

THE COMPANIES ACT, 1994  
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

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ARTICLES OF ASSOCIATION

OF

EPCM Engineering Limited



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MEMORANDUM OF ASSOCIATION  
OF

EPCM Engineering Limited

I. The name of the company is EPCM Engineering Limited

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):

1	To carry on the business of consultancy, import, export, engineering, procurement, supply, trading, indenting, marketing, distributorship, buying & selling of all kind of industrial plant and equipment, machineries, electrical & electronics, spare parts, tools & tackles, hardware goods, textile and garments, lab equipment, raw materials, steel scrap, chemicals, electrical and mechanical spare parts, electrical automation and instrument, utensils, chemicals, coal, substances, materials, all kind of construction work, civil, mechanical, electrical and to manufacture, import, export, buy & sell, exchange, alter, improve, manipulate for market at home & abroad and things necessary and convenient for carrying on any of the above specified business or proceedings or usually dealt in by persons engaged in the like business.
2	To carry on the business of all kinds of housing apartment project and housing facilities by purchasing land or by way of joint venture with the landowner or financiers or disposing and selling the same all kinds of housing and Land and such consulting, architecture, construction, engineering supervision, engineering in civil, land reclamation and all other branches of housing. Also, business on land purchasers, sellers, land developer, land acquire on lease or purchase and sell after making flats or apartments and a lot land as plot among the buyers, members or associations or societies. To provide lands with apartment buildings, flats, houses, rooms, huts or any other type of accommodation constructed by the company for association, societies or members and others and on their behalf to secure loans from Government, House Building Finance Corporation, Banks and other financial institute. Also provide all kinds of interior and exterior design and its implementation.
3	To carry on the business of all kinds of real estate, architecture, land development, landscaping, land Procurement, constructions of multi-storied building, Housing Apartments, Exterior & Interior, home decor, Plot & land buying-selling services, building developments, supply of building materials, commission agents, consultation, constructions of multi-storied building, housing apartments, elevators, lifts, escalators & allied Products, flats, allotment, brokerage, construction of super market, shopping center, shopping complex, community centers. To purchase, acquire, take of lease, buildings, markets, housing estates, residential houses, carry out architectural design, civil design, interior & exterior design, soil investigation, mechanical, electrical engineering & Supervision.
4	To carry on the business of Manufacturing of steel products like reinforcing bars, sections, Pulp and Paper Mills, Consumers & cosmetics products, Skin care & makeup products, Mechanical item (Vehicles parts, accessories), Galvanizing Plant, Natural Gas and Oil, Home Appliance, Toy, Plastic products, Clothes, Leather Products, Agricultural All Machine, Wooden products, Glass & ceramics, Cables, Paints, Tiles, Garments, SS products, Interior design products, Jute products, Handicrafts, Solar, Security Service, Environmental Service, International Trade, Internet Banking, Media Production, Aluminum, Turbine, Gold & Diamond, Logistics



