REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

DEADLINE 30 APRIL 2019

Instructions for completing the request form are available at:

1. Name of the organization

1.a. Official name
Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 6.b below).

বীজবিহার ফাউন্ডেশন

1.b. Name in English or French
Please provide the name of the organization in English or French.

Beez Bistar Foundation (BBF)

2. Contact of the organization

2.a. Address of the organization
Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 6).

Organization: Beez Bistar Foundation (BBF)
Address: 6/8, Sir Syed Road, Mohammadpur, Dhaka-1207, Bangladesh
Telephone number: +8801711152060
Email address: beezbistar@gmail.com, jahangiralamjony@gmail.com
Website: http://beezbistar.org/
Other relevant information:

Form ICH-09-2020-EN – revised on 26/07/2017 – page 1
2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

<table>
<thead>
<tr>
<th>Title (Ms/Mr, etc.):</th>
<th>Shahid Hussain Shamim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family name:</td>
<td>Shamim</td>
</tr>
<tr>
<td>Given name:</td>
<td>Shamim</td>
</tr>
<tr>
<td>Institution/position:</td>
<td>Director</td>
</tr>
<tr>
<td>Address:</td>
<td>6/8, Sir Syed Road, Mohammadpur, Dhaka-1207, Bangladesh</td>
</tr>
<tr>
<td>Telephone number:</td>
<td></td>
</tr>
<tr>
<td>Email address:</td>
<td></td>
</tr>
<tr>
<td>Other relevant</td>
<td>Past President National Craft Council of Bangladesh</td>
</tr>
</tbody>
</table>

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out its activities.

- local
- national
- international (please specify: )
  - worldwide
  - Africa
  - Arab States
  - Asia & the Pacific
  - Europe & North America
  - Latin America & the Caribbean

Please list the primary country(ies) in which it is active:

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

14th October, 2009
5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives. Not to exceed 350 words; do not attach additional information.

As we are facing a critical turning point driven by social and economic pressures because of urbanization and globalization. Also witnessing communities becoming increasingly divided along ethnic, income, religious and other lines. Due to the increasing reliance upon technology in our society, globalization, and other factors, many elements of our ICH are endangered. Their traditional practices and intangible knowledge are becoming bleary. Village people are also forgetting their traditional identity though it's very much linked with their social and traditional lifestyle. So, the main objectives of BeezBistar Foundation is to safeguard these elements like indigenous weaving, traditional cooking, seed keeping, unique knowledge of midwives and crafts especially handloom, hand embroidery, bamboo, jute, potter, silver, metal etc. To keep the ICH elements alive as we need to ensure the practices within the community; otherwise endangered elements cannot be safeguarded. BeezBistar Foundation is working for remain these practices among the community.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place for establishing that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

☐ oral traditions and expressions
☐ performing arts
☒ social practices, rituals and festive events
☒ knowledge and practices concerning nature and the universe
☐ traditional craftsmanship
☐ other domains - please specify:

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

☒ identification, documentation, research (including inventory-making)
☒ preservation, protection
☐ promotion, enhancement
☒ transmission, formal or non-formal education
☒ revitalization
☐ other safeguarding measures - please specify:
6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

Not to exceed 550 words; do not attach additional information

To keep the ICH elements alive BeezBistar Foundation started Community Based Tourism in 2006 and became the pioneer of Community Based Tourism in Bangladesh. Currently, working in four different locations, these all are ICH based destinations like Manipuri Community in Sylhet, Garo Community in Netrokona and Jaqared handloom weavers community in Tangail. Since the last decades of experience we have found that CBT can be one of the unique ways to include people in preserving and promoting ICH elements. Safeguarding ICH elements need to ensure the practices within the community.

To develop an ICH safeguarding inclusive community, Community Based Tourism can play a vital role because it's a platform for the artisans, farmers and tourists to experience the home stay with local community in identifying textile, seed wealth center, planning organic farming, daily livelihoods of the villages, natural dye, understanding weaving and other crafts. There are skill development training for presenting their own traditional knowledge in different ways. BeezBistar provide training on housekeeping, storytelling, traditional cooking, lifestyle presentation, tour guiding etc. To engage the community we organize the people for creating awareness CBT and develop Tourism Development Management Committee (TDMC). TDMC is the main responsible and accountable identity in the operation level of CBT homestay.

CBT helps to create huge awareness among the community about their ICH elements because for their activities they receive financial benefits out of their activities. Once they understand the value of their ICH elements community becomes much more aware about their valuable assets that they inherited from their ancestor. Safeguarding means the living elements; it is not museum conservation; this important aspect that understood by the community through Community Based Tourism.

6.d. Description of the organization's competence and expertise

Please provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.

Not to exceed 200 words; do not attach additional information

1. Farhad M M Huq, Pharmacist & Economist
2. Farida Akhter, Economist & Social Researcher
3. Shima Das Shimu, Workers' Right Researcher
4. Shahid Hussain Shamim, ICH and craftsmanship Expert
5. Palash Chandra Baral, Social Researcher
6. Sayyida Akhter Kumkum, Women' Development Researcher
7. Jahangir Alam Jony, Handloom & Ecological Agriculture Researcher
8. Dr. M A Sobhan, Plant Genetic Resource Scientist
9. Rafiqul Islam Mithil, Community Based Tourism Expert and Certified Tour Guide
7. The organization's experiences in cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, practise and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

Since 2006 Beez Bistar Foundation is operating Community Based Tourism for safeguarding Intangible Heritage (ICH) in three locations because Community Based Tourism is one of the important tools which can develop an ICH safeguarding inclusive community. Moreover BeezBistar is engaging local farmers to keep their Indigenous knowledge of seed keeping, keep alive the knowledge of Midwives for serving village people.

8. Documentation of the operational capacities of the organization

The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated, whenever possible, into English or French if the originals are in another language. Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.

