

(To be Attached Taka 150 Adhesive Stamp)

POWER OF ATTORNEY

I/We
.....

..... do hereby appoints the Portfolio Manager as attorney, with full powers and authority, in favor of my/our, to take all necessary actions, whether in favour of my/our or otherwise, require to take legal proceedings or such other actions, to effect anything or matter, and such act shall be deemed to have been done for and on behalf of my/our, in accordance with this Agreement is made and entered into on Agreement No.

As the attorney appointed in favour of my/our, the Portfolio Manager shall be empowered among other things, apply for IPO securities, receive certificates against allotment letters, buy and sell securities from the secondary market, dematerialize shares, transfer and register of such securities with issuing companies, issue proxy, attend and vote in the Annual General Meetings, claim and collect dividend, bonus and right shares with respect to companies whose securities shall be held by the Portfolio Manager, open and operate trading account or accounts with registered brokers for and on behalf of myself/our self.

Signature
[Principal Applicant]

Signature
[Joint Applicant]