We, the several persons whose names and addresses are subscribed hereunder are desirous of being of being formed to a company in pursuance to 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:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name, Addresses, Descriptions and Nationality of the Subscribers. | **Position** | Number of Shares of theSubscribers | Signatures | **Photograph** |
| Name :  Father's Name :  Mother's Name :  Address :  Phone :  Date of Birth :  E-mail :  Passport No. :  TIN :N/A  Nationality : Swedish | Chairman | 900 |  |  |
| Name :  Father's Name :  Mother's Name :  Address :  Phone :  Date of Birth :  E-mail :  Passport No. :  TIN :N/A  Nationality : Swedish | Managing Director | 100 |  |  |
| Name :  Father's Name :  Mother's Name :  Address :  Phone :  Date of Birth :  E-mail :  Passport No. :  TIN :N/A Nationality : Swedish | Share holder | 1 |  |  |
| **Total = 1001 (One Thousand One Shares)** | | | | |

Dated the ................................. day of ......................... 2021

Witness:

|  |  |
| --- | --- |
| Name:  Company: S & F Consulting Firm  Address:  Phone:  NID: | Name:  Company: S & F Consulting Firm  Address:  Phone:  NID: |

**FORM-IX**

Consent of Director to Act.

## The Companies Act, 1994

(See Section 92)

Filling Fee Tk. 200/-

Name of the Company …………..

Consent to act as Director/Directors of the ………………

to be signed and filed pursuant to section 92 (1) (Ka)

**Presented For Filling By :……………..**

To the Registrar of Joint Stock Companies & Firms of Bangladesh, Dhaka.

I/we, undersigned, hereby testify my/our consent to act as Director/Directors of the **………………..**pursuant to section 92 (1) (ka) the Companies Act, 1994.

|  |  |  |
| --- | --- | --- |
| **NAME & SIGNATURE** | **ADDRESS** | **DESCRIPTION** |
|  | ……………, Dhaka | Business |
| Thomas Ahrens | ………………, Dhaka | Business |
|  | ………………., Dhaka | Business |

Date this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2021

**NOTES:** If a Director Signs by "his agent authorized writing" the authority must be produced and a copy.