8.a. Members and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already clearly indicated in the documentation provided under section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 8.c. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.
9. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

<table>
<thead>
<tr>
<th>Name:</th>
<th>Shahid Hussain Shamim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Director</td>
</tr>
<tr>
<td>Date:</td>
<td>30th November, 2018</td>
</tr>
<tr>
<td>Signature:</td>
<td></td>
</tr>
</tbody>
</table>
We the several persons, whose names, description and addresses are subscribed, are desirous of being formed into a company in pursuance of this Articles of Association

<table>
<thead>
<tr>
<th>St.</th>
<th>Name, description, addresses and nationality of the subscribers</th>
<th>Occupation</th>
<th>Signature of the subscribers</th>
<th>Names, address and descriptions of witnesses to the signatories</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Farhad M. Huq, 19, 46, Jee Court, Paltan, Dowki, Dhanbad, Dist: Jharkhand, India</td>
<td>Pharmacist &amp; Economist</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>02</td>
<td>Farhad Akhter, 42, Dhanbad, Jharkhand</td>
<td>Economist &amp; Social Researcher</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>03</td>
<td>Shima Das Shamu, 19, Dhanbad, Jharkhand</td>
<td>Workers' Rights Researcher</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>04</td>
<td>Shahid Hussain Shamim, 19, 45, 277, Road 1, Amadpur, Dhanbad, Jharkhand</td>
<td>Handloom Expert</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>05</td>
<td>Palash Chandra Baral, 50, Dhanbad, Jharkhand</td>
<td>Social Researcher</td>
<td>............................</td>
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<tr>
<td>06</td>
<td>Sayyida Akhter Kurnum, 19, Adabar, Jharkhand</td>
<td>Women's Development Researcher</td>
<td>............................</td>
<td>.................................................................</td>
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<tr>
<td>07</td>
<td>Jahangir Alam Jony, 19, Adabar, Jharkhand</td>
<td>Handloom &amp; Ecological Agriculture Researcher</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>08</td>
<td>Rafiquat Haque Tito, 19, Islampur, Jharkhand</td>
<td>Coastal Development Researcher</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>09</td>
<td>Zafar Alam Khan, 19, Islampur, Jharkhand</td>
<td>Accounting Professional</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>10</td>
<td>Rushia Begum, 19, Islampur, Jharkhand</td>
<td>Publication Expert</td>
<td>............................</td>
<td>.................................................................</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Designation</td>
<td>Address</td>
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<tr>
<td>11</td>
<td>Golam Rabbi Badal</td>
<td>Agriculture Researcher</td>
<td>Hossain Thadevpur,</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Bangladesh</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Dr. M A Sobhan</td>
<td>Plant Genetic Resource Scientist</td>
<td>Kakhera,</td>
<td></td>
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<td></td>
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<tr>
<td>13</td>
<td>Dr. Salek Ahmed</td>
<td>Physician</td>
<td>M A Salam. 1 Road, Zikatala,</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1209</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Harun-or-Rashid</td>
<td>Development Practitioner</td>
<td>Arfa Bandar</td>
<td></td>
</tr>
</tbody>
</table>

Date the day of 200

Names, addresses and addresses and signature of attesting witnesses:
Certificate of Incorporation

No. ..........................................................
TO-714/09

I hereby certify that ............................................. BEEZ BISTAR

FOUNDATION

is this day incorporated under the Companies Act (Act XVIII) of 1994 and that the Company is Limited.

Given under my hand at .................. Dhaka ..................
this ............. Fourteenth .................. day of ............. October .............
two thousand .................. Nine ..................

Registrar of Joint Stock Companies & Firms, Bangladesh.

J.S.C.-34
B.G.P.-2005/06-18009 Com-(F)—30,000 copies, (C-16) 2006.
গণপ্রজাতীয় বাংলাদেশ সরকার
এনজিও বিষয়ক ব্যুরো
প্রধানমন্ত্রীর কার্যালয়
১৩ নং শহীদ কাজের মসজিদ আলী সর্গী,
মোহাম্মদ জাফর অহমেদ (১৫ থেকে), বনানা, ঢাকা-২০০০
মোহাম্মদ উদ্দিন বাহাদুল হক
সচিব, মোহাম্মদ ইতিমাদুর রফিক
নব্বইয়ের নামে ১০/০০/২০১৫

মোহাম্মদ উদ্দিন বাহাদুল হক
সচিব, মোহাম্মদ ইতিমাদুর রফিক
নব্বইয়ের নামে ১০/০০/২০১৫

I hereby certify this document is the registration of “BEEZBISTAR
FOUNDATION” Organization under
Foreign Donation (Voluntary
Activities) Registration ordinance
1978.

A.K.M. GULZAR HUSSAIN KHAN
M.S. B. LL.B (Hons)
Advocate, District Judge Court
Notary Public, District Judge Court
License No. 9/BD/32-32015-1677
72, 15 No, Tezga Road, Mohakhali
1st Floor, Mohakhali, Dhaka-1212
Mobile: 01711504882
The Companies Act, 1994

A COMPANY LIMITED BY GUARANTEE
UNDER SECTION 28
OF THE COMPANIES ACT

Memorandum of Association
&
Articles of Association
of
BEEZ BISTAR FOUNDATION
The Companies Act, 1994

A COMPANY LIMITED BY GUARANTEE
Under Section 28 of the Companies Act

MEMORANDUM OF ASSOCIATION
Of
BEEZ BISTAR FOUNDATION

NAME
I. The name of the company is BEEZ BISTAR FOUNDATION.

REGISTERED OFFICE
II. The registered office of the company shall be situated in Bangladesh.

OBJECTS
III. The objects for which the Foundation is established are all or any of the following and all the objects will be implemented after obtaining necessary permission from the Government/concerns/competent authorities.

1. To defend life and livelihood and secure the conditions of all life forms ensuring regenerative capacity of the nature symbolised with the notion of BEEZ grounded in the local and the indigenous culture of the peoples of Bangladesh as well as advanced by science and life-affirming knowledge and technologies.