	and Supply Chain, Travel & Tourism, Industrial Automation, Railroad Manufacture, Printing and Packaging, Sports Products, Public Safety, Mining & Metals, Silver, Electrical Switch & Socket, Export-import, Electricity, and Coal Electricity is also produced from renewable sources such as wind, hydropower, solar power, biomass, wind, and geothermal.
5	To carry on the business of Multi-purpose Agro-based complex, Layer Farm, Broiler Farm, cattle farm, dairy farm, Poultry farming, Fish & Poultry hatchery, Fisheries, Agriculture farming. To set up and establish Nursery, Hatchery, Fish Farm, Hatchery for shrimp, crabs and prawn hatchery, Poultry Hatchery, Fisheries, Agro feed, To export, import, sell and distribute FMCG products, To promote, undertake and establish any concern to deal with agricultural products and/or allied items such as rice, flour, pulse, salt, tea, edible oil, coconut oil, milk, water, juice, spices, pickle, sauce, honey, confectionery items, chips, chocolate, soft drinks, on industrial and/or commercial basis.
6	To carry on the Business of All Kind of Electric & Electronic goods Manufacturing, Importing, Dealer, Supplier, Consultant, Contactor, Erector and Architect of all sorts of Electrical and Engineering Machinery and Equipment's and to setup Industries, Work shop, Sub-station, Warehouse, Sales and display center and Textiles, Garments, Buying House, 100% Readymade Garments, Garments, Manufacturing, Spinning, Feed Mill, Auto Bricks Factory, Caustic Recovery Plant, Watt Treatment Plant (WTP), Effluent Treatment Plant (ETP). Machinery and Spare Parts, or in any other capacity such other business as the company been necessary. To set up, establish and run 100% export oriented Readymade Garments industry, woven or knit or both, for the purpose of manufacturing, To set up modern Composite, knit Garments, Textile, Non-Textile, and Spinning Mills with all modern technical know-how and facilities in any part of Bangladesh.
7	To carry on the business of all kinds of 1st Class Contractor, General Contractors, General Trading, Manufacturers, Import, Export, Sales, Services, Commissioning Agent, Machinery, Consultancy, Marketing, Processing, Indenting, Contractor, Supplier, Poultry farming, Fish Hatchery, Fish Farm, Poultry Feed, Dairy, Fisheries, Grain Processing, Auto Bricks, Chemical, Machineries, Rice Mill, Agro Food, Plantation of Seeds, Nursery, whole sellers, buying agents, selling agents, distributors, brokers, Real Estate, Agricultural, Industrial, Jute, Textile Industries, Restaurant, Hotel, Motel, Catering, Cafe, Refreshment, Institutes, Training Center, Travel Agency, Recruiting Agency, business consultancy agency, Hajj Agency, Omra agency, Visa Processing for providing jobs to local and foreign employers, aviation, Air shipping agents, Air Ticketing, Technical Institutes, Textile Institute, IT Consulting, Software development, IT Institutes, Centers or any other specialized organization.
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. 4000000 ( Forty Lac ) divided into 40000 ( Forty Thousand ) Ordinary Shares of TK 100 ( One Hundred ) 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 Taken	Signature of subscribers
1	Name : Tania Nasreen Father's Name : Mohammad Abdul Motaleb Mother's Name : Rowshan Ara Nazma Address : 5th Floor, Road 20, Block F, Bashundhara R/A, Dhaka Date of Birth : 25-JUL-81 E-mail : tianianasreen123@gmail.com Phone : 01717277980 TIN : 717145969253 NID/Passport No. : 19811595510616871 Nationality : Bangladeshi	Chairman	4000 ( Four Thousand shares)	sd/-
2	Name : Abu Sayeed Md. Shumon Father's Name : Mustafa Hossain Mother's Name : Mrs. Sultana Hossain Address : 5th Floor, Road 20, Block F, Bashundhara R/A, Dhaka Date of Birth : 14-SEP-70 E-mail : epcm.bd@gmail.com Phone : 01973087706 TIN : 262272315389 NID/Passport No. : 19701595510616870 Nationality : Bangladeshi	Managing Director	6000 ( Six Thousand shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : Md. Sohel Rana Address: 1 No, D.I.T Market, Kawran Bazar, Dhaka Phone : 01302-252458 NID : 193 139 5527	Name : Sobuj Ahmed Address: 1 No, D.I.T Market, Kawran Bazar, Dhaka Phone : 01642026957 NID : 8707991751



THE COMPANIES ACT, 1994  
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION  
OF

EPCM Engineering Limited

PRELIMINARY

1. The Regulations Contained in the Schedule-1 to the Companies Act, 1994 shall apply to this company with respect to such provisions as are applicable to Private Limited Company. So far only as they are not negative or modified by or are not contained in the following articles or any other articles that may from time to time be framed by the company.

INTERPRETATION

2. In these presents, unless there be something in the subject or to context inconsistent therewith:- a) Act means the Companies Act, XVIII of 1994. b) Company means the EPCM Engineering Limited. c) Office means the Registered Office of the company for the time being. d) Year means the English calendar year as followed by the company. e) Month means the calendar month according to the English calendar year. f) Directors mean the Board of Directors of the company for the time being. g) Board or Board of Directors means the Board of Directors of the company for the time being. h) In writing means writing or printed, partly written and partly printed and includes lithography, type printed and other means representing word in a visible form. i) Word importing the singular number only includes the plural number and vice verse.

