(ANNEX)

Himalayan Bank Limited

Amendment made in Memorandum of Association and Articles of Association through Special Resolution of 19th Annual General Meeting

Special Resolution in respect to amendment of Memorandum of Association:

	ect to amendment of Memor	
21110111-8	Proposed Amendment	Cause for Amendment As bank's own building
	(2) Address of Central	has been prepared.
	(Registered) Office of	
	the Bank: The central	
	(registered) office of the	
bank shall be situated in	bank shall be situated in	
Kathmandu District,	its own corporate	. \
Kathmandu Metropolitan	building located at	
City. The place of	Kathmandu District,	
business of the bank	Kathmandu Metropolitan	
shall be situated in	City, Ward No. 31,	
permitted place of Nepal	Kamaladi. The place of	
and abroad also. The	business of the bank	
business may be	shall be situated in	A PART OF THE PARTY AND A PART
conducted within Nepa	permitted place of Nepal	College the college of the college o
and abroad by opening	g and abroad also. The	3
branch, sub-branch of	r business may be	MOTAN
other offices as pe	r conducted within Nepa	
necessity after obtaining	g and abroad by opening	5
permission from Nepa	l branch, sub-branch o	
Rastra Bank.	other offices as pe	The Translation Kumar Dangol
3	necessity after obtaining	Signature: Signature: Madan Kumar Dangol Name: Madan Kumar Dangol Name: 2 0 APR 2016 Date: 2 0 APR of the Notary Public Certificate Number of Certificate: Nov. 03, Date of Expiry of Certificate: Nov. 03, Certificate Notary Public
	permission from Nepa	Seat of tie Hotal Angle Certificate William Certificate Date of Exolic of Certificate Certificate William Certificate The control of Certi
	Rastra Bank.	Seal of the hou

Special Resolution in respect to amendment of Articles of Association:

Existing Provision	Proposed Amendment	Cause for Amendment
(2) Address of Central		As bank's own building has been prepared.
(Registered) Office of	(Registered) Office of	nas ceen propose
the Bank: The central	the Bank: The central	
(registered) office of the	(registered) office of the	
bank shall be situated in	bank shall be situated in	
Employee Provident	its own corporate	
Fund Building located in	building located at	
Kathmandu District,	Kathmandu District,	
Kathmandu Metropolitan	Kathmandu Metropolitan	1
City, Ward No. 30,	City, Ward No. 31,	
Tridevi Marg, Thamel.	Kamaladi.	

The Translation Copy is True and Vericed

Signature:

Name: Madan Kumar Dangol

Name: APR 2015

Dale: 2 D APR 2015

Certificate Number of the Notary Public: 21

Dale of Expiry of Certificate: Nov. 03, 2017 AD

Seal of the Notary Public

Seal of the Notary Public