2. Conduct activities to promote economic, ethical and spiritual development consistent with ecological lifestyles and social
responsibility in order to ensure dignity and to advocate and promote enabling policy environment, collective activities and enlightenment for that goal.

3. Explore and organize innovative and novel activities to make a breakthrough in the existing impasse in institutional, constitutional and power relations in order to move towards positive transformation of Bangladesh policy in the areas of (a) agriculture and rural development, including biodiversity, seed and genetic resources, environment and ecology, climate change and related issues of food, nutrition and medicine including traditional systems and practices and aspects related to farmers, fishers, women and other people engaged in rural livelihood. In all activities ecological and environmental concerns and the idea of justice, responsibility and ethical social relationship will remain the framework of the work-design and the goal of the company. The perspective of women and the indigenous communities and the oppressed and disadvantaged classes will be guiding paradigm of the activities of the Company at all levels. The Company will actively disseminate their positive achievement regionally and internationally, where appropriate.

4. The activities for which the Company will be active immediately are the following: i. Agriculture and Rural development: particularly to promote a biodiversity-based ecological farming, which includes domesticated, semi-domesticated or natural species and varieties: plants, fish, animals, birds including aquaculture, nursery, animal husbandry, poultry, nursery, horticulture,
traditional and ayurvedic medicine or any activities proper for agrarian communities including community planning, landscape development and economic activities; **ii. Biodiversity, Seed and Genetic resources:** to ensure in situ and ex situ conservation of biodiversity and genetic resources and associated local knowledge systems, particularly supporting Seed and Genetic Resource Network and farmer-led initiatives; **iii. Climate Change & Disaster:** to protect Bangladesh from the vulnerability of green house gas emission and remaining engaged in and undertake relief, rehabilitation and disaster management and preparedness activities to face any form of disaster, i.e., natural, social, economic or from conflict situations; to face massive challenges the Company may set up separate management structure to deal with disasters. **iv. Rural Womens’ Right:** through research, advocacy, organisation building, networking and **v. xii. Enabling Policy Environment:** activities to create enabling policy environment to achieve the above goals and strengthening rights and responsibilities of citizens, policy makers and the government; **xiii. Collaborate with similar organizations:** To initiate projects and activities also with others in pursuance of the above objectives.

5. Establish, subsidize, promote, co-operate with receive into company, become member of, act as or appoint trustees, agents, or delegates for, control, manage, superintend, give gifts, give donations or other assistance to any individual, association, institution or fund, whether incorporated or not, which to the
Foundation may seem conducive to or to achieve or the further any of the objects or purposes of the company.

6. Print, publish, issue, circulate and assist and aid in printing, publishing, issuing and circulating papers, periodicals, books and other literary, scientific and useful works, efforts and undertakings as may seem conducive to the attainment of any of the objects of the Company.

7. Found, subsidize, aid, assist, establish, maintain, run, administer, manage trust funds, grants and other benefactions.

8. Encourage research, investigation, invention, planning and development of agriculture and related activities.

9. Promote, establish, manage, control, supervise, give gifts, grants, aid or other assistance to any person, company, cooperative society, corporate body or undertaking or associations or persons as may seem to the company conducive to or to achieve or to further any of the objects and purposes of the Company.

10. Undertake and execute any trusts, which may seem to the Company conducive to any of its objects.

11. Provide facilities for, foster, encourage, secure, maintain good and closer relationships and amity in and among communities and peoples of Bangladesh.

12. Admit any person (whether eligible or not for membership) to be an associate or as honorary members of the Foundation on such
terms and to confer on them such rights and privileges as may seem expedient.

13. To receive and accept gifts, grants, aids, donations, benefactions of any nature and kind whatsoever and to arrange, establish and maintain funds, properties and assets by subscription and contribution and by receiving and acceptance of gifts, grants, aids, donations, benefactions and other means provided however in case of foreign gifts, donations, etc. the provisions of foreign donations (voluntary activities) Regulations Ordinance 1978, Ordinance being No XIVI of 1978 shall be complied with.

14. Arrange and borrow any money and funds required for purposes of the Foundation of such securities as may be determined.

15. Purchase, take on lease, exchange, hire or otherwise acquire any real and personal or immovable and movable properties and any rights and privileges whatsoever and to build, construct, alter and maintain buildings, houses or other constructions for the housing of the Company or its staff or as necessary or convenient for any of the objects or purposes of the Company.

16. Work, improve, manage, administer, develop, turn to account, gift away, sell, lease, mortgage or otherwise dispose of or deal with all or any of the funds, properties and assets of the Company.
17. Invest in any forms in such securities, shares, debentures, bonds, capital notes or otherwise in such manner as may from time to time be determined by the Board.

18. To open any account with any bank, deposit money therein, to draw cheque thereon and to transact all business in connection therewith.

19. Give guarantees and to guarantee payment of money or performance of any obligation or undertaking whatsoever and to stand surety and to perform and discharge obligations arising from giving of guarantee or security.

20. Set up, acquire, purchase, manage and dispose of industrial, business and other concerns and real estate for the benefit of the Company.

21. Promote, organize and establish branches and offices of the Company wherever considered necessary and to manage and control such branches and offices and to delegate such powers and functions to branches and offices as may be considered necessary.

22. To do all such things as are incidental or conducive to the attainment of the above objects or any of them. Provided that nothing herein shall be deemed to authorize the Company to take part in or to support or to further or to give any gift, grant, aid, donation or benefaction in support or furtherance of any political activity.
Cardinal Principle

IV. It is the cardinal principle of the Company that the first and the founder members of the said Company shall be the only persons eligible to become or admitted as permanent members of the Company and the regulations in this behalf for the time being and from time to time contained in the Articles of Association of the Company shall have effect as if incorporated herein.

Income and Property how to be Applied

V. The income and property of the Foundation shall be applied solely towards and promotion of the objects of the Foundation as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise by way of profit to the members of the Company.

