THE COMPANIES ACT, 1994 (ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

Grid Tech Resources Development Ltd.



THE COMPANIES ACT, 1994 (ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION OF

Grid Tech Resources Development Ltd.

- I. The name of the company is Grid Tech Resources Development Ltd.
- II. The registered office of the company shall be situated in Bangladesh
- III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):
- To act as all kinds of Operators, Developers, Engineers, Planners, Renters, Logistics Providers, Consulting Engineers, Architects, Surveyors, Town planners, Designers, and Supplier and carry on the business of all kinds of Engineering, Operations, Rentals, Erection, Construction, supply, marketing, importing, exporting, manufacturing, assembling, installing, repairing, buying, and selling in sectors like power, renewable energy, natural gas and oil resources, water resources, Industries, Civil works, Transportation, Roads & Highways, Flyovers, Bridges, Dams, River and Sea Ports in public and private sectors Provide engineering services in design, development in civil, mechanical, electrical, electronics, IT, biotechnology, water resources, environmental, sustainable development, and fourth generation Technology.
- To carry out all kinds of business of engineering, operations, logistics, rentals, and consulting services in this country and abroad in infrastructure development with a full range of services from project conception to completion including project preparatory technical assistance, project identification, techno-economic feasibility study, field surveys investigations, environmental & social impact assessment, planning, detailed design, documentation, project management, construction, erection, implementation supervision assistance, procurement assistance, operation & maintenance service in the most professional manner.
- To carry on the business and engineering consultancy services at home and abroad for Civil, Mechanical, Electrical, Power, Electronics, Chemical, Water Resources, Petroleum, Environment, Transportation, and other allied fields either alone or in collaboration with the local or foreign company by way of joint venture consortium, undertaking to execute contracts to design plan, build, fabricate, maintain, develop civil works- buildings, roads, bridges, railways, dockyards, seaports, airports transportation, pipelines, reservoirs, water resources Power generation -solar, wind power & conventional, transmission and Infrastructures Oil and gas exploration Design and development of Fabless microelectronics system, testing, PCB design and fabrication Development of fourth generation industrial base and other allied take part on the development construction, maintenance, operation and management thereof.
- This company will provide management consultancy services, market surveys, feasibility studies, economic and financial analysis and forecasts, actuaries, business proposal development and general consultancy services to business firms including such services as recruitment, management operation, manpower training-technical and business skill development, business re-engineering advisory services to business firms, organisations, companies, stock-exchange enlisted public limited firms and to carry out related services.



To enter into joint ventures with foreign and local companies or independently to provide services at home and abroad in development, planning, design, consultancy services and resource development- infrastructures, exploration for oil and gas, transportation, industry, ports, dams, export-oriented industries Civil works,

	Highways, bridges, rails, mass-transit off-shore and onshore gas exploration Power
	system studies, power sector development-generation, transmission and distribution and establishing solar power plants, wind farms and other types of
	power plants for Government, Semi-government, power generation companies and
	private industries, either selling power or provide contractual services.
6	To develop and provide services in the IT sector including BPM, IT outsourcing,
	export-oriented business data processing and enabled services, computer-based
	system design, software development, and software solutions to government,
	semi-government and private sectors. To provide IT audit services, computer security systems design and implementation for local and international clients-
	forensic analysis Develop cloud solutions software re-engineering, hardware and
	development of Data Centers and related services.
7	To carry on the business of marketing, importing, exporting, manufacturing,
	assembling, installing, repairing, buying, and selling commodities and finished
	products, industrial raw materials, plants and machinery for all types of industries
	computers-hardware and software, smartphones, export-oriented industries,
	medical equipment, generators, components of solar and wind power generation,
	and to undertake and transact all kinds of agency business.
8	To attain the business objectives company may enter into Partnership, Joint-
	venture, take over or Amalgamate with any other company and also to take Loans
	from Bank/other Financial Institutions in such a manner as may company thinks fit.
9	To mortgage the property and assets of the company as securities for loans and/or
	any credit facilities to be given to any associate company or companies or third
	party and also to give guarantee securing liabilities of such associate company or
	companies and/or third party.