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 the following shall apply:- a) No invitation shall be issued to the public to subscribe for any share, debenture of the company. b) The number of members of the company (exclusive of the persons in the employment of the company) shall be limited to fifty, provided that when two or more persons hold one or more shares in the company jointly, they shall be treated as a single member, and c) The right to transfer shares of the company is restricted in the manner and to the extent hereinafter provided.

SHARE CAPITAL

4. The Authorized Share Capital of the Company is TK. 4000000 ( Forty Lac ) divided into 40000 ( Forty Thousand ) Ordinary Shares of TK 100 ( One Hundred ) each with power to increase or reduce the same value of its shares.
5. 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.
6. The joint holders of shares shall be individually as well as jointly liable for the payment of any call or installment due in respect of the shares held by them.



The Directors may from time to time, make call upon the members in respect of any money remaining unpaid on the shares held by them and no call shall be less twenty five percent of the nominal value of the share and each member shall subject to

receive fourteen days notice specifying the time and place of payment pay to the company the amount called on his share at the time and place so specified in the notice, if the requirement of the notice as aforesaid is not complied with any share in respect of which the notice has been given may at any time thereafter be forfeited by a resolution of the Board of Directors to that effect.

8. The forfeited share may be sold or otherwise disposed of in such manner as the Directors may think fit and at any before sale or disposal, the forfeiture may be cancelled in such manner and on such terms and conditions as the Directors may think fit.

#### SHARE CERTIFICATE

9. The certificate of title to share and duplicate thereof whenever necessary shall be issued to the members under the common seal of the company and shall be signed by the Chairman and Managing Director of the company.
10. If any share certificate is defaced, worn out destroyed or lost, it may be reissued on such evidence being produced and such indemnity (if any) being given as the directors required and (in case defacement or wearing out) on delivering of the old certificate and on payment of such sum not exceeding TK. 5.00 as the directors may from time to time require.

#### LIEN

11. The company shall have a 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.

#### TRANSFER AND TRANSMISSION OF SHARES

12. With the approval of the Board of directors any share may be transferred at any time by a member to his or her son, daughter, daughter in law, brother-in-law, father, brother, mother or to his wife or her husband.
13. No transfer of any share shall be made or registered without the previous sanction of the directors who may without assigning any reason decline to give any such sanction, and shall decline any transfer involving contravention of clause 3(c) of these articles. No share shall be transferred to any outsiders as long as any member is willing to purchase the same at a fair value to be determined by the Directors in a Board meeting.

14. The Instrument of Transfer of shares shall be accompanied by the certificate of shares for transfer of shares previously approved by the Board of Directors.

#### BORROWING POWERS

15. The Managing Director may from time to time at his absolute discretion with the approval of the Board of Directors may borrow any sum of money from any commercial or schedule Banks or Industrial Bank or Leasing Company or any other financial organization approved by the Govt. & any other source either local or foreign required for the purpose of the company and secure the payment of such money so borrowed in such manner and upon such terms and conditions in all respects duly approved by the board of directors deemed fit in particular by



hypothecation or charge on all or any part of the property of company (both present and future) including its uncalled capital for the time being.

#### GENERAL MEETING

16. The first General meeting of the company shall be held within eighteen months from the date of incorporation of the company and thereafter once in every English calendar year (not being more than fifteen months after holding of the last preceding general meeting) at such time and place as may be decided by the Directors of the company. The above mentioned general meeting shall be called ORDINARY GENERAL MEETING and all other general meeting of the company shall be called EXTRA-ORDINARY GENERAL MEETING.
17. The Directors may at any time call an extra-ordinary general meeting and extra-ordinary general meeting may also be called on requisition made by the shareholders in accordance with the provisions of section 84 of the Companies Act, 1994.

