business:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2019;
2. To declare dividend for the year ended 30th June December, 2019;
3. To elect/re-elect Director (s), if any;
4. To appoint Statuary Auditor for the year 2020 and to fix their remuneration;
5. To transact any other business with permission of the Chair.

By order of the Board of Directors

11 December 2022


Ashraf Mahmud
Acting Company Secretary

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 14th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2019 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com

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Date : 11 December 2022

NOTICE OF THE 15th ANNUAL GENERAL MEETING


Notice is hereby given that pursuant to the Order dated 01 September 2022 passed by the Honorable Company Bench of the High Court Division, Supreme Court of Bangladesh in Company Matter No. 89/2022, the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 15th Annual General Meeting (AGM) (pending AGM for the year 2020) of the Company will now be held on Tuesday, 03 January 2023 at 12 PM by using Online Digital Platform to transact the following business:

Agenda:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2020;
2. To declare dividend for the year ended 30th June December, 2020;
3. To elect/re-elect Director (s), if any;
4. To appoint Statuary Auditor for the year 2021 and to fix their remuneration;
5. To transact any other business with permission of the Chair.

By order of the Board of Directors



Ashraf Mahmud
Acting Company Secretary

11 December 2022

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 15th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2020 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com

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Date : 11 December 2022

NOTICE OF THE 16th ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the Order dated 01 September 2022 passed by the Honorable Company Bench of the High Court Division, Supreme Court of Bangladesh in Company Matter No. 89/2022, the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 16th Annual General Meeting (AGM) (pending AGM for the year 2021) of the Company will now be held on Tuesday, 03 January 2023 at 12.15 PM by using Online Digital Platform to transact the following business:

Agenda:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2021;
2. To declare dividend for the year ended 30th June December, 2021;
3. To elect/re-elect Director (s), if any;
4. To appoint Statuary Auditor for the year 2022 and to fix their remuneration;
5. To transact any other business with permission of the Chair.

By order of the Board of Directors

11 December 2022


Ashraf Mahmud
Acting Company Secretary

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 16th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2021 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com

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Date : 11 December 2022

NOTICE OF THE 17th ANNUAL GENERAL MEETING

Notice is hereby given that the Board of Directors of United Airways (BD) Limited in its 15th Meeting held on 10th December 2022 at 3:00 p.m. decided that the 17th Annual General Meeting (AGM) for the year 2022 of the Company will be held on Tuesday, 03 January 2023 at 12.30 PM by using Online Digital Platform to transact the following business:

Agenda:

1. To receive, consider and adopt the directors' report and auditors' report to the shareholders, accompanied by audited financial statements for the year ended 30th June 2022;
2. To declare dividend for the year ended 30th June December, 2022;
3. To elect/re-elect Director (s), if any;
4. To appoint Statuary Auditor for the year 2023 and to fix their remuneration;
5. **Special Agenda:** Asset Restructuring and Capital Restructuring including asset buying, selling, and capital reduction.
6. To transact any other business with permission of the Chair.

By order of the Board of Directors

11 December 2022


Ashraf Mahmud
Acting Company Secretary

Notes:

- i. The "Record Date" fixed at 22nd December, 2022. The shareholders whose names would appear in the Register of Shareholders of the company and/or in the Depository on the 'Record Date' will be eligible to attend the 17th AGM.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. Annual Report for the year 2022 will be sent to contact email address of the Shareholders and available in the Website of the Company at: www.uabdl.com
- iv. The Shareholders will join the Virtual AGM through the link <https://unitedair.bdvirtualagm.com> The Shareholders will be able to submit their questions/comments and vote electronically 48 (Forty-eight) hour before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
- v. We encourage the Shareholders to login into the system prior to the meeting. Please allow ample time to login and establish your connectivity. For any IT related guidance, Shareholders may contact vide email : info@uabdl.com