- IV. The liability of the members of the company is limited by shares
- V. The Authorized Share Capital of the Company is TK. 10000000 (One Crore) divided into 1000000 (Ten Lac) Ordinary Shares of TK 10 (Ten) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares	Signature of
			Taken	subscriber
1	Name: Md. Enamul Haque Choudhury Father's Name: Late Shamsul Haque Choudhury Mother's Name: Late Rezia Begum Address: 21 Tejkunipara, Tejgaon, Dhaka 1215, Dhaka Date of Birth: 15-JAN-53	Chairman	10000 (Ten Thousand shares)	sd/-
	E-mail: grdltd24@gmail.com Phone: 01764054058 TIN: 127214379944 NID/Passport No.: 7328244822			
	Nationality: Bangladeshi			
2	Name: Mohd Ertaz-ul Haque Chowdhury Father's Name: Late Shamsul Haque Choudhury Mother's Name: Late Rezia Begum Address: 21 Tejkunipara, Tejgaon, Dhaka 1215, Dhaka	Managing Director	40000 (Forty Thousand shares)	sd/-
	Date of Birth: 03-OCT-67 E-mail: grdltd24@gmail.com Phone: 01716242127 TIN: 838022443690 NID/Passport No.: 4674639473			
	Nationality : Bangladeshi			
3	Name: Md. Ershadul Haque Choudhury Father's Name: Late Shamsul Haque Choudhury Mother's Name: Late Rezia Begum Address: 21 Tejkunipara, Tejgaon, Dhaka 1215,	Director	10000 (Ten Thousand shares)	sd/-
	Dhaka Date of Birth: 01-JUL-54 E-mail: mehchoudhury@gmail.com Phone: 01786534616 TIN: 228179567947 NID/Passport No.: 6428230558 Nationality: Bangladeshi			
4	Name: Md. Tahsin Haque Chowdhury Father's Name: Md. Enamul Haque Choudhury Mother's Name: Nur Sayeeda Address: 21 Tejkunipara, Tejgaon, Dhaka 1215, Dhaka	Director	10000 (Ten Thousand shares)	sd/-
	Date of Birth: 08-JAN-89 E-mail: tahsin.08.01@gmail.com Phone: 01716242127 TIN: 250983643970 NID/Passport No.: 3278236454			
5	Nationality: Bangladeshi Name: Md. Tanvirul Haque Choudhury Father's Name: Md. Enamul Haque Choudhury Mother's Name: Nur Sayeeda Address: 21 Tejkunipara, Tejgaon, Dhaka 1215, Dhaka	Director	10000 (Ten Thousand shares)	sd/-
温	Date of Birth: 04-NOV-89 E-mail: tanvir00@gmail.com Phone: 01616322789 TIN: 159275889057 NID/Passport No.: 6428232760			



SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
	Nationality : Bangladeshi			
6	Name: Syed Mubashshir Husain Father's Name: Syed MD. Shahzaman Hossain Mother's Name: Shireen Sultana Address: 476/ka, South Paikpara Road:6/D Mirpur-1216 Dhaka, Dhaka Date of Birth: 12-JAN-81 E-mail: smhusain.2002@gmail.com Phone: 01934772429 TIN: 141846903772 NID/Passport No.: 19812694811016693 Nationality: Bangladeshi	Director	10000 (Ten Thousand shares)	sd/-
7	Name: Syed Monzer Mahmud Father's Name: Syed MD. Shahzaman Hossain Mother's Name: Shireen Sultana Address: 476/ka, South Paikpara Road:6/D Mirpur-1216 Dhaka, Dhaka Date of Birth: 15-MAR-89 E-mail: smmahmud.2008@gmail.com Phone: 01934772429 TIN: 157246356842 NID/Passport No.: 19892694811016689 Nationality: Bangladeshi	Director	10000 (Ten Thousand shares)	sd/-

Witness 1Witness 2Name : Md. MoniruzzamanName : Nasir Uddin Ahmed ITPAddress: House 51, Road 09, Block F, Banani, Dhaka-1213.Address: House 51, Road 09, Block F, Banani, Dhaka-1213.



THE COMPANIES ACT, 1994 (ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

Grid Tech Resources Development Ltd.

