

Authorization Letter (Board Resolution)

The meeting of the Board of Directors of Emerging Design & Development Ltd. Has held on 12 January 2020, Thursday, at 5 p.m. in registered office at House # 16, Road # 4, Block # A, Banasree, Rampura, Dhaka-1219, attended by 4 (Four) Directors.

The Managing Director, Mohammad Abdullah Yousuf Khan presided over the meeting. Being satisfied with the quorum, Managing Director started the proceeding of the meeting.

Agenda: To register and appoint authorized representative for e-Government Procurement (e-GP) Portal of the Government People's Republic of Bangladesh.

RESOLVED THAT the company do register on e-Government Procurement (e-GP) Portal of the Government People's Republic of Bangladesh to participate in tender/proposal/quotation.

RESOLVED FURTHER THAT RAKIB PARVEZ, Chairman is hereby authorized to be responsible for all the activities of e-GP and authorized singly on behalf of the company to sign and submit tender/proposal/quotation, to make necessary correspondences with the client, to negotiate the rate or any concerning matter with the concerned authority as well as to receive bill or cheque.

Emerging Design & Development Ltd.

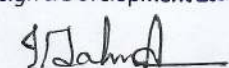

Chairman

RAKIB PARVEZ
CHAIRMAN

SIGNATURE & SEAL

This letter of authorization shall remain valid until the company removes or replaces its designated representative upon written notice.

IN WITNESS WHEREOF, this resolution is duly executed by,

SL.	NAME OF THE DIRECTORS	DESIGNATION	SIGNATURE & SEAL
01	RAKIB PARVEZ	CHAIRMAN	Emerging Design & Development Ltd.  Chairman
02	MOHAMMAD ABDULLAH YOUSUF KHAN	MANAGING DIRECTOR	Emerging Design & Development Ltd.  Managing Director
03	ISHRAT JAHAN	DIRECTOR	Emerging Design & Development Ltd.  Director
04	MOHAMMAD RUBEL HOSSAIN	DIRECTOR	Emerging Design & Development Ltd.  Director



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