

BGMEA

BGMEA COMPLEX: House # 7/7A, Block # H1, Sector # 17, Uttara, Dhaka-1230.

BGMEA ELECTION 2021-2023

Election Notice No. 01

Dated 12 January 2021

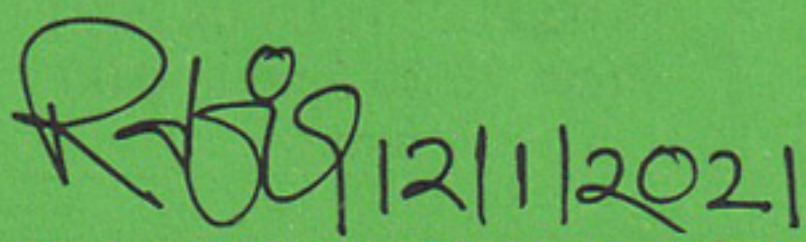
TO: ALL HON'BLE MEMBERS OF BGMEA

It is hereby notified for information of all member units of BGMEA that Election for 35 (thirty-five) posts of the Board of Directors of Bangladesh Garment Manufacturers and Exporters Association will be held on **Sunday, the 04th April 2021** as per T.O. Rules 1994 and Order No. MC/Aba-6/CA-4/2002/422 dated 31 July 2002 of the Ministry of Commerce, Government of Bangladesh.

Accordingly, by order of the Election Board, Election Schedule for BGMEA Election 2021-2023 is hereby declared.

Member units are required to clear up their subscription and other dues up to the year 2020 and submit Voter Nomination as per Election Schedule item 1.1 & 1.2 for enrolment as voter for BGMEA Election 2021-2023.

By order of the Election Board,


Major Md. Rafiqul Islam (Retd)
Secretary to the Election Board
BGMEA Election 2021-2023.

ELECTION SCHEDULE FOR BGMEA ELECTION 2021-2023

1.1	Declaration of Election Schedule for BGMEA Election 2021-2023 by the Election Board. (80 days)	Tuesday – 12.01.2021
1.2	Last date of payment of subscription up to year 2020 and submission of bank deposit slip along with updated income tax certificate attested by lien bank and trade license attested by lien bank at BGMEA office, Uttara. (60 days).	Tuesday – 02.02.2021 by 8.00 p.m.

1.3	Last date for submission of Voter Nomination in the prescribed form as per BGMEA Election Rule available in the BGMEA Office and on the Web-site, address www.bgmea.com.bd (Unless advised otherwise by submission of duly completed fresh Voter Nomination Form, a voter whose name appeared in the Voters' List of BGMEA Election 2019- 2021 will automatically be a voter in BGMEA Election 2021-2023 provided he/she fulfils all requirements of BGMEA Election Rules 2021-2023)	Tuesday-09.02.2021 by 5.00 p.m.
2.1	Publication of Preliminary Voters List (on the Notice Board) (50 days).	Friday- 12.02.2021
2.2	Last date and time for filing of appeal to the Election Appeal Board for inclusion/exclusion from preliminary voters' list.	Thursday– 18.02.2021 by 4.00 p.m.
2.3	Hearing of Appeal by the Election Appeal Board.	Saturday-20.02.2021
2.4	Publication of Final Voters' List (on the Notice Board)	Tuesday- 23.02.2021

3.1	Last date and time for submission of Nomination of Candidature.	Thursday – 25.02.2021 by 6.00 pm
3.2	Scrutiny of nomination paper and publication of preliminary Candidates' List.	Friday – 26.02.2021
3.3	Last date and time for filing of appeal to the Election Appeal Board	Monday-01.03.2021 by 6.00 p.m.
3.4	Hearing of appeal by the Election Appeal Board	Tuesday – 02.03.2021 from 10 a.m. till disposal
3.5	Publication of valid candidates' list.	Wednesday – 03.03.2021 by 2.00 p.m.
3.6	Last date and time of withdrawal of candidature.	Thursday-04.03.2021 by 12.00 p.m.
3.7	Publication of final candidates' list.(30 days)	Thursday – 04.03.2021 by 6.00 p.m.
3.8	Collection of Identity card of voters from BGMEA office, Dhaka and BGMEA regional office, Chattogram.	On working days from 14.03.2021 to 01.04.2021 (from 10:30 a.m. to 6.00 p.m.)