Provided that nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Foundation, or other person, in return for any services actually rendered to the Company.

Provided further that no member of the Board of the Company shall be appointed to any salaried office of the Company or to any office of the Company paid by fees, and no remuneration shall be paid by the Company to any member of such Board except repayment of out-of-pocket expenses and loans and interest on money lent or rent for premises dismissed to the Company.

Liability Limited

VI. The liability of the members is limited within the meaning of section 28 of the Companies Act, 1994.
Limit of Contribution by Members

VII. Every member of the company undertakes to contribute to the assets of the Company, in the event of the same being wound up during the time he/she is a member, or within one year afterwards, for payment of the debts and liabilities of the Foundation contracted before the time at which he/she ceased to be a member and of the costs, charges and expenses of the winding up of the same and for the adjustment of the rights of the contributors amongst themselves, such amount as may be required, not exceeding Taka 1,000.

Winding Up

VIII. If upon winding up or dissolution of the Company there remains, after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Company and also approved by the National Board of Revenue under Section 150 of the Income Tax Act 1922 to be determined at or before the time of dissolution by the 3/4th members of the foundation having right to vote and in default thereof by such Courts as have jurisdiction in the matter.

We the several persons, whose names, description and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association.
<table>
<thead>
<tr>
<th>Sl.</th>
<th>Name, description, addresses and nationality of the subscribers</th>
<th>Occupation</th>
<th>Signature of the subscribers</th>
<th>Names, address and descriptions of witnesses to the signatories</th>
</tr>
</thead>
</table>
| 01  | Farhad M M Huq  
Father's Name: Late Mafizul Huq  
Address: Laxminarayanpur, Majdee Court, P.S: Sucharam, Dist: Noakhali  
Nationality: Bangladeshi |
|     | Pharmacist & Economist |
| 02  | Farida Akhter  
Father's Name: Late Abdul Malek  
Address: Vill: Haral, P.S: Chandanaish, Dist: Chittagong  
Nationality: Bangladeshi |
|     | Economist & Social Researcher |
| 03  | Shima Das Shimu  
Father's Name: Late Jatindra Nath Das  
Address: Chaulia Patti, P.S: Sadar, Dinajpur  
Nationality: Bangladeshi |
|     | Workers' Right Researcher |
| 04  | Shahid Hussain Shamim  
Father's Name: Late Abdul Malek  
Address: Bagan Bilash, House# 277, Road # 1, Flat # D-2, BAHS, Adabar, Mohammadpur, Dhaka-1207  
Nationality: Bangladeshi |
<p>|     | Handloom Expert |</p>
<table>
<thead>
<tr>
<th>Srl.</th>
<th>Name, description, addresses and nationality of the subscribers</th>
<th>Occupation</th>
<th>Signature of the subscribers</th>
<th>Names, address and descriptions of witnesses to the signatories</th>
</tr>
</thead>
</table>
| 05   | Palash Chandra Baral  
Father's Name: Late Surendra Nath Baral  
Shikarpur Road, PO. and P.S. Pirojpur, Dist. Pirojpur  
Nationality: Bangladeshi | Social Researcher |                            |                                                               |
| 06   | Sayyida Akhter Kumkum  
Husband's Name: Ahsan Habib  
Address: Address: Bagan Bilash, House# 277, Road #1, Flat # C-7, BAHS, Adabar, Mohammadpur,Dhaka-1207  
Nationality: Bangladeshi | Women's Development Researcher |                            |                                                               |
| 07   | Jahangir Alam Jony  
Father's Name: Aftabul Islam  
Address: Matain Court, Alishahar, P.S. Laksham, Dist: Comilla  
Nationality: Bangladeshi | Handloom & Ecological Agriculture Researcher |                            |                                                               |
| 08   | Rafiqul Haque Tito  
Father's Name: Late A.T.M. Habibul Haque  
Address: Village and PO: Tamril Islampur, P.S: Karingunj, Dist: Kishoregonj  
Nationality: Bangladeshi | Coastal Development Researcher |                            |                                                               |
| 09   | Zafar Alam Khan  
Father's Name: Late Amjad Ali Khan  
Address: Village: Hazipur, PO. and PS: Saturia, Dist: Manikgunj  
Nationality: Bangladeshi | Accounting Professional |                            |                                                               |
| 10   | Rushia Begum  
Father's Name: Late Niat Ali Sarker  
Address: Chalana, PO. Charsindur, P.S: Palash, Dist. Narsingh, Nationality: Bangladeshi | Publication Expert |                            |                                                               |
<table>
<thead>
<tr>
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</tr>
</thead>
</table>
| 11  | Golam Rabbi Badal  
Father's Name: S. M. Mamtaz Hossain  
Address: Mahadevpur, PO. Mahadevpur, P.S. Mahadevpur, Dist. Naogoan  
Nationality: Bangladeshi | Agriculture Researcher | | |
| 12  | Dr. M A Sobhan  
Father's Name: Abul Hashem  
Address: Village: Rupdone, P.O. Kakchira, P.S: Patharghata, Dist: Barguna  
Nationality: Bangladeshi | Plant Genetic Resource Scientist | | |
| 13  | Dr. Salek Ahmed  
Father's Name: Late M A Salam  
Address: 5/A/1 Zikatola Road, Zikatala, Dhanmondi, Dhaka - 1209 | Physician | | |
| 14  | Harun-or-Rashid  
Father's Name: Late Bazlur Rahman Howlader  
Village: Char Kalaiya, PO: Kalaiya Bandar P.S: Bauphal, Dist: Patuakhali | Development Practitioner | | |

Date the .................................. day of ................................200

Names, addresses and addresses and signature of attesting witnesses:
A Company
LIMITED BY GUARANTEE
and
Registered Under Section 28 of the companies Act 1994

Article of Association of

Beez Bistar Foundation

Preliminary

1. Whereas it has been agreed by the several persons whose names are hereinto subscribed to establish and incorporate a company limited by guarantee not having a share capital under the provisions of section 28 of the Companies Act, 1994 and being on association not for profit within the meaning of Section 28 of the said Act, in the name of Beez Bistar Foundation in accordance with the provisions of the Memorandum of Association hereto annexed and subject to the several regulations hereinafter contained, and further also the regulations contained in Schedule VII of the Act to the extent they are not inconsistent herewith, which shall be the regulations for the management of the Company and for the observance by the members thereof and their representatives and the same shall, subject to any exercise of the powers of the Company, in reference to the repeal or alteration of, or addition to its regulations by special resolution, as prescribed by the said Act, be such as are contained in these Articles of Association hereunder appearing:

The Company for the purpose of registration is declared to consist of unlimited number of members.

