



Certificate of Incorporation (under Act XVIII of 1994)

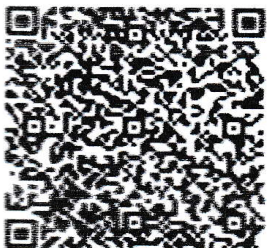
No. C-174857/2021

*I hereby certify that **Goodness Service Limited** is this day incorporated under the Companies Act (Act XVIII) of 1994 and that the Company is Limited.*

*Given under my hand at **Dhaka** this **Sixth** day of **October** two thousand and twenty-one.*

*By order of
Registrar*

*Assistant Registrar
Registrar of Joint Stock Companies & Firms
Bangladesh*



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

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

Goodness Service Limited



**THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)**

A PRIVATE COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION
OF**

Goodness Service Limited

I. The name of the company is **Goodness Service Limited**

II. The registered office of the company shall be situated in Bangladesh

III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):

1	To carry on business as Principal or as Recruiting Agent, (Recruiting skilled Labor or unskilled labor, Professionals or unprofessional job category both male and female to different countries.), different country's all type Visa processing, consultancy for visas of different Countries, Travel Agents, Tour Operators and to provide facilities in manpower, travelling and touring to travelers and tourists and to provide the provisions of conveniences of all kinds in the way through tickets, e-tickets, circular tickets, sleeping cars or berths, reserved places, hotel and boarding, lodging accommodation and guides, enquiry bureau, libraries, resting rooms, baggage transport and otherwise and to charter steamships and airplanes, helicopter for fixed periods or for particular voyages and flights.
2	To assist, help, support, train, advise and guide any person, group of persons, section, community for the purpose of Recruiting, tourism, visit to historical places, arrangement of recreational trips, medical trip and or to manage, organize, administer or make all types of arrangements of food, boarding, lodging, ticketing, transportation (from place to place by air, land, water whether partly by air, partly by ship.)
3	To set up and establish a Recruiting & Tourist Industry at any place in Bangladesh as well as foreign country for operating Recruiting & tourism business with all facilities and arrangement for labor, package tour, picnic spot, rent-a-car, refreshment room, lodging house keepers, aerated, mineral and artificial water and soft drinks, purveyors, caterer for public amusements, laundries, reading and news paper rooms, libraries, grounds and places of amusement, recreation sports and entertainment, agencies for railways, and shipping companies and carriers. To carry on business as Recruit Agent & Tourist-agents and Contractors and to facilitate and to provide for labor, tourists and travelers or promote the provision of conveyances of all kinds in the way of through- tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation guides, safe deposit, inquiry bureau, baggage transport and otherwise.
4	To carry on the business of Air Services including scheduled and non scheduled Passenger Services, Tour-Operator, Tour Guiding, Travel Agency, Travel Co-ordination and for these purposes import, purchase, lease, hire, charter or otherwise acquire Helicopter, Airplane, Sea-plane, Air-bus, Air-cargo or any other Air Carrier, Aircraft including its spare parts tools and equipment, from any country in the world, either solely or jointly with any others or to act as Agent of any foreign Airliner company dealing with conveyance of passengers, transport of goods and other merchandise. To carry on the business of a Recruit Agent & Travel Agent and act as online and offline General Service Agent (GSA), Passenger Sales Agent (PSA) of Local and Foreign Airlines, shipping companies or their affiliated companies with all types of ticketing facilities including internet/web based ticketing.
	To carry on the business as agents of Companies, Autonomous or Semi-autonomous bodies or government organizations, which deal with conveyance of passengers, transport of goods and other commodities by air, sea or land

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Licence Number : RL-

2068

Name of the Agency :

GOODNESS
SERVICE
LIMITED

Business Address :

95, MOTIJHEEL
C/A (6TH FLOOR)
DHAKA-1000.

Name of the Proprietor/ MD. SAYEUL ISLAM

Managing Partner/

VILL-VATILAXIMPUR
PO-FARIDPUR

Managing Director

PS-FARIDPUR SADAR

with Permanent Address

D/A-FARIDPUR.

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RL-2068

Specimen Signature

Sri 22 PM

Section 9 of the Overseas
Employment & Migrant Act-2013

This licence is issued under Section 10 of the Emigration Ordinance, 1982 to carry on the business of a recruiting agency. The licence is not transferable nor it shall be used directly or indirectly by any person other than the person in whose favour it is issued.

The Government reserves the right to cancel or to suspend the licence at any time without assigning any reason.

Director General
Bureau of Manpower, Employment
and Training
Government of the People's
Republic of Bangladesh.

Dated, Dhaka

The 28 day of 06 2022

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The licence is valid upto

27.06.2025

04.06.2022

Mohammad Mizanur Rahman Bhuiyan
Deputy Secretary
Director (Employment)
Bureau of Manpower, Employment & Training, Dhaka.

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RL-2068

RENEWAL

The licence is valid upto

27 JUN 2028

Mohammad Mamun Mia
Deputy Secretary
Director (Employment)
Bureau of Manpower Employment and Training

2



Government of the People's Republic of Bangladesh

National Board of Revenue

Taxpayer's Identification Number (TIN) Certificate

TIN : 161828887032

This is to Certify that **Goodness Service Limited** is a Registered Taxpayer of National Board of Revenue under the jurisdiction of **Taxes Circle-269 (Company)**, Taxes Zone 14, Dhaka.

Taxpayer's Particulars :

- 1) Name : **Goodness Service Limited**
- 2) Registered Address/Permanent Address : **95, Motijheel C/A (6th Floor), Motijheel, Dhaka, PO : 1000**
- 3) Current Address : **95, Motijheel C/A (6th Floor), Motijheel, Dhaka, PO : 1000**
- 4) Previous TIN : **Not Applicable**
- 5) Status : **Company**

Date : October 19, 2021

Please Note:

1. A Taxpayer is liable to file the Return of Income under section 75 of the Income Tax Ordinance, 1984.
2. Failure to file Return of Income under section 75 is liable to-
 - (a) Penalty under section 124; and
 - (b) Prosecution under section 164 of the Income Tax Ordinance, 1984.



Deputy Commissioner of Taxes
Taxes Circle-269 (Company)
Taxes Zone 14, Dhaka
Address : 12/1, At-Tarick Tower, Bijoynagar, Dhaka Phone :
7117360

N. B. This is a system generated certificate and requires no manual signature.