#### PROCEEDING AT GENERAL MEETING

18. Subject to the provision of section 87(2) of the Companies Act, relating to special resolutions at least Twenty-One days notice specifying the place, the day and the hour of the general meeting and in case of special business, the general nature of such business, shall be given to the members in such manner as may be prescribed by the company in a general meeting but accidental omission to give such notice, to or non receipt of such notice by any member shall not invalidate the proceedings of the general meeting. A general meeting may, with the consent in writing of the member be convened by a shorter notice and in any manner they think fit.

#### QUORUM (AGM)

19. 2 (Two) members personally present shall form the quorum of any general meeting. No business shall be transacted at any general meeting unless the quorum of members is present at the time when the meeting proceeds to transact business.

#### VOTE OF MEMBERS

20. On a show of hands every member present in person shall have one vote, on a poll votes may be given either personally or by proxy or by constituted attorney, and every member shall have one vote proxy as a resolution of its directors in accordance with the provisions of section 85 of the Companies Act is in force. In case of any equalization of votes the Chairman of the meeting shall have a casting vote in addition to the vote or votes to which he entitled to vote as a member.
21. No member shall be entitled to vote unless all installments or calls or other sum or sums presently payable by him, in respect of his holding shares in the company has been paid.

#### DIRECTORS

22. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2( Two ) and not more than 20( Twenty ).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. Tania Nasreen
2. Abu Sayeed Md. Shumon



23. The qualification of a Director shall be holding of 100 (One Hundred) ordinary share of Tk. 100/- each total nominal value of Tk. 10,000/- (Taka Ten Thousand) in the Capital of the company in his/her own name alone and not jointly with any other/ others.
24. The remuneration of a director shall not exceed Tk. 2,000/- (Taka Two Thousand) each for meeting of the Board of Directors attended by him together with such travelling and other expenses as may be incurred for attending the meeting.
25. If any Director be called upon to perform any extra service or to make any special exertion for the company, the directors so doing may be remunerated either by a fixed sum or by a percentage on the profit of the Company as may be decided by the Company in General Meeting.
26. If any loan or advance be borrowed from any commercial or schedule Banks or leasing company or, any other financial institution either local or foreign investor the lender shall have to right to nominate/ appoint from time to time one or more person(s) or director or alternate director on the Board of the company and to remove such person from the office and on vacancy being caused in such office for any reason or otherwise to appoint or nominate another person to fill up the vacancy.

#### QUORUM (Board Meeting)

27. 2 (Two) Directors present in personally shall form the quorum until otherwise determined by the company in general meeting.

#### POWER OF DIRECTORS

28. The Management and control of the business of the company shall be vested in the Board of Directors who in addition to the power and authorities by these present or otherwise expressly conferred on them may exercise all such powers and do all such acts and things as may be exercised or done by the company and are not hereby or by the act expressly directed or required to be exercised or done by the company in general meeting but subject nevertheless to the provisions of the act and of these presents and to any By-law from time to time by the company in general meeting provided that no resolution so made shall invalidate any prior act of the Directors which would have been valid if such resolution had not been made.
29. Without prejudice the general powers conferred by the last preceding Article and the other powers conferred by these presents, it is hereby expressly declared that the Directors shall have the following powers that is to say power: -To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company.
30. To purchase or otherwise acquire for the company any property, rights or privileges which the company is authorized to acquire at such price and generally on such terms and conditions as they think fit. To pay for any property, rights and privileges acquired by the company in cash or in allot of the company and any such shares may be allot either as fully paid up or with such amount credited as paid up there on as may be agreed upon. To secure the fulfillment of any contract or engagements entered into by the company by mortgage on or charge on all or any of the property



of the company and its unpaid capital for the time being or in such other manner as they may think fit.

31. To accept from any member, on such terms and conditions as shall be agreed but subject to the provisions of the act, as surrender of his share or any part thereof. To invest any of the moneys of the company not immediately required for the company's purpose in or upon such investments or securities (not being shares in this company) and in such manner as they may think fit and from time to time to vary or realize such investments.
32. To provide for the welfare of the employees or company and their wives and dependents and to award bonus or other payments for the benefits of such persons as may appears to the Directors just proper to set aside a portion of the profit of the company to form a fund to build or contribute to the building of houses and subscribing to provident fund and other funds and establishment of schools, recreation centers and hospitals which in the opinion of the Directors, tend to increase the repute of the company among its employees and the public.