4.1	Date of Election (15 days before handover).	Sunday – 04.04.2021 (Casting of votes as per rules and procedures of BGMEA Election 2021-2023 from 10.00 a.m. to 5.00 p.m. without any break at : (a) Hotel Radisson Blu Dhaka Water Garden, Airport Road, Dhaka-1206 (b) BGMEA Regional Office, 669/E, Jhawtala Road, South Khulshi, Chattogram.
4.2	Counting of votes and publication of result of Election	Sunday – 04.04.2021 Soon after closing of voting.
4.3	Last date and time of filing appeal to the Election Appeal Board against the result of election.	Wednesday- 07.04.2021

4.4	Disposal of Appeal by the Election Appeal Board and communication of decision to the Election Board.	Thursday& Friday 08.04.2021- 09.04.2021
4.5	Publication of final result of the election.	Saturday-10.04.2021 by 6.00 p.m.
4.6	Date and time for submission of nomination for candidature of Office Bearers.	Sunday- 11.04.2021 by 6.00 pm
4.7	Scrutiny of nomination papers and publication of final candidate list for Office Bearers.	Monday- 12.04.2021 by 12.00 pm(noon)
4.8	Last date and time for filing of appeal to the Election Appeal Board	Thursday - 15.04.2021 by 12.00 pm(noon)
4.9	Hearing of Appeal by the Election Appeal Board and Publication of final candidate list for Office Bearers.	Thursday- 15.04.2021 From 2 p.m till disposal
5.0	Election of Office Bearers, counting of votes and publication of results.	Friday – 16.04.2021 (from 10 a.m to 12 p.m),
5.1	Last date and time of filing appeal to the Election Appeal Board against the result of the Office Bearers Election.	Monday-19.04.2021 (by 12.00 p.m.)
5.2	Disposal of appeal by the Election Appeal Board and communication of decision to the Election Board.	Monday-19.04.2021 (from 5 p.m. till disposal)
5.3	Publication of final result of Office Bearers Election by Election Board	Monday- 19.04.2021
5.4	Handover – Taking Over	Tuesday- 20.04.2021

RULES AND PROCEDURES

For BGMEA Election 2021-2023

(Under DTO Order No. MC/Aba-6/CA-4/2002/422 dated 31 July 2002, T.O. Rules 1994, MC/TO-2/A-32/92/Part-2/418 dated 01 November 2012 and Articles of Association of BGMEA)

1. ELECTION BOARD

- a. The Board of Directors shall appoint the Election Board which shall consist of 3 (three) members. One of them would be the Chairman of the Board. It shall perform all functions relating to the election of the BGMEA Election 2021-2023. The office of the Election Board shall be located in the BGMEA office, Dhaka.
- b. Two members of the Board shall form quorum.
- c. Additional Secretary (Admin & HR) of the BGMEA shall act as the Secretary to the Election Board and handle all matters relating to the election as assigned to him by the Election Board.
- d. The Election Board may appoint the Returning Officer(s) for the election and may engage any person to execute the secretarial and other related jobs for election or requisition the services of some officials of the BGMEA, if felt necessary, for the election purpose. The Election Board may fix reasonable honorarium for the persons who will assist the Board in conducting the election. However, in all such cases, the Secretary of the Election Board shall obtain prior consent of the Election Board.
- e. The Additional Secretary (Admin & HR) **Major Md. Rafiqul Islam (Retd)**, Secretary, Election Board 2021-2023 shall engage necessary hands with the approval of the Election Board and make payment to such persons who would remain involved with the election work having prior approval of the Election Board.

2. ELECTION APPEAL BOARD

The Board of Directors shall appoint an Election Appeal Board consisting of 3(three) members which shall hear appeal pertaining to the matters relating to the Voters' List, Candidates' Nomination Papers and against the result of Election. All such Appeal should be filed within date and time as per the concerned Election Schedule. The decision of the Appeal Board shall be final. Additional Secretary (Labour) Mr. Md. Rafiqul Islam, BGMEA shall act as Secretary to the Election Appeal Board, BGMEA Election 2021-2023 and may engage necessary hands with the approval of Election Appeal Board. The office of the Election Appeal Board shall be located in the BGMEA office, Dhaka.

