

117 FORM

INSTRUMENT OF TRANSFER OF SHARE / DEBENTURES

Certificate No.
Allotment No.

Transfer No.
Register Folio No.

Name of the Company _____

I/We _____ of _____

_____ In consideration of the

sum of Taka _____ paid to me/us by _____

S/O.D/O.W/O.H/O. _____ occupation _____

Of _____

(hereinafter called " the said transferee") do hereby Transfer to the said Transferee _____

_____ Shares/Debentures of Tk. _____ each Tk. _____

paid up numbered from _____ to _____

inclusive in the undertaking called _____ LTD.

To hold up to the said transferee, his/her executors, administrators and assigns, subject to the several conditions on which I held the same at the time of the execution here of and I/We the said transferee, do hereby agree to take the said shares subject to the conditions aforesaid. I/We further hereby declare that I/We am/are legally entitled to execute this instrument / document, In witness whereof I/ We have subscribed our hands this the _____ day of _____ 20 _____

WITNESSES :

Signed by the Transferor

In the presence of :
Signature : _____
Name :
Occupation :
Address :

Signature of Transferor
Address :

Signed by the Transferee

In the presence of :
Signature : _____
Name :
Occupation :
Address :

Signature of Transferee
Address :

Approved-vide Resolution of the Board of Directors in the meeting held on _____

Chairman / Managing Director/ Director
(Seal)