Interpretation

2. In these presents unless there be something repugnant in the subject or context inconsistent therewith:
"The Act" means the Companies Act, 1994 and every statutory modifications thereof.

"Company or Foundation" means the BEEZ BISTAR FOUNDATION.

"The Chairperson" means the chairman of the company from time to time, nominated under the provisions of these presents.

"The Board" or "The Board of Director" means the board of directors of the foundation constituted under the provisions of these presents.

"Executive Director" means the Executive Director of the Foundation for the time being.

"Founding Members" mean the persons who thought and developed the idea of the Foundation and helped form the Foundation.

"Member" means the subscribers to the Memorandum and Articles of Association of the company and shall include the persons that may be included as member or director of the Foundation in future.

"Month" means English calendar month.

"The Office" means the Registered Office for the time being of the foundation.

"The Managing Director" means the managing director appointed as such for the time being for the time being of the Company.

"The Seal" means the common seal of the Foundation.

"The Register" means the Register of Members to be kept pursuant to the Companies Act, 1994.

"Special Resolution" and "Extraordinary Resolution" have the meanings assigned thereto respectively by the Companies Act, 1994.

"In Writing" and "Writing" include printing, lithography, typewriting, telex, fax, and other modes of representing or reproducing words in a visible form.

Words importing the 'singular' number only include the 'plural' number and words importing the plural number only include "singular" number also.
Words importing the 'masculine' gender only include the 'feminine' gender and words importing the 'feminine' gender only include the 'masculine' gender also.

Words importing persons include bodies corporate, companies, firms, associations and government organization.

Words or expressions in these Articles shall, except where it is repugnant to the subject or the context, bear the same meanings as in a Standard English Dictionary.

Business of the Foundation

3. The business of the foundation, its affairs or functions shall include undertaking of all or any of the several objectives, and any act, deed or thing done in pursuance of and ancillary or incidental thereto as expressed in and authorized by this Memorandum of Association.

Membership

4. The members of the Foundation are the subscribers to the Memorandum and Articles of Association of this Foundation and shall include those who may be taken in later on as member by the Board of the foundation.

Authorities of the Foundation

5. The following shall be the authorities of the Foundation:

   i. General Body shall consist of the members who are subscribers to this Memorandum and Articles of Association as well as those who join this association out of their own free will and out of love of the objectives of this association and shall function as members for the purposes of general meeting as contemplated under the Act.

   ii. Board of Directors

   iii. Executive Committee

   iv. Executive Director

   v. Founding Members

   vi. Such other bodies, committees, sub-committees or panels as may be appointed or constituted from time to time, by the Board of Directors for the areas such as Zilla, Thana, Union, Village, Para, Mohalla, etc.
General Meeting

6. The first general meeting of Foundation shall be held at such time not being less than thirty (30) days and not more than ninety (90) days from the date of incorporation of the Foundation at such place, time and date as the Board of Directors may determine. Subsequent general meeting shall be held once in every calendar year not exceeding 15 months, from the date of last general meeting. The quorum of General meeting shall be 5, schedule vii, Clause xii will apply.

The Board of Directors

7. The management and administration of the affairs of the Foundation shall be fully vested in the Board of Directors which shall have responsibility to determine the direction and scope of the activities of the Foundation under the leadership of the Chairperson. It shall also have the responsibility to approve of and administer all affairs of the Foundation including its annual budgets and supplementary budgets (when necessary) in the general Meeting. Chairperson will remain responsible to review decisions at all levels, if necessary, in order to ensure that they are consistent with the objective and the founding principals of the Foundation, particularly explicit in serving the interest of the poor, marginal and the working class, women and vulnerable indigenous communities and minorities.

8. The Board of Directors shall consist of not less than five (5) and not more than nine (9) persons. The first board of directors shall consist of the following:

1. M.A. Sobhan
2. Farida Akhter
3. Shima Das Shimu
4. Palash Baral
5. Zafar Alam Khan
6. Jahangir Alam Jony
7. Rafiqul Haque Tito
The Chairperson & Executive Director

9. The Board of Directors shall have a Chairperson and an Executive Director. The first Board of Directors will elect the first Chairperson and the Executive Director of the Foundation in its the first Board of Directors Meeting.

12. Persons shall be qualified to serve as director without regard to race, religion, colour, or creed. An honorarium may be given to the Chief Patron of the Advisory Council, the Chairman, the Executive Director and other directors for their full-time service to the foundation as may be determined by the Executive Committee and the Board of Directors subject to approval by the Foundation.

13. The office of a director of the foundation shall ipso facto be vacated, if:
   a) he/she is found to be of unsound mind by a court of competent jurisdiction; or
   b) he/she is adjudged an insolvent; or
   c) he/she absents himself from three consecutive meetings of the Board of Directors or from all meetings of the Board for a continuous period of three months whichever is the longer without leave of absence from the Board of Directors.
   d) he/she acts in contravention of Section 108 (1) of the Act; or
   e) he/she is concerned in or participates in the profits of any contract with the Foundation.
   f) he/she without the sanction of the Company in general meeting accepts or holds any office of profit under the Foundations other than that of an executive director legal or technical adviser or a banker, or
   g) by notice in writing to the Foundation that he resigns his office, or
   h) he/she is removed from office by an extra-ordinary resolution of the Foundation in order to protect the principle, objective, discipline and working environment of the Company or otherwise.

