

(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:

Existing Provision	Proposed Amendment	Cause for Amendment
<p>(2) Address of Central (Registered) Office of the Bank: The central (registered) office of the bank shall be situated in Kathmandu District, Kathmandu Metropolitan City. The place of business of the bank shall be situated in permitted place of Nepal and abroad also. The business may be conducted within Nepal and abroad by opening branch, sub-branch or other offices as per necessity after obtaining permission from Nepal Rastra Bank.</p>	<p>(2) Address of Central (Registered) Office of the Bank: The central (registered) office of the bank shall be situated in its own corporate building located at Kathmandu District, Kathmandu Metropolitan City, Ward No. 31, Kamaladi. The place of business of the bank shall be situated in permitted place of Nepal and abroad also. The business may be conducted within Nepal and abroad by opening branch, sub-branch or other offices as per necessity after obtaining permission from Nepal Rastra Bank.</p>	<p>As bank's own building has been prepared.</p>



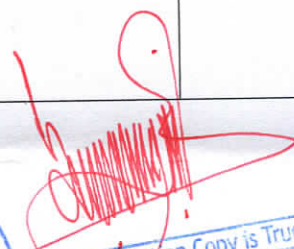
"The Translation Copy is True and Verified"
Signature:
Name: Madan Kumar Dangol
Date: 20 APR 2016
Certificate Number of the Notary Public: 21
Date of Expiry of Certificate: Nov. 03, 2017 AD
Seal of the Notary Public

Special Resolution in respect to amendment of Articles of Association:

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



"The Translation Copy is True and Verified"

Signature: 

Name: Madan Kumar Dangol

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