Form of Transfer

FOR THE CONSIDERATION STATED BELOW the "Transferor" named do hereby transfer to the "Transferee" named, his executors, administrators and assigns the shares specified below subject to the conditions on which the said shares are now held by the Transferor and the Transferee do hereby agree o accept and hold the said shares subject to the conditions aforesaid:

| Name of the Company: | |
|---------------------------------|---|
| Number of shares to transfer: | |
| Number of shares in Words: | |
| Percentage of share: | |
| In consideration of Ngultrums: | |
| 1. TRANSFER FROM: Mr/Mrs/Ms. | |
| | 1. Signature & Legal Stamp of Transferor |
| | |
| 2. TRANSFER TO: Mr/Mrs/Ms; | |
| | 2. Signature & Legal Stamp of |
| | Transferee |
| PARTICULARS OF NOMINEE OF A T | 'RANSFEREE: |
| Name of the Nominee: | |
| Address of Nominee: | |
| Occupation of Nominee; Business | |
| PARTICULARS OF TRANSFER: | |
| Date of Transfer; | Registered Folio; |
| | Transfer Verified by CEO(Company Seal and Sign of the CEO): |
| | |