3. VOTER

- a. As per rule 13 (3) of the T.O. Rules 1994 only the Ordinary (not Provisional) member unit of BGMEA is eligible to nominate a voter. Each voter will have one vote.
- b. A voter whose name appeared in BGMEA Election 2019-2021 Voters' List will automatically be a voter in BGMEA Election 2021-2023 unless the nomination is changed as per these Rules and within the prescribed time in the Election Schedule, provided all kinds of dues including subscription of BGMEA is cleared in time as specified in the Election Schedule for BGMEA Election 2021-2023 (hereinafter referred also as the "Election Schedule"). In this case, there is no need to submit any voter nomination letter for becoming voter. However, in case of change of management of the unit or change of voter's nomination, the fresh nomination letter for becoming voter should be submitted as per Election Schedule for BGMEA Election 2021-2023. Voters who's name will appear automatically on the Voters List will have to submit an updated photograph of not more than 6 (six) months old to the Election Board in the following manner:

- (1) Voters' name and signature on the other side of the photograph
 - (2) The forwarding letter should be signed by the voter stating that photograph is not more than 6 months old.
- c. None other than the following can be nominated as voter:-
 - i. In case of a Limited Company, a shareholder Director.
 - ii. In case of a Partnership Firm, a Partner.
 - iii. In case of Proprietorship firm, the Proprietor.
 - d. For limited company and partnership firm a resolution in support of the person nominated as a voter must be submitted to the Secretary, Election Board within the time limit mentioned in the Schedule.
 - e. In case of a proprietorship firm the nomination of the proprietor as a voter attested by the concerned bank shall have to be submitted to the Secretary, Election Board within the time limit mentioned in the Election Schedule.
 - f. All due payments including subscriptions will only be paid through banking channels. No cash payment will be accepted.

4. PARTICIPATION IN THE ELECTION

Ordinary members (not provisional) who have cleared the subscriptions up to the year 2020 and other dues up to the year 2020 within the stipulated time as mentioned in the Election Schedule published in eight national dailies and made known to them by other means and whose names appear in the final voters' list shall be eligible to participate in the BGMEA Election, 2021-2023

Violation of the above shall not be allowed under any circumstances.

Members who have become regular members of BGMEA 120 days prior to the date of election and member who have cleared subscriptions including all kinds of dues payable to the BGMEA 60 days prior to the date of election are eligible to participate in the BGMEA Election 2021-2023 as per Rule 13(3) of the T.O. Rules 1994.

Health protocols issued by WHO and Bangladesh government due to Covid19 Pandemic will be strictly followed during the election.

5. VOTERS' LIST

The preliminary voters' list shall be published on the date as mentioned in the Election Schedule. Such voters list shall be placed on the notice Board of office of the BGMEA and upload BGMEA web-site address www.bgmea.com.bd. Any objection in respect of such voters' list may be filed with the Election Appeal Board for the consideration by the Board within the date and time as specified in the schedule. The Appeal Board shall dispose of the appeals within specified time. The final voters' list shall be published within date and time as per Election Schedule on the notice board of the office of BGMEA and website as well.

6. FORMALITIES FOR BGMEA ELECTION 2021-2023

- a. All new voters shall send their voter nomination, specimen signatures in the prescribed proforma along with two copies of passport size and two copies of stamp size coloured photographs to the Secretary, Election Board within date and time as per Election Schedule. The specimen signatures and photographs of the voter shall have to be attested/authenticated and sealed in the manner given below:-

(1) In case of a Limited Company following documents are to be submitted:

- (a) A resolution (In support of the nomination) of the Board of Director in company's letterhead pad signed by Chairman/Managing Director with seal of the company' attested by lien bank with seal.
- (b) Updated Income Tax Certificate along with e-TIN certificate (attested by lien Bank with seal).
- (c) Updated trade licence attested by lien bank with seal (as per gazette).
- (d) All photographs (two copies of passport size and two copies of stamp coloured photograph) of the voter shall have to be attested in the following manner. **More than 6 (six) months old photographs will not be accepted.**
 - i. If the voter is the Chairman-attested by Managing Director or any shareholder Director. Self-attestation shall not be allowed.
 - ii. If the voter is the Managing Director attested by the Chairman or any shareholder Director. Self-attestation shall not be allowed
 - iii. If the voter is a Shareholder Director (not being Chairman or managing Director) attested by Chairman or Managing Director or any shareholder Director. Self-attestation shall not be allowed
- e) In case of change of voter due to change of Ownership/Director, following papers have to be submitted along with voter nomination form:
 - i. Schedule- XII, Schedule-X, Form-117,
 - ii. Specimen signatures attested by lien bank
 - iii. NID/Passport copy

