

## ANNEX-E: DECLARATION OF BENEFICIAL OWNER INFORMATION

### Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

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, body corporate (to be specified)) | 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 |
|      |                                                                                                                                                                                 |                       |                               |                  |         |               |                                                                                                |                                                                                                     |                                                                                            |

9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

| 1                                   | 2                                            | 3                                | 4                                                   | 5                           | 6          | 7                                                                                                                  | 8                                                                |
|-------------------------------------|----------------------------------------------|----------------------------------|-----------------------------------------------------|-----------------------------|------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Name and surname (In Block Letters) | CNIC No. (in case of foreigner, Passport No) | Father's/ Husband's Name in full | Current Nationality                                 | Any other Nationality (ies) | Occupation | Residential address in full or the registered/ principal office address for a subscriber other than natural person | Number of shares taken by each subscriber (in figures and words) |
|                                     |                                              |                                  |                                                     |                             |            |                                                                                                                    |                                                                  |
|                                     |                                              |                                  | Total number of shares taken (in figures and words) |                             |            |                                                                                                                    |                                                                  |

10. Any other information incidental to or relevant to Beneficial Owner(s).

Name & signature

(Person authorized to issue notice on behalf of the company)