14. Any vacancy occurring in the Board of Directors may be filled up for the un-expired term by the majority votes of the members present at a regular or special meeting of the Board of Directors.

Meetings of the Board

15. The Board shall hold its meetings, at the end of each quarter regularly every year which shall be called by notice under the signature of the Chairman, or of the secretary at the request of any three directors.

16. All meetings of the Board of Directors shall be presided over by the Chairperson of the Foundation and in case the chairman is not available or he/she is not present within 15 minutes of
the start time of the meeting, by the Executive Director, and if the Executive Director also is absent, by one of the directors elected.

17. Any member may waive receipt of notice of a meeting. The attendance of such a member at a meeting shall constitute a waiver of notice of such meeting, except where a member attends a meeting for the express purpose of objecting to the proceeding of such meetings because of the fact that the meeting is not lawfully convened.

18. Minutes of the meetings of the Board shall be recorded by the Secretary, or in his/her absence by a member of the Board, appointed by the Chairperson. The minutes shall be duly approved or corrected at the following regular meeting and filed in the permanent records of the Foundation.

19. Members of the Board shall be paid such sums of money as may be determined by the Foundation in general meeting, for attending each meeting of the Board and they shall also be reimbursed for their pocket expenses for attending such meetings including hotel and traveling expenses. Save as aforesaid, the members of the Board, or such other persons as may be named by the Foundation in General Meeting, shall not receive any remuneration or compensation for their services to the Foundation or receive any profit out of the business of the Foundation.

20. Every notice calling for a meeting of the Board shall state in writing agenda, the date, time and place of the meeting and shall be sent to every member of the Board ordinarily seven (7) clear days before the day appointed for the meeting. Any inadvertent omission to give notice or the non-receipt or late receipt of a notice by any member shall not invalidate the proceedings of the meeting.

21. Three (3) members of the Board, including the Chairman and the Executive Director present in person shall constitute a quorum for Board meeting. No meeting shall proceed with its business unless a quorum is present at the commencement of the business of the meeting. No quorum shall, however, be necessary for an adjourned meeting.

22. As a general principle of the Foundation decisions will be taken by consensus. However, each member of the Board shall have one vote. All questions at the meeting of the Board shall be determined by majority votes of the members present, provided that in case of equality of votes, the Chairperson shall have a casting vote.
23. Any resolution which the Board may consider necessary to pass except such as may be required to be placed before the Annual General Meeting of the Foundation, may be performed by a resolution in writing circulated among all the members of the Board and any such resolution so circulated and signed by all the members shall be as effectual and binding as if a resolution had been passed at a meeting of the Board.

24. The Proceedings of all meetings of the Board and resolutions passed by circulation shall be recorded in a book which shall be maintained by the Foundation for the purpose.

25. A Director may resign at any time by giving written notice of his/her resignation to the Chairman of the Board. Such resignation shall take effect from the time at which received by the Chairman unless a certain time is specified therein.

Founding Members

26. Mr. Farhad Mohammed Muzharul Huq being one of the chief promoters/Founders of the Foundation shall be its 1st Founding Member for Life.

27. Mrs. Farida Akhter, being one of the chief promoters/founders of the Foundation shall be the 2nd Founding Member for life.

28. Founding members will be the Chief Patron of the Foundation. The First Founding Member will become the Head of the Advisory Council. In absence of the First Founding member, the second Founding member will be the head of the Advisory Council.

29. Founding Members shall promote the interest of the Foundation and support Board of Directors in consolidating the Foundation and achieving its objectives.

30. After the death or resignation or otherwise of the Founding Members, the provision of the Founding Members shall be eliminated.

Executive Committee

31. The Executive Committee shall consist of the Chairperson of the Board (or Directors) who also shall be its Chairperson. The Executive Director of the Board (or Directors), and a maximum of three (3) other directors appointed by the Board shall hold office till the next fiscal year. In the event of death, resignation, or inability to act as such the Chairperson may appoint a director to fill such vacancy for the unexpired term.
32. The Executive Committee, during the intervals between meetings of the Board of directors, shall to the extent not otherwise specified by the Board, possess and exercise all of the powers and duties of the Board of Directors, except that the Executive Committee shall have no power to appoint director, or to amend any regulations made under these Articles.

33. The Executive Committee shall record minutes of its meeting and report on all of its actions and proceedings to the Board at the next meeting thereof. A majority of the whole of the Executive Committee members shall constitute a quorum thereof and the vote of a majority of the members present at a meeting at which a quorum is present shall be required for any action of the Executive Committee. The Executive Committee may for its own governance make rules not inconsistent with these Articles or with rules adopted by the Board of the Foundation.

33. The Executive Committee shall meet upon the call of its Chairperson, the Executive Director or two (2) members thereof and upon written notice of such meetings to each member given seven (7) days ahead of the meeting.

**Advisory Council**

34. There shall be an Advisory Council consisting of not less than 5 and not more than 11 members who shall be invited by the Board of Directors to serve as such for a term of three (3) years each. The Advisory Council shall advise the Board in respect of different matters relating to the smooth functioning of the Foundation and such matters as are referred to it by the Board. The Advisory council shall meet at least once a year. The Board shall place before the Advisory Council the matters for their opinion within three months of the constitution of the council and thereafter in the first quarter of each year a synopsis of the annual work program and in the last quarter of each year an annual report of the Foundation’s activities during the year. The ‘Head of the Advisory Council’ will be designated as the Chief Patron and others as ‘Members’. Mr. F. M. Mazharul Huq and Ms. Farida Akhter shall be the Chief Patrons for life. Any one or both may however, vacate the office as and when they desire.