PRELIMINARY

1. The regulations contained in the first schedule-1 to the Companies Act, 1994 as applicable to private limited company shall apply to the this company except so far as expressly excluded or modified herein.

INTERPRETATION

2. In these Articles unless there be something repugnant in the subject or context In consistent therewith: "The Company" means Grid Tech Resources Development Ltd.

"The Act" means the Companies Act, XVIII of 1994 of Bangladesh "The Office" means the registered office for the time being of the Company "The Directors" means the Directors or the Board of Directors of the Company "The Managing Director" means the Managing Director of the Company "The register" means the register of members to be kept pursuant to section 34 of the Act "Share" includes share stock" Debenture" includes debenture stock "Dividend" includes bonus.

"Month" means Calendar Month "Year" means Calendar Year "Special Resolution" and "Extraordinary Resolution" have the meanings assigned thereto respectively by the Act "Proxy" includes attorney duly constituted under a power of attorney "In writing" and "written" include printing, lithography and other modes of representing or reproducing words in a visible form

PRIVATE COMPANY

3. The company is a private limited company within the meaning of section 2(1) under clause (Q) of the Companies Act, 1994 and accordingly (1) no invitation shall be issued to the public to subscribe for any shares, debenture or debenture stock of the company, (II) the number of the members of the company (exclusive of the persons in employment of the company) shall be limited to fifty, provided that for the purpose of the provision where two or more persons hold one or more shares jointly in the company they shall be treated as a single member and (III) the right to transfer shares in the company shall be restricted in the manner and to the extent hereinafter appearing.

SHARE CAPITAL

4. The Authorized Share Capital of the Company is TK. 10000000 (One Crore) divided into 1000000 (Ten Lac) Ordinary Shares of TK 10 (Ten) each with power to the Company to increase or reduce the capital and divide the shares forming the capital for the time being into several classes and attach thereto respectively preferential, qualified, deferred or special rights or privileges or conditions as may be determined by or in accordance with the Articles of the Company and modify or abrogate any such rights, privileges and conditions as may for the time being be provided by the Articles of the Company, Subject to the provisions of the Articles, the share shall be under the control of the directors who may allot or otherwise dispose of the same

SHARE CERTIFICATE



The Certificate of title to share and duplicate thereof whenever necessary shall be issued to the members of the company and shall be signed jointly by the Managing Director and any other Director of the company. If any share certificate is defaced, worn out, destroyed or lost, it may be re-issued on such evidence being produced

and such indemnity (if any) being given as the Directors require and (in case of defacement or wearing out) on delivering of the old certificate and on payment of such sum not exceeding Tk.1000 as the Directors may from time to time determine.

TRANSFER AND TRANSMISSION OF SHARES

6. The Instrument of Transfer of any shares in the company shall be executed both by the transferor and the transferee and the transferor shall be deemed to remain holder of the share until the name of the transferee is entered in the register of members in respect thereof. With the approval of the Board of Directors any share may be transferred by a shareholder to anyone including his or her next of kin".

LIFN

7. The company shall have a paramount lien on every share (not being a fully paid share) for all moneys called or payable at a fixed time in respect of that share, the company lien, if any, on a share shall extend to all dividends payable thereof.

ALTERATION OF CAPITAL

8. The Directors may, with the sanction of the company, in general meeting increase the share capital by such sum to be divided into shares of such amount, as the resolution shall prescribe. The company may, by special resolution, reduce its shares capital subject to order of court confirming the reduction.

BORROWING POWERS

9. The Board of Directors may, from time to time, raise or borrow any sum or sums of money for the company from any person, bank, firms, companies and particularly from any Director and may secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by making, drawing, accepting or endorsing on behalf of the company any promissory notes or giving or issuing any other security of the company or by mortgage or by charge or by the perpetual or terminable and with or without a trust deed charged upon all or any part of the property of the company (both present and future) including its uncalled capital for the time being.

GENERAL MEETING

10. There shall be at least one ordinary general meeting to be called the Annual General Meeting every year. It should be held every calendar year as soon as practicable after the annual closing of account of the company but not later than fifteen months from the date of the last Annual General Meeting of the company. The first General Meeting shall be held within 18 months from the date of its incorporation. The above meeting shall be called Annual General meeting and all the meeting of the members of the company shall be called Extra ordinary General Meeting and presided over by the Chairman of the company and in his absence by any of the Directors of the Board as may be decided.

