

NOMINEE SHAREHOLDER'S DECLARATION

I, _____, s/o _____, r/o _____, holder of CNIC # _____ HEREBY ACKNOWLEDGE and declare that I hold the shares listed in the Schedule to this Declaration (hereinafter referred to as the "Shares") and registered in my name as nominee of _____, s/o _____, r/o _____, holder of CNIC # _____ (hereinafter referred to as the "Owner") and I hereby:

1. UNDERTAKE AND AGREE not to transfer, deal or dispose of the said Shares save as the Owner may from time to time direct,
2. DEPOSIT, to give full effect to the trust hereby declared, with the Owner the certificate for the said Shares, together with a transfer thereof executed by me in blank.
3. EXPRESSLY AUTHORISE and empower the Owner at any time to complete such transfer by inserting the name or names of any transferee or transferees, and the date of the transfer and to complete the same in any other necessary particular;
4. DECLARE that this authority is irrevocable by me;
5. UNDERTAKE and agree to account to the Owner for all dividends and profits which may be paid to me from time to time upon the said Shares and for all other money or profit which may be payable to me in respect thereof;
6. UNDERTAKE and agree to exercise my voting power as holder of the said Shares in such a manner and for such purposes as the Owner may from time to time direct or determine.

Signed by:

[NAME OF NOMINEE SHAREHOLDER]

SCHEDULE:

Name of company:
Country of registration:
Number of shares in figures and words:
Nominal value:

[NAME OF COMPANY] (the "Company")
[COUNTRY]
[NUMBER OF SHARES IN FIGURES AND WORDS]
[NOMINAL VALUE]