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Certificate of Incorporation

No. FH-26966(88)/ve

I hereby certify that Social
Investment Bank Limited

X X X

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

Given under my hand at Dhaka

this Fifteenth day of July

One thousand nine hundred and Ninety-five.



Registrar of Joint Stock Companies
Bangladesh.

Handwritten mark or signature at the bottom left.