PROCEEDING AT GENERAL MEETING

11. Subject to the provisions of Section 87(2) of the Companies Act, 1994 related to special resolutions at least twenty one days notice from the date of posting of the notice specifying the place the date and hour of the general meeting shall be given and in the case of special business, the general nature of such business shall be notified to the members, which may, with the written consent of all the members, may be called by shorter notice and in such manner as the members think fit.



QUORUM (AGM)

12. 3 (Three) members present in person shall form a QUORUM for general meeting.

QUORUM (Board Meeting)

13. 3 (Three) members present in person and qualified to vote shall form a Quorum in any Board meeting. Whenever the Board of Directors think it necessary, it may call a General Meeting, whether ordinary or extra-ordinary at such time (subject to the provisions of Section 84 of the Act) and place as the Board thinks fit.

VOTE OF MEMBERS

14. On a show of hands every member present in person shall have one vote and upon a poll every member present in person or by proxy or attorney shall have one vote for every share held by him. On a poll, votes may be given either personally or by attorney or by representative with a letter of authorization.

DIRECTORS

- 15. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2(Two) and not more than 50(Fifty). The following persons shall be the first directors of the company unless anyone of them voluntarily resigns the said office or otherwise removed therefrom under the provisions of section 108(1) of the companies Act, 1994.
 - 1. Md. Enamul Haque Choudhury
 - 2. Mohd Ertaz-ul Haque Chowdhury
 - 3. Md. Ershadul Haque Choudhury
 - 4. Md. Tahsin Haque Chowdhury
 - 5. Md. Tanvirul Haque Choudhury
 - 6. Syed Mubashshir Husain
 - 7. Syed Monzer Mahmud

QUALIFICATION SHARES

16. The qualification of a director shall be holding in his own name at least 1 (one) ordinary share in the company, or if he is a Director as nominee of any other company having shares in this company, then the nominator company must have at least 1 (One) shares for each of his nominee, but a Director who is required to hold the qualification, may be elected or nominated as a director before acquiring his qualification, but shall in any case acquire the same within two months from his election or nomination as such.

POWER OF DIRECTORS

17. The Board of Directors shall have power at any time and from time to time to appoint any other person to be a Director of the company either to fill up a casual vacancy or an addition to the Board by co-option so that the total number of Directors shall not at any time exceed the maximum number of Directors fixed by the company. The management of the business of the company shall be in the hands of the Board of Directors who may pay such expenses of any preliminary and incidental to the promotion, establishment and registration of the company and do such acts as may be exercised and done by the company as are not forbidden by the state or by the Articles required to be exercised or done by the company in general meeting, subject nevertheless, to any regulation to be inconsistent with the aforesaid regulations or provisions as may be prescribed by the company in General Meetings, which shall be valid and effectual.



DISQUALIFICATION OF DIRECTORS

18. In provision of Section 108(1) and 94 (1) of the Companies Act, 1994, the office of the Directors shall be vacated if he/she. a) Fails to obtain within the time specified in provision of Section 97(1) of the Companies Act, 1994 or any time thereafter ceases to hold the share qualification necessary for his/her appointment, or b) He/she is found to be a person of unsound mind by a court of competent jurisdiction, or c) He/she is adjudged insolvent, or d) He/ she fails to pay calls made on him in respect or shares held by him within six months from the date of such calls being made, or e) Absent himself /herself from three consecutive meetings of the directors or from all meetings of the Directors for a continuous period of three months whichever is longer without leave of absence from the Board of Directors. f) Removed from the Directorship by an extra-ordinary resolution.

CHAIRMAN

19. Md. Enamul Haque Choudhury shall be the first chairman of the board of directors and shall continue to hold post for a period of 3 (three) years. The Board of Directors of the Company shall appoint a Chairman for a term to be decided within the board.

MANAGING DIRECTOR

20. Mohd Ertaz-ul Haque Chowdhury shall be the first Managing Director of the company for a period of 3 (three) years. The Board of Directors of the Company shall appoint a Managing Director and fix his/her terms, conditions and duties.

