

Nominee Consent Form
THE COMPANIES ACT, 1994
Second Amendment, 2020
(See Section 392)

Name of the One Person Company: **OPC**

Entity Address :

Consent to act as nominee of the OPC to be signed and filed pursuant to section 392 (Kha) of the Companies Act, 1994 (Second Amendment, 2020).

Presented for Filling By:

To the Registrar of Joint Stock Companies & Firms,
I, undersigned, hereby give my consent to become the share holder director of OPC in the event of death of Mohammad Ismail Bhuiyan shareholder-director of the company or his incapacity to contract.

Sl .	Name	Particulars	Relation with Director	Photo	Signature
1	(.....)	Father's Name/Husband: Mothers Name: Permanent Address: Date of Birth: TIN No: NID No: Cell No: Email: Profession: Bangladeshi	Wife		

Name & signature of legal guardian of nominee
(if Nominee is a Minor)

Dated this day of, 20