(2) In case of a partnership firm following document should be submitted:

- (a) Partnership agreement (attested by lien Bank with seal).
- (b) Resolution of partners meeting (in support of the nomination) in firm's letterhead pad signed by a partner (other than the partner nominated as voter) with seal (attested by lien bank with seal).
- (c) Updated Income tax certificate along with e-TIN certificate (attested by lien bank with Seal).
- (d) Updated trade licence attested by lien bank with seal (as per gazette).
- (e) Two copies of passport size and two copies of stamp coloured photograph attested by lien bank with seal. (self attestation shall not be allowed). More than 6(six) months old photographs will not be accepted.
- (f) NID/ Passport copy

(3) In case of a proprietorship firm following documents should be submitted:

- (a) Updated income tax certificate along with e-TIN certificate (attested by lien bank with seal).
- (b) Updated trade licence attested by lien bank with seal (as per gazette).
- (c) Two copies of passport size and two copies of stamp coloured photograph attested by lien bank with seal. (self-attestation shall not be allowed). More than 6 (six) months old photographs will not be accepted.
- (d) Letter by the proprietor in the firm's letterhead confirming his/her name as the proposed voter, attested by lien bank with seal/first class gazetted officer with seal.
- (e) NID/ Passport copy

- b. Unless the nomination is to be changed, there is no need to send voter nomination, specimen signatures and photographs by the voter whose name appeared in voters' list of the BGMEA Election 2019-2021. photographs available with BGMEA will be utilised for BGMEA Election 2021-2023. However, in case the photographs are not available with BGMEA, special request will be made by the Election Board to that particular voter to furnish his/her photograph.
- c. Voter ID card will be issued to both previous and new voters which will bear photograph of the voter and the respective voter shall have to collect the same from the Secretary, Election Board during the time specified in the Schedule.

7. NOMINATION FOR ELECTION OF DIRECTORS

- a. Any voter whose name appears on the final voter's list is eligible for election to the Board of Directors.
- b. Nomination papers (form) is to be obtained with a fee of Tk. 5000/= from the office of the Election Board and each form (nomination paper) must bear the seal and signature of any members of Election Board in the back of the form (nomination paper). Nomination paper without having such seal and signature and money receipt (BGMEA copy) shall invalidate the nomination paper.
- c. Every nomination for the office of a Director of the Board of Directors shall be proposed by one voter and seconded by another voter whose names and voter numbers appear on the final voter's list for BGMEA Election 2021-2023. The nomination paper shall be signed by the proposer, the seconder and the candidate as prescribed in the nomination form.
- d. If the signature of any of the proposer/seconder or the candidate is found different from the specimen signature submitted earlier to the Election Board, the nomination paper shall be treated as invalid.
- e. Any over-writing, erasing or correction by fluid or by any other means shall invalidate the nomination paper. Any addition or omission of details other than what is printed in the final voters' list shall also invalidate the nomination paper.
- f. The nomination shall be submitted at the office of the Election Board in the prescribed form duly filled in, proposed and seconded in the manner as prescribed in the form itself, either in persons or by registered post/postal courier service or by messenger in a close cover, addressed to the Chairman, Election Board by such date and time as specified in the Election schedule. Nomination papers received after the expiry of the scheduled date and time shall be considered invalid.
- g. Nomination Paper is to be submitted for an office of the Board of Director along with a pay order or bank draft.

8. NOMINATION FOR ELECTION OF OFFICE BEARERS:

The Board of Directors constituted as above will elect the following office Bearers exclusively from amongst its members:

President	:	01 (One)
Vice-President	:	07 (Seven)
		First Vice –President
		Senior Vice –President
		Vice –President
		Vice –President (Finance)
		Vice –President
		Vice –President
		Vice –President

- a. Any Director-Elect whose name appears on the Final Election Result of the Board of Directors will be eligible to vote for the Office Bearers'.