BANK ACCOUNT

21. The company shall open Bank Account(s) with any Commercial Bank/Private Bank or Financial Institutions as per resolution of the Board of Directors.

ADVISOR

22. The Board of Directors may from time to time appoint any suitable and acceptable person(s) as Advisor of the company and fix up his remuneration.

NOTICE

23. When a notice is sent by registered post, service of the notice shall deemed to be effectual by properly addressing, prepaying and posting a letter containing the notice and unless contrary is proved to have effect at the time which the letter would deliver by post and Regulation no 113 to 117 of schedule shall apply.

ACCOUNTS AND AUDIT

24. The Directors shall cause to be kept proper books of accounts as provided in Section 181 of the Companies Act, 1994. An Auditor shall be appointed and his or her or their duties regulated in accordance with Section 210 to 213 of the Companies Act, 1994 or any statutory modification thereof for the time being in force. Every account when audited and approved at the General Meeting shall be conclusive except so far regards to and error. Any such error when discovered within or before the audit of the next account shall be corrected forthwith.

ANNUAL RETURNS

25. The company shall comply with the provision of Section 36 of the Companies Act, 1994 as the making of annual returns.

DI VI DEND AND RESERVE

The company in Annual General Meeting may declare dividends but no dividend shall



be credited as Paid Up on their respective shares or the members in the capital of the company at the date to declaration of the dividend after creation of reserve as they think it. No dividend shall be payable except out of the profits of the company of the year or any other undistributed profits and no dividend shall carry interest as against the company. The Board of Directors shall have absolute discretion as to the employment of the reserves created out of the net profit of the company and in declaring fully paid Bonus Share out of profits. The Board of Directors may from time to time pay to the members such interim dividends as appear to the directors justified by the profits of the company.

RESIGNATION AND CESSATION OF MEMBERSHIP

27. The company may appoint or remove a Director/Member from the company in its Board Meeting.

INDEMNITY

28. Every Director, officer and servant of the company shall be indemnified by the company for all losses and expenditure by him/her or them respectively in or about the discharge of his/her duties except when such happen from respective willful act, neglect or default and it will be duty of the Directors to pay cash, out of the funds of the company, all losses and expenses which any Director, officer or servant may have incurred in any way in the discharge of their respective duties. The amount for which indemnity so provided shall immediately attach lien over the property of the company and shall have priority over all other claims.

SECRECY

29. The Chairman, Managing Director, Director, Advisor, Manager, Secretary, Auditors, Accountants, Officers, Agents or other person employed in the business of the company shall have to observe strict secrecy respecting all matters which may come to his knowledge in the discharge of the duties when required to do so by resolution of the company or by court of law or where the person connected is required to do so in order to comply with any provision of the law or in these presents.

ARBITRATION

30. If and whenever any difference shall arise between the company and any of the members of their representative touching the construction of any of the Article herein contained or any Act, matter or thing made, done or omitted in regard to the rights and liabilities arising hereunder or arising out of the regulation existing between the parties by reason of these presents or of the statutes or any of them, such difference shall forthwith be referred to two Arbitrators, one to be appointed by each party and a third arbitrator may be chosen by the two Arbitrators, if deemed necessary, before entering on the consideration in accordance with the provisions of the Arbitration Act, 2001.

