

FORM IX
Consent of Director to Act
THE COMPANIES ACT, 1994
(See Section 92)

[Print](#)

Name of the Company **Biomed Healthcare Ltd.**
Reg No. Date.

Entity Address:

Consent to act as Director/Directors of the **Biomed Healthcare Ltd.** to be signed and filed pursuant to section 92(1) (Ka).

Presented for Filing By **Rajib Hossain**

To the Registrar of Joint Stock Companies & Firms,
I/We, undersigned, hereby testify my/our consent to act as Director/Directors of the **Biomed Healthcare Ltd.** pursuant to section 92 (1) (Ka) of the Companies Act, 1994.

Sl.	SIGNATURE	ADDRESS	DESCRIPTION
1	Rajib Hossain	43, Tikatuli, Chowdhury Mall (Level-4), Dhaka-1203, Dhaka	Business
2	Md Raizuddin Molla	43, Tikatuli, Chowdhury Mall (Level-4), Dhaka-1203, Dhaka	Business

Date: 17-February -2025

NOTES- If a Director signs by "his agent authorised writing" the authority must be Produced and a copy attached.