- b. Nomination papers (form) is to be obtained with a fee of Tk. 5,000/- (five thousand) from the office of the Election Board and each form (nomination paper) must bear the seal and signature of any members of Election Board in the back of the form (nomination paper). Nomination paper without giving such seal and signature and money receipt (BGMEA copy) shall invalidate the nomination paper.
- c. Every nomination for the office of an office Bearer shall be proposed by one Director-Elect and seconded by another Director-Elect whose names appear on the Final Election Result of BGMEA Election 2021-2023. The nomination paper shall be signed by the proposer, the seconder and the candidate as prescribed in the nomination form.
- d. If the signature of any of the proposer/seconder or the candidate is found to be different from the specimen signature submitted earlier to the Election Board, the nomination paper shall be treated as invalid.
- e. Any over-writing, erasing or correction by fluid or by any other means shall invalidate the nomination papers.
- f. The nomination shall be submitted at the office of the Election Board in the prescribed form (duly filled in, proposer and seconder in the manner as prescribed in the form itself), in persons in a close cover, addressed to the Chairman of the Election Board by such date and time as specified in the Election schedule. Nomination Papers received after the expiry of the scheduled date and time shall be considered invalid.
- g. Nomination papers are to be submitted to the Election Board for election of the Office Bearers with a fee of taka of 2,00,000/- (two lac) for the position of President ship and Tk. 1,00,000/- (one lac) for all Vice-President's in the form of pay order or bank draft.

9. CANDIDATURE FEE

Fees mentioned below are to be paid separately through pay order or bank draft from any schedule bank favouring BGMEA, Dhaka, Bangladesh, for candidature nomination except that the fee for the candidature (Director) nomination Form is to be paid in cash.

- a. Director nomination form fee Tk. 5,000/- (five thousand) to be paid at the time of collection of the form.
- b. Candidature fee for Director Tk. 70,000/- (Seventy thousand) to be paid while submitting the nomination form to Election Board.
- d. Office Bearers nomination form fee Tk. 5,000/- (Five thousand) to be paid at the time of collection of the form.
- e. Candidature fee for President Tk. 2,00,000/- (two lac) to be paid while submitting the nomination form to Election Board.
- f. Candidature fee for all Vice-President's Tk. 1,00,000/- (one lac) each to be paid while submitting the nomination form to Election Board.

In the case of cancellation of nomination papers or withdrawal of candidature, only the candidature fee shall be refunded. Failure to submit the aforesaid pay order or bank draft showing deposit of fee along with the nomination paper shall render the nomination invalid at the time of scrutiny.

10. SCRUTINY

The Election Board shall scrutinise the nomination papers on the date and time specified in the Election Schedule and shall announce, by making a list of the valid nominations, to the voters through the notice board only. Any candidate or any authorised person may remain present at the time of scrutiny of the nomination paper on behalf of the candidate, if he/she so desires.

11. WITHDRAWAL OF CANDIDATURE

- a. Any candidate whose nomination paper has been found valid, may withdraw the candidature by giving a notice in writing to the Election Board within such time and date as specified in the Election Schedule.
- b. No prayer for cancellation of the withdrawal of nomination paper shall be entertained after submission of an application for withdrawal of candidature.

12. MANNER OF ELECTION

After withdrawal of nomination papers if the total number of candidates with valid nomination is found to be equal to the number of Directors to be elected, then the candidates shall be declared elected uncontested. If the total number of candidates with valid nominations is found to be less than the Directors to be elected, then the candidates shall be declared elected and the remaining offices shall be filled in through an election at a later date as to be fixed by the Election Board in consultation with the BGMEA Board of Directors. If however, the total number of candidates with valid nominations is found to be more than the offices to be filled in, a poll shall be held on the date fixed for such purpose.

13. BALLOT PAPERS

The ballot papers shall be prepared and made available according to the instruction of the Election Board. No ballot paper shall be considered valid unless it is so signed and bears the seal of the Chairman of the Election Board.