WINDING UP

31. If the company is wounded up the surplus assets (subject to any rights attached any special classes of shares forming part of the capital for the time being) of the company be applied first in the repayment of capital paid up on the ordinary shares and the excess (if any) shall be distributed among the members in proportion to the number of shares held by them respectively. The Director, the Secretaries, the Auditors and other Officers or Servants for the time being in relation to any of the affairs of the company be indemnified out of the assets of the company from and against all or any act done or omitted in or about the bonafied execution of their duty.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL	Name	Position	No. of	Signature
No.			Shares	of
			Taken	subscribers
1	Name: Md. Enamul Haque Choudhury	Chairman	10000	
	Father's Name: Late Shamsul Haque Choudhury		(Ten	sd/-
	Mother's Name: Late Rezia Begum		Thousand	
	Address: 21 Tejkunipara, Tejgaon, Dhaka 1215,		shares)	
	Dhaka			
	Date of Birth: 15-JAN-53			
	E-mail: grdltd24@gmail.com			
	Phone: 01764054058			
	TIN: 127214379944			
	NID/Passport No.: 7328244822			
2	Nationality: Bangladeshi	Managing	40000	
	Name: Mohd Ertaz-ul Haque Chowdhury Father's Name: Late Shamsul Haque Choudhury	Managing Director	40000	sd/-
	Mother's Name : Late Rezia Begum	Director	(Forty Thousand	Su/-
	Address: 21 Tejkunipara, Tejgaon, Dhaka 1215,		shares)	
	Dhaka		Silaies)	
	Date of Birth: 03-OCT-67			
	E-mail: grdltd24@gmail.com			
	Phone: 01716242127			
	TIN: 838022443690			
	NID/Passport No. : 4674639473			
	Nationality: Bangladeshi			
3	Name: Md. Ershadul Haque Choudhury	Director	10000	
	Father's Name: Late Shamsul Haque Choudhury		(Ten	sd/-
	Mother's Name: Late Rezia Begum		Thousand	
	Address: 21 Tejkunipara, Tejgaon, Dhaka 1215,		shares)	
	Dhaka			
	Date of Birth: 01-JUL-54			
	E-mail: mehchoudhury@gmail.com			
	Phone: 01786534616			
	TIN: 228179567947			
	NID/Passport No.: 6428230558			
	Nationality: Bangladeshi	Director	10000	
4	Name: Md. Tahsin Haque Chowdhury Father's Name: Md. Enamul Haque Choudhury	Director	10000	sd/-
	Mother's Name: Nur Sayeeda		(Ten Thousand	Su/-
	Address: 21 Tejkunipara, Tejgaon, Dhaka 1215,		shares)	
	Dhaka		3110163)	
	Date of Birth: 08-JAN-89			
	E-mail: tahsin.08.01@gmail.com			
	Phone: 01716242127			
	TIN: 250983643970			
	NID/Passport No.: 3278236454			
	Nationality : Bangladeshi			
5	Name : Md. Tanvirul Haque Choudhury	Director	10000	
	Father's Name: Md. Enamul Haque Choudhury		(Ten	sd/-
	Mother's Name: Nur Sayeeda		Thousand	
	Address: 21 Tejkunipara, Tejgaon, Dhaka 1215,		shares)	
	Dhaka			
W. 🔳	Date of Birth: 04-NOV-89			
4. 2	E-mail: tanvir00@gmail.com			
	Phone: 01616322789			
	TIN: 159275889057			



SL	Name	Position	No. of	Signature
No.			Shares	of
			Taken	subscribers
	NID/Passport No.: 6428232760			
	Nationality : Bangladeshi			
6	Name : Syed Mubashshir Husain	Director	10000	
	Father's Name: Syed MD. Shahzaman Hossain		(Ten	sd/-
	Mother's Name: Shireen Sultana		Thousand	
	Address: 476/ka, South Paikpara Road:6/D		shares)	
	Mirpur-1216 Dhaka, Dhaka			
	Date of Birth: 12-JAN-81			
	E-mail: smhusain.2002@gmail.com			
	Phone: 01934772429			
	TIN: 141846903772			
	NID/Passport No.: 19812694811016693			
	Nationality : Bangladeshi			
7	Name : Syed Monzer Mahmud	Director	10000	
	Father's Name: Syed MD. Shahzaman Hossain		(Ten	sd/-
	Mother's Name: Shireen Sultana		Thousand	
	Address: 476/ka, South Paikpara Road:6/D		shares)	
	Mirpur-1216 Dhaka, Dhaka			
	Date of Birth: 15-MAR-89			
	E-mail: smmahmud.2008@gmail.com			
	Phone: 01934772429			
	TIN: 157246356842			
	NID/Passport No. : 19892694811016689			
	Nationality : Bangladeshi			

Witness 1 Witness 2

Name : Md. Moniruzzaman Name : Nasir Uddin Ahmed ITP

Address: House 51, Road 09, Block F, Address: House 51, Road 09, Block F, Banani,

Banani, Dhaka-1213. Dhaka-1213.

Phone : 01723363095 Phone : 01716746443