#### CHAIRMAN

33. Tania Nasreen shall be the first Chairman of the Company from the date of incorporation to 5 (five) year of the company. She will preside all over the meeting and supervision all the activities of the company. Her tenure of service and her function will be decided by the Board of Directors. The Chairman of the Board of Directors shall preside over all meetings of the Board and the Ordinary General, Extra Ordinary General and the Special Shareholders' Meeting of the Company.
34. In the event of the absence of the Chairman, the Managing Director shall preside in the Board Meeting and or any Shareholders/Directors of the company to preside in General, Extra ordinary General and special Meetings as nominated by them.

#### POWER OF CHAIRMAN

35. Subject to the direct control and supervision of the Board of Directors, the Chairman shall have the following powers:
  - a. In absence of the Chairman, the Managing Director and Director may manage the business and all other affairs of the company.
  - b. Prepare a corporate plan and annual business plan and monitor progress against these plans to ensure that the company attains its objectives as cost-effectively and efficiently as possible.
36.
  - c. Preparation of annual reports and attending/presenting at board meetings.
  - d. To execute policies laid down by the Board of Directors.
  - e. Maintain liaison between the Board of Directors and the rest of the organization.
  - f. Interpret and communicate the policies of the company to subordinate employees.
  - g. Review the operations of the company and present to the Board periodically accounts and statistics showing the progress and the present position of the company.
  - h. Formulate the employment and compensation plan following the accepted policies of the company.



37. In absence of the Chairman of the Company, the Managing Director and Director of the company shall exercise and perform all the above powers and functions of the Chairman.

#### MANAGING DIRECTOR

38. Abu Sayeed Md. Shumon shall be the first Managing Director of the company for a period of 5 (Five) years from the date of incorporation of the company and after expiry his tenure, he shall be eligible for re-election and in case of death or resignation of the Managing Director, the Directors shall elect a new Managing Director. His remuneration shall be fixed by the general meeting from time to time.

#### POWER OF MANAGING DIRECTOR

39. Subject to the direct control and supervision of the Board of Directors, the Managing Director shall have the following powers:
- a. To manage the business and all other affairs of the Company, to appoint and employ officers, clerks, servants and day laborers for the Company and to remove or discharge them and appoint others and to pay the salary, remuneration, and wages to the persons so employed and also to pay the preliminary expenses and other expenses for the formation and registration of the Company.
  - b. To borrow or raise money by way of loans or overdrafts or by the creation of mortgage, charge of hypothecation or otherwise and on such terms and conditions as he may think fit and to sign, execute, seal and deliver necessary documents for securing the loan approved by the Board of Directors.
40. c. To demand, sue for, realize and recover all dues, claims, demand, damages, and compensations due and payable to the Company and to take proceedings, civil, criminal, revenue, or otherwise and whether original or appellate.  
d. To purchase or otherwise acquire for the Company any land, building, office, goodness, licenses, rights, privileges, concessions, plant, machineries, goods, equipment, and utensils as may be required by the Company and at such consideration and on such terms and conditions as he may think fit.  
e. To open the branch office of the Company in Bangladesh or any other foreign country as he may think necessary and also to close the same.  
f. To sign bills, vouchers, certificates, deeds, agreements, promissory notes, and any other negotiable or transferable instruments.
41. g. To settle compound, submit to arbitration, compromise, and withdraw any suits, accounts, claims, and demands whatever whether arising from any legal proceedings or not.  
h. To delegate all or any of his powers to any Director, Manager, Secretary, Agent, or other officers of the Company as he may from time to time deem fit.
42. i. To present for registration before any registering authority and deed of document(s) executed by the Chairman or any other Director if so authorized by the Board of Directors in that behalf and to admit execution thereof and also to present for registration before any registering authority and deed or document executed in favor of the Company and generally to do all other acts and things in that behalf.



- j. To sign and verify plaints, written statements, petitions, applications and authorizing legal practitioners to act for and on behalf of the Company before all

courts, civil, criminal, revenue or otherwise and generally to do all other acts and things may be necessary from time to time in connection with the business of the Company in different department under the Government and any other public or private offices.

