

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name *Maj (R) ZAHID RASHID*
2. Father's Name/Spouse's Name *RASHID MUHAMMAD KHAN (Late)*
3. CNIC/NICOP/Passport No. *37405-058 5555-1*
4. Nationality *PAKISTANI*
5. Residential address *H.No. 148 Street 17 Safarv villas Ph-1 Bahria Town. RWP.*
6. Email address *Zahid.rashid17142@gmail.com - ~~2.Proof Tech~~ @gmail.com*
7. Date on which shareholding, control or interest acquired in the business. *NOT Applicable*
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: *N/A*

| 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/registration | Name of registering authority | Principal business | Country | Registration No. | 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 | Identify 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)

N/A
NOTE - I am the SOLE PROPRIETER OF PROOF TECH Water Proof & concrete Repair.

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

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

N/A

Name and signature:
(Person authorized to issue notice on behalf of the company)

(Handwritten signature)

PROOF TECH
Water Proofing and Concrete Repair
0333-0527476, 0340-5152065
Ph: 051-5172178, Bahria Town
Islamabad.

Maj (R) ZAHID RASHID
C.E.O

Proof Tech