

117 FORM

INSTRUMENT OF TRANSFER OF SHARES/DEBENTURES

TRANSFER NO.

CERTIFICATE NO.

REGISTER FOLIO NO.

Name of the Company:

I/ We

In consideration of the sum of Taka _____ paid to me/us by
 Mr. / Ms. _____
 of _____
 S/O. D/O. W/O. _____ Occupation _____
 (hereinafter called "the said transferee") do hereby Transfer to the said Transferee = _____ = Shares of
 Tk. / = each Tk. _____ .00 paid up numbered _____ to _____ in the
 understanding called _____ hold up-to the said transferee, his/her executors,
 administrations 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

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)**