

Certificate of Incorporation

No. C-37922 (2222)/99

I hereby certify that The Premier Bank Limited

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

Given under my hand and seal this 15th day of June 1999.
One thousand nine hundred and 99



[Signature]
Registrar of Joint Stock Companies
Bangladesh.

J.S. C-14

D.G.P.-97/98-18023R-15,000 Copies, (C-18) 1997.

[Signature]
স্বাক্ষরিত
সচিব

[Signature]
স্বাক্ষরিত
সচিব
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Office of the Registrar of Joint Stock Companies & Firms

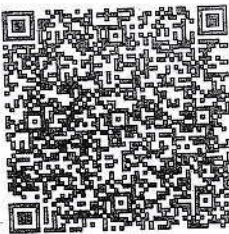
Certificate of Incorporation pursuant to change of name
[Pursuant to section 11 sub-section (7) of the Companies Act, 1994]

No. C-37922

I hereby certify that pursuant to the provisions of section 11 sub-section (7) Act, XVIII of 1994 (Companies Act, 1994) the name of the company has been changed from The Premier Bank Limited to The Premier Bank PLC. with effect from the date of issue of this certificate and that the company is limited.

Given under my hand at Dhaka this Ninth day of July two thousand and twenty-three.

Assistant Registrar
Joint Stock Companies & Firms
Bangladesh



N.B. This certificate is digitally signed. Please find the soft copy to verify the signature.