14. POLLING CENTRE

Polling of votes for the voters of Dhaka region will be held within the hotel premises of the Hotel Radisson Blu Dhaka Water Garden, Airport Road, Dhaka-1206 and separate polling of votes for the voters of Chattogram region shall be held in the polling centre to be set up in the BGMEA Regional Office: BGMEA Bhaban (Level-4&5) 669/E, Jhautala Road, South Khulshi, Chattogram. The polling of votes for the voters of Chattogram Region would be conducted by one of the members of the Election Board as nominated by the Chairman, Election Board.

15. CODE OF CONDUCT OF CANDIDATES AND THEIR SUPPORTERS

- a. After declaration of the Election Schedule no activity/gathering by any contesting group/candidate shall be allowed that would influence the ensuing BGMEA Election 2021-2023 but in case of holding any general meeting organised by BGMEA the matter shall have to be approved by the Board of Directors of BGMEA.
- b. From declaration of the Election Schedule till the Election activities is over the contesting candidates shall have to comply with the following procedure, failing of which his/her candidature should be cancelled by giving a notice in writing to defend himself personally or through some one nominated by him for the purpose.
- c. After declaration of the Election Schedule the candidate or his/her supporters or his/her panel shall make no advertisement, poster, wall writing, banner in favour of the candidate for election campaigning.
- d. Procession and canvassing for Election is completely prohibited. Under no circumstances the contesting candidates or his/her supporters or his/her panel shall make procession and canvass in favour of the candidate.
- e. Candidate may send manifesto along with activity report of the candidate to the voters on A-4 size black and white paper. But sending of gift to the member voters is prohibited.

- f. No projection meeting can be held by any candidate or his/her supporters or his/her penal in any hotel, restaurant or community centre for election campaigning directly or indirectly and invite the member voters for entertainment.
- g. All type of Election campaigning should be suspended at least 48 hours before the holding of the Election.
- h. On the Election day any gathering of the contesting candidates or his/her supporters, wearing of panel badge and carrying of posters within 100 yards of the area fixed for the polling centre is prohibited.
- i. No voter or contesting candidate shall be allowed to remain present or re-enter into the polling area after casting his/her vote.
- j. Candidates contesting as a member of any group or panel or as an individual candidate for the BGMEA Election 2021-2023 may hold introductory meeting(s). The meeting shall be presided over by the Chairman of the Election Board.

Candidates may be allowed to address the voters for a specified period of time as may be prescribed by the Chairman of the Election Board. Prior permission from the Election Board shall have to be taken at least 48 hours before holding such meeting.

No such meeting shall be held within 48 hours before the Election date.

Personal vilification, indecent remarks or political statements shall remain prohibited. False malicious statement against any contesting candidates or political speech is prohibited in the Election manifesto.

Candidates or any panel or group of candidates shall under no circumstances give promise to give any voter any gratification or gifts in order to include his/her support.

- k. Any dispute or objection for violation of code of conduct for election or objection on any matter relating to election may be lodged against the contesting candidate(s). A notice shall be issued against the concerned candidate(s) to enable him/her to be present at the hearing and defend himself/herself personally or through some one nominated by him for the purpose. The Election Board may take any action as deemed fit for violation of the above code of conduct. The victim candidate may file an appeal to the Election Appeal Board against the decision of the Election Board taken in this regard. The decision of the Election Appeal Board on receipt of the appeal in this regard shall be final.
- l. A common seating arrangement shall be made in front of election center at Dhaka and at Chattogram by the BGMEA Secretariat.
- m. Each candidate is allowed to nominate only one voter as his/her polling agent to remain present inside the polling centre. The name of polling agent has to be submitted to the Election Board two days prior to the election. Only the candidates and their polling agents can remain within the polling centre during the time of the poll.
- n. The Election Board may take any action as deemed fit for violation of the above code of conduct.

16. POLLING TIME

- a. Polling shall continue from 10.00 a.m. till 5.00 p.m. without break as per Election schedule, BGMEA Election 2021-2023.
- b. No voter shall be allowed to enter the polling centre after polling time is over. The voters who will enter the polling centre in time shall be allowed to cast their votes.

17. Ballot Papers shall be signed with seal by Chairman of the Election Board before issuing the same to the voters at the polling centre. No ballot paper shall be considered valid unless it is so signed with seal by the Chairman, Election Board.