44. For the service to be rendered by the Chairman, Managing Director, and other Directors he/she shall receive such allowances and remuneration as will be determined by the Board of Directors from time to time.

#### BANK ACCOUNT

45. The Company shall open bank account with any scheduled or commercial bank or financial institute and shall deposit and draw money by any banking means from the said account. Any payment or deposit by cheque shall be operated under Single Signature of Managing Director of the Company. If Managing Director will give authorization then Chairman can operate the bank account or accounts or as the Board of Directors decide in the general meeting.

#### ACCOUNTS AND AUDIT

46. The Directors shall cause to be kept proper books of account with respect of the following: - (a) All sums of money received and expended by the company and the matter in respect of which the receipts and expenditure took place. (b) All sales and purchases of goods by the company. (c) All the assets and liabilities of the company.
47. The books of account shall be kept at the registered office of the company or at such place as the Directors shall think fit and shall be open for inspection by the Directors during business hours.
48. Once at least every year the accounts of the company shall be examined and the correctness of the profit and loss account and Balance Sheet ascertained by one or more Auditors appointed for the purpose and the provision of section 210 to 213 of the Companies Act, 1994 shall be observed.
49. The remuneration of the auditors shall be fixed by the company in general meeting except that the remuneration of any auditor appointed by the Board of Directors be fixed by them.

#### INDEMNITY

50. The Managing Director and Directors, officers, servant shall have indemnify the company for all losses, penalties and expenditure incurred by him or them respectively in or about the discharge of their duty except their willful act, neglect or default and shall be the duty of the directors to pay out of the fund of the company in cash all losses and expenses which the Chairman, Managing Director or any other directors, officers or servants may in any way incur in the discharge of his or their duties and the amount for which indemnity is provided shall immediately attach a lien on the property of the company and have priority over all claims.

#### SECRECY

The Chairman, Managing Director, directors, Managers, Secretary Auditors, Accountants, Officers, Agents of 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 a court of law or where the person connected is required to do so in order to defend company with any provision of the law or in these presents.

#### ARBITRATION

52. Any dispute arising among the directors themselves or between a member and the Board of Directors as to the true interpretation as per this Articles or the implication thereof shall be referred to the arbitration. Arbitration affairs will be dealt and settled under the Arbitration Act, 2001.

#### WINDING UP

53. If the company shall be wound up, the assets and the capital money pertaining to the company shall be distributed among the members in full but if fund is insufficient, in that case it shall be distributed on proportionate rate viz. The amount standing due before such dissolution of the company. If the outstanding capital sufficient for distribution among the members the excess portion of the fund shall be repaid among them as per proportion of the shareholders.



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 No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : Tania Nasreen Father's Name : Mohammad Abdul Motaleb Mother's Name : Rowshan Ara Nazma Address : 5th Floor, Road 20, Block F, Bashundhara R/A, Dhaka Date of Birth : 25-JUL-81 E-mail : tianasreen123@gmail.com Phone : 01717277980 TIN : 717145969253 NID/Passport No. : 19811595510616871 Nationality : Bangladeshi	Chairman	4000 ( Four Thousand shares)	sd/-
2	Name : Abu Sayeed Md. Shumon Father's Name : Mustafa Hossain Mother's Name : Mrs. Sultana Hossain Address : 5th Floor, Road 20, Block F, Bashundhara R/A, Dhaka Date of Birth : 14-SEP-70 E-mail : epcm.bd@gmail.com Phone : 01973087706 TIN : 262272315389 NID/Passport No. : 19701595510616870 Nationality : Bangladeshi	Managing Director	6000 ( Six Thousand shares)	sd/-

<u>Witness 1</u>		<u>Witness 2</u>	
Name : Md. Sohel Rana	Address: 1 No, D.I.T Market, Kawran Bazar, Dhaka	Name : Sobuj Ahmed	Address: 1 No, D.I.T Market, Kawran Bazar, Dhaka
Phone : 01302-252458	NID : 193 139 5527	Phone : 01642026957	NID : 8707991751

