

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

[Successful bidder shall provide the details as per below format. In case of JV, details of each member of JV to be provided]

1. Name
2. Father's Name/Spouse's Name
3. CNIC/NICOP/Passport no.
4. Nationality
5. Residential address
6. Email address
7. Date on which shareholding, control or interest acquired in the business.
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|-----------------|--|----------------------------|---|---|----------|--------------------------------|--|---|--|
| Name | Legal form (Company/Limited Liability Partnership/Association of Persons/Single Member Company/ Partnership Firm/ Trust/Any other individual, | Date of incorporation/ | Name of registering authority | Business Address | Country | Email address | Percentage of shareholding, control or interest of BO in the legal person or legal arrangement | Percentage of shareholding, control or interest of legal person or legal arrangement in the Company | Identity of Natural Person who ultimately owns or controls the legal person or arrangement |
| Systems Limited | Limited Liability Company / Public Listed Company | 13 th Dec, 1977 | Assistant registrar of Joint Stock Companies & SECP | E-1, Sehjpal, Near DHA Phase VIII- (Ex-Air Avenue) Lahore Cantt. Pakistan | Pakistan | adeel.tariq@syste msltd.com | N/A as Systems Ltd is a public listed company | N/A as Systems Ltd is a public listed company | N/A as Systems Ltd is a public listed company |