18. **MANNER OF VOTING**

Votes at election shall be cast directly in person only. Voting by proxy or by postal ballot is not allowed. A voter on receipt of the Ballot Paper shall go to the polling booth fixed for marking the ballots and shall cast votes by putting cross marks (X) against the names of the candidates of his/her choice. Every voter must cast vote **for 26 (twenty) candidates** of Dhaka Region and **09(nine) candidates of Chattogram** region. In case of short or excess casting of votes for election of candidates in any region than the requirement as stated above the Ballot Paper to that extent shall be treated as invalid.

A voter having voter ship against factories both at Chattogram and Dhaka will be allowed to cast his vote in any Polling Centre of Dhaka or Chattogram on production of his/her voter ID Cards.

19. **COUNTING OF VOTES**

- a. The Election Board, shall, after the close of the polling, commence counting of votes in presence of the candidates or their polling agents and shall declare the result of the poll immediately after completion of counting the votes at the respective polling centre. The final result of the Election'2021-2023 would be announced by the Election Board as per schedule after consolidating the results of polling of votes in both the polling centres of Dhaka and at Chattogram. However, the result of the election shall be formally announced in the Annual General Meeting of the Association.
- b. Candidates who will secure the highest number of votes in serial order in the respective regions shall be declared elected. In the event of a tie or equality of votes the Election Board shall arrange drawing of lottery for declaring the winner. However, in case of such tie any candidate may withdraw/concede in favour of the other.

20. **UNFORSEEN**

If any of the scheduled programmes of the election cannot be adhered to on account of any reason or situation beyond control or on account of civil commotion, strike etc. then the same shall be held on the subsequent working day and the Election Schedule shall be revised to complete the election process.

21. **SAVING**

Any matter not covered by these Rules, shall be decided in accordance with the provisions of the DTO Order No. MC/Aba-6/CA-4/2002/422 dated 31 July 2002, provisions of the T.O. Rules 1994, Companies Act-1994 and Memorandum & Articles of Association of the BGMEA,

The End

BGMEA ELECTION 2021-2023

VOTER NOMINATION FORM

Name of the Member unit :

Contact Address :

E-TIN No. :

BGMEA Registration No. :

To
The Secretary
Election Board
BGMEA Election 2021-2023
BGMEA Complex: House # 7/7A, Block # H1,
Sector # 17, Uttara, Dhaka-1230

Subject: **Nomination as a Voter for BGMEA Election 2021-2023.**

Dear Sir,

With reference to your election notice-01 dated 12 January 2021 on the above subject this is to inform you that the following person who is the Chairman/Managing Director/Director/Managing Partner/Proprietor of

(Name of the Unit)

is nominated to represent this unit as the voter in the BGMEA Election 2021-2023. The above is a shareholder/partner/proprietor of the above unit.

<u>Name of the nominated person</u>	(voter)	<u>Designation</u>	<u>Factory Address and Zone</u> (Dhaka/Chittagong)
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_____	_____	_____	_____
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Nominated by
Signature & Seal of the
Chairman/Managing
Director/Shareholder managing
Partner/Proprietor

Please see mandatory instruction overleaf.
The required complete Forms B, C, D and E are attached

Following documents should be submitted with the Voter Nomination Form. All photographs of the voter shall have to be attested / authenticated and sealed in the manner given below:

i. **In case of a Limited Company following document are to be submitted:**

- a) A resolution (in support of the nomination) of the Board of Director in company's letterhead pad signed by Chairman/Managing Director with seal of the company' attested by lien Bank with seal.
- b) Updated income tax certificate along with E-TIN number (attested by lien bank with seal)
- c) Updated trade licence attested by lien bank with seal (as per gazette).
- d) All photographs (colour photograph two copies of passport size and two copies of stamp size) of the voter shall have to be attested in the following manner:
 - i. If the voter is the Chairman-attested by Managing Director or any shareholder Director. Self-attestation shall not be allowed.
 - ii. If the voter is the Shareholder Managing Director to be attested by the Chairman or any shareholder Director. Self-attestation shall not be allowed.
 - iii. If the voter is a Shareholder Director (Not being Chairman or managing Director) attested by Chairman or Managing Director or any shareholder Director. Self-attestation shall not be allowed.
 - iv. Voters' name and signature should appear on the other side of the photograph
 - v. Photograph should not be of more than 6 months old.
- e) In case of change of voter due to change of Ownership/Director, following papers have to be submitted along with voter nomination form:
 - i. Schedule - XII, Schedule -X, Form -117,
 - ii. Specimen signatures attested by lien bank
 - iii. NID/Passport copy

ii. **In case of a partnership firm following document submitted:**

- a) Partnership agreement (attested by lien bank with seal).
- b) Resolution of partners meeting (in support of the nomination) in firms letterhead pad signed by a partner (other than the partner nominated as voter) with seal (attested by lien bank with Seal).
- c) Updated income tax certificate along with E-TIN number (attested by lien bank with seal)
- d) Updated trade licence attested by lien bank with seal (as per gazette).
- e) Two copies of passport size and two copies of stamp size colour photograph attested by lien bank with seal. (self-attestation shall not be allowed)
 - I. Voters' name and signature should appear on the other side of the photograph
 - II. Photograph should not be of more than 6 months old.
- f) In case of change of Ownership/Partner copy of NiD/Passport copy & specimen signatures attested by lien bank has to be submitted

iii. **In case of a proprietorship firm following document submitted:**

- a) Updated income tax certificate along with E-TIN number (attested by lien bank with seal)
- b) Updated trade licence attested by lien bank with seal (as per gazette).
- c) Two copies of passport size and two copies of stamp size colour photograph, attested by lien bank with seal. (self-attestation shall not be allowed). Voters' name and signature should appear on the other side of the photograph and photograph should not be of more than 6 months old.
- d) Declaration by the proprietor in the firm's letterhead confirming his/her name as the proposed voter, attested by lien bank with seal/first class gazetted officer with seal.

Form-B

**2 (two) copies of passport
size attested photographs
and 2 (two) copies of
stamp size coloured
photographs of the voter.**

**(Photos of not more
than 6 six months old)**

BGMEA ELECTION 2021-2023

VOTER SPECIMEN SIGNATURE FORM

1. Name of the Member Unit: _____
2. BGMEA Registration No. : _____
3. E-TIN No. of the Unit : _____
4. Mobile Number of the Voter: _____
5. Name of the Voter : _____
(in block letter)
6. NID Number : _____
7. Specimen Signature of the Voter
 - i) _____
 - ii) _____
 - iii) _____
8. Attested by: (lien Bank) -----

Signature

Name, Designation & Seal with PA number

Format of the Resolution**(To be printed on the letterhead)****(For Limited Company)**

Extract of the minutes of the meeting of the Board of Directors ofheld at
..... on
..... 2021.

Present	Name	Designation	Signature
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

Absent	Name	Designation	Signature
1.	_____	_____	_____
2.	_____	_____	_____

Chairman/MD Chaired the Meeting:

"Resolved that our Chairman/Managing Director/Director Mr.
(Who is also shareholder of the company) will represent our company in the BGMEA
Election 2021-2023 and is hereby authorised to cast vote at the time of Election to be held
on the **04 April, 2021**

Sd/-
Chairman/Managing Director

Certified that the above resolution has been duly passed and entered into
the Minutes Book of the company and signed therein by the Chairman and
are in accordance with the provisions of the Articles of Association of the
company.

Signature of the
Chairman/Managing Director
with Seal.

Form-D

Format of the Resolution
(To be printed on the letterhead)
(For Partnership Firm)

Extract of the minutes of the meeting of the Partners of held aton.....2021

Present	Name	Designation	Signature
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
Absent	Name	Designation	Signature
1.	_____	_____	_____
2.	_____	_____	_____

Managing Partner/Partner Chaired the Meeting:

"Resolved that our Chairman/Managing Director/Director Mr. will represent our company in the BGMEA Election 2021-2023 and is hereby authorised to cast vote at the time of Election to be held on the **04 April 2021**

Sd/-
Managing Partner/Partner
with Seal

Form-E

Format of the Resolution
(To be printed on the letterhead)
(For Proprietorship Firm)

I, proprietor of M/s
 Address:.....
 will cast the vote for BGMEA Election 2021-2023 to be held on **04 April 2021**.

Sd/-
Managing Partner/Partner
with Seal