**Officers**

35. The officers of the Foundation shall include Directors in charge of various activities and Department and all Directors will remain responsible to the Executive Director as the Board determines to be necessary. Officers shall be appointed by the Executive Director in consultation with the Chairman to be approved by the Board. The officers shall have such authority and perform such duties and functions as are consistent with the Act and Articles and rules and regulations of the
Foundation or as they may be determined by Chairman of the Company consistent with any such determination of the Board. The Executive Director shall provide supervision and direction to the other officers in the performance of their duties.

36. Each officer of the Foundation other than the Executive Director is to be appointed whenever a vacancy arises. Each officer shall hold his/her office until his/her successor shall have been duly elected or appointed in his stead or until he/she shall resign or shall have been removed in the manner provided in the article below. Any two offices may be held by the same person, except the office of the Executive Director, Treasurer and Secretary.

37. Any officer, may be removed by the Executive Director in consultation with the Board, but any such removal shall be without prejudice to the contract or rights, if any, of the persons so removed.

38. Any officer may resign at any time by giving a written notice of his/her resignation to the Chairman of the Board. An officer other than the Executive Director shall also submit written notice of his intention to resign to the Executive Director. Such resignation shall take effect from time mentioned unless the notice time is specified therein.

39. The Executive Director shall be the Chief Executive of the foundation and have the responsibility and authority in accordance with these Articles and the rules and regulations formulated pursuant to these Articles, subject to the direction of and policies established by the Board, for (1) the day-to-day administration of the affairs of the Foundation (2) the appointment of such officers and employees of the Foundation as she determines necessary to carry out the purposes of the Foundation and the removal of such employees; (3) the making of grants and the entering into contracts; and (4) the exercise of such other powers incidental to the office of the Executive Director of the Foundation and the performance of such other duties as the Board may from time to time prescribe.

40. The Secretary shall (a) ensure that all notices are duly given in accordance with these articles; (b) be the custodian of the seal of the Foundation and as such affix the seal to all documents the execution of which is authorized by the Board or by any officer or employee of the foundation to whom the power to authorize the affixing of such seal shall have been delegated, (c) keep or cause to be kept in books provided for the purpose, minutes of the meetings of the Board and the Executive Committee; (d) ensure that the books, reports, statements and all other documents and records required by law are properly kept and filed; (e) sign such instruments which
require the signature of the Secretary; and (f) perform in general, all the duties incidental to the office of the Secretary and such other duties as from time to time may be assigned to him.

Sources of Income and its Utilisation

41. The Foundation's fund to be administered by the Foundation shall be constituted by an initial contribution of Tk. 25,000/- (Twenty five thousand) from the Founder Chairman.

42. The Foundation shall derive its income also from the following sources:

a) grants made by the government;

b) donations and contributions from other sources including agencies or foundations from abroad, foreign governments, bodies and organizations and international agencies and organizations;

c) loans received from domestic sources and from the members of the Foundation or external sources;

d) fees and charges imposed by the Foundation for services rendered by it;

e) income from investments;

f) fees and subscriptions from its members; as

i. Entry fees Tk. 1,000

ii. Monthly Subscription Tk. 100

iii. Life-time Membership subscriptions or more Tk. 25,000

g) income and receipts from other sources

43. The Foundation may in furtherance of its objects:

a) invest funds for any useful purposes

b) open bank accounts, borrow and raise funds for the Foundation with or without any securities, all moneys on accounts of daily collection and other subscriptions and donations, etc. must be deposited into Bank. The account shall be operated under the joint signatures of the Chairman and the Finance Director and in absence of the Finance Director, the Executive Director.

c) draw, accept, make, endorse, discount and deposit Government and other promissory notes, bills of exchange, cheques or other negotiable instruments.

d) create reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation, repairs, improvement, extension or maintenance of any of the properties or rights of the Foundation and/or for recouping wasting assets and for any purposes for which the Foundation deems it expedient or proper to create or maintain any such fund or funds;

44. All properties of the Foundation, movable and immovable, shall vest in the Foundation and shall be administered by the Board and the Executive Director on behalf of the Foundation under guidelines set by the Board in its General Meeting or otherwise as directed by the Board.
45. The Foundation may purchase, hire, lease, exchange or otherwise acquire property, movable and immovable, tangible or intangible (including copyrights, patents and other intellectual properties) which may be necessary or convenient for the purpose of the Foundation and construct, alter and/or maintain such buildings and works as may be necessary for carrying out the objects of the Foundation.

46. The Foundation may sell, hire, lease exchange or otherwise transfer of dispose of all or any property, movable or immovable or the Foundation provided that for the transfer of immovable property approval of two thirds (2/3) of the members or the Directors shall be required to be obtained.

47. The income and property of the Foundation, however derived, shall be applied towards the promotion and furtherance of the objects of the Foundation as set form the Memorandum of Association. Save as otherwise provided elsewhere with respect to the Executive Director and such other persons as may be named by the Foundation in general meeting, no portion of the income and property of the Foundation shall be paid or transferred directly or indirectly by way of dividend by way or profit to persons who at any time are or have been members of the Foundation or to any of them or to any person claiming through them or any of them, provided that nothing herein shall prevent the payment in good faith of remuneration to other persons in return for service rendered to the Foundation or for traveling allowance and other similar charges, which it has been derived, and the amount of gross expenditure distinguishing the expenses of the establishment, salaries and other like matters. Every item of expenditure fairly chargeable against the year's income shall be brought into account, so that a just balance of profit and loss may be laid before the meeting, and in cases where any item of expenditure which may in fairness be distributed over several years has been incurred in any one year, the whole amount of such item shall be stated, with the addition of the reasons why only a portion of such expenditure is charged against the income of the year.

48. A balance sheet be prepared in every year and laid before the Foundation in the annual general meeting and the said balance sheet shall be made up to a date not more than six months before such meeting. The balance sheet shall be accompanied by a report of the Chairman of the Board as to the state of affairs of the Foundation and the amount which the Board recommends to carry to any reserve fund.

