

THE SCHEDULE

[See Section 26]

Declaration of Fidelity and Secrecy

I, -----, hereby declare that I will faithfully, truly and to the best of my judgment, skill and ability, execute and perform the duties required of me as a Director, member of the Technical Advisory Committee, Auditor or employee, as the case may be, of the Rajshahi Krishi Unnayan Bank and which relate to any office or position in the said Bank held by me.

I further declare that I will not communicate or allow to be communicated to any person not legally entitled thereto any information relating to the affairs and business of the Bank nor will I allow any such person to inspect, have access to, any books or documents belonging to, or in the possession of, the Bank and relating to the business of the Bank.

Signature-----

Signed before me:

Signature-----

Designation with address -----

Date -----