49. A copy of the balance sheet and report shall, fourteen (14) days previously to the meeting, be sent to the persons entitled to receive notices of general meetings in the manner in which notices are to be given hereunder.
50. The Foundation at each Annual General Meeting shall appoint an Auditor or Auditors being a Chartered Accountant or Accountants, to hold office until the next Annual General Meeting and the following provisions shall have effect, that.

51 (a) A member of the Board or officer of the Foundation, or a partner of a person in the employment of such member of the Board or officer of any person indebted to the Foundation shall not be appointed Auditor(s) of the Foundation.

(b) If any person after being appointed Auditor becomes indebted to the Foundation, his appointment shall thereupon be terminated.

(c) The First Auditors of the foundation may be appointed by the Board before the first Annual General Meeting, and if so appointed shall hold office until the first Annual General Meeting unless previously removed by a resolution of the Foundation in general meeting in which the members of the Foundation may appoint Auditor(s) at such meeting.

(d) Retiring Auditor(s) shall be eligible for re-election/re-appointment.

48. No person other than a retiring auditor shall be capable of being appointed to the office of auditor at the ordinary general meeting, unless notice of an intention to nominate him be given to the Foundation not less than fourteen days before the day appointed for the holding of such Ordinary General Meeting and upon receipt of such notice the provisions of Section 211 of the Act shall be complied with.

52. The remuneration of the Auditor(s) of the Foundation shall be fixed by the Foundation in the general meeting except that the remuneration of the Auditor(s) appointed before the first Annual General Meeting or to fill any casual vacancy may be fixed by the Board.

53. Every Auditor of the Foundation shall have a right of access at all times to the books, assets and accounts and vouchers of the Foundation.

Financial Year

54. The financial year of the Foundation shall be from the first of July to the 30th of June of each calendar year and the annual general meeting of the Foundation shall be held as soon as possible thereafter, and in any event within 3 months of the end of the financial year, that is within March 31.
Notices

55. A notice may be given by the Board to any Director personally, or by sending it by post to him to his registered address in Bangladesh and if a member fails to notify the Board of his registered address or the member has no registered address, a notice addressed to him and advertised in a newspaper circulating in the neighborhood of the registered office of the Foundation shall be deemed to be duly given to him on the day on which the advertisement appears.

Conflicts of Interest

56. The Foundation will strive to resolve all conflicts on the basis of the consensus at the Board of Directors meetings. In cases where consensus is not possible, the Board of Directors shall consult with the Founding Members/Chief Patrons. Founding Member/Chief Patrons will resolve the conflict by decisions based on their assessment of the overall goal and objective of the Foundation. Any duality of interest, conflict of interest, or possible conflict of interest on the part of any Director shall be disclosed to the other Directors and made a matter of record and also when the subject matter of any such interest becomes a matter of the Board's consideration, Any Director having such a duality of interest, conflict of interest, or possible conflict of interest on any matter shall not vote or use his or her personal influence on the matter, and such Director shall not be included in determining a quorum for the meeting. The minutes of the meeting shall reflect the disclosure by such Director his or her abstention from voting, and the presence or absence of a quorum without including such Directors. Any such Director may, nevertheless, briefly state his or her position on the matter as may answer pertinent questions of other Directors. Each new Director shall be deemed to have knowledge to this clause upon entering the duties of office.

Dissolution of the Foundation

57. If in the event of the dissolution of the foundation there shall remain after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Foundation but shall be give to or vested in some other organization(s) having similar objects and purposes as those set out in the Memorandum of Association of the Foundation.
Miscellaneous

58. Whenever any notice is required to be given under the provisions of these Articles or the Act, a waiver thereof in writing signed by the person or persons entitled to such notice shall be given equivalent to the giving of such notice.

59. In lieu of action to be taken at any meeting of the Board, Executive Committee, or any standing committee, all members of any such body may execute a consent and approval of any action which could have properly been taken at any such meeting, such a written consent and approval shall be the equivalent of Board or committee's action for all purposes.
We the several persons, whose names, description and addresses are subscribed, are desirous of being formed into a company in pursuance of this Articles of Association

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<td>Farhad M M Huq</td>
<td>Pharmacist &amp; Economist</td>
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<td></td>
<td>Name: Farhad M M Huq, Nationality: Bangladeshi</td>
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<td>Farida Akhter</td>
<td>Economist &amp; Social Researcher</td>
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<td></td>
<td>Name: Farida Akhter, Nationality: Bangladeshi</td>
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<td>Shima Das Shimu</td>
<td>Workers'Right Researcher</td>
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<td>Shahid Hussain Shamim</td>
<td>Handloom Expert</td>
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<td>Name: Shahid Hussain Shamim, Nationality: Bangladeshi</td>
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<td>05</td>
<td>Palash Chandra Baral</td>
<td>Social Researcher</td>
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<td>Women’ Development Researcher</td>
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<td>Zafar Alam Khan</td>
<td>Accounting Professional</td>
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<td></td>
<td>Nationality: Bangladeshi</td>
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<td>10</td>
<td>Rushia Begum</td>
<td>Publication Expert</td>
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28
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<th>Sl.</th>
<th>Name, description, addresses and nationality of the subscribers</th>
<th>Occupation</th>
<th>Signature of the subscribers</th>
<th>Names, address and descriptions of witnesses to the signatories</th>
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<tr>
<td>11</td>
<td>Golam Rabbi Badal</td>
<td>Agriculture Researcher</td>
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<td>12</td>
<td>Dr. M A Sobhan</td>
<td>Plant Genetic Resource Scientist</td>
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<td>13</td>
<td>Dr. Salek Ahmed</td>
<td>Physician</td>
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<td>14</td>
<td>Harun-or-Rashid</td>
<td>Development Practitioner</td>
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Date the ..........................................................day of ........................................200
Names, addresses and addresses and signature of attesting witnesses: