

AFFIDAVIT

CORPORATE

SPECIMEN

(ON NON-JUDICIAL STAMP PAPER OF RS.50/-)

I, _____ S/O, W/O, D/O _____
adult, residing at _____ do hereby
declare on solemn affirmation as under:

1. That, I am the Director/ Chief Executive/ Nominee Director of M/s.
_____ with its
registered office at _____
(hereinafter called the Company);
2. That, the Company is a member of the Pakistan Mercantile Exchange
Limited;
3. That, I am not less than twenty-one years of age;
4. That, I am a citizen of Pakistan;
5. That, I am a graduate (or higher) from [name of institute] recognized by the
government; or I am not a graduate;
6. That, I am not a lunatic or a person of unsound mind;
7. That, I possess experience of not less than five years in the business of
buying, selling or dealing in Commodities, Commodity Futures Contracts or
other Securities;
8. That, I have not been a director of a brokerage company which has been
convicted of an offence concerning brokerage;
9. That, the Company has never been convicted of an offence involving fraud or
breach of trust or any other indictable criminal offence;

10. That, the Company has never been adjudicated as bankrupt or has suspended payment or has compounded with its creditors;
11. That, the Company has never defaulted in payments of dues at a clearing house or at any time expelled or declared a defaulter by any Exchange or Trade Association in Pakistan;
12. That, the Company has never defaulted in compliance with the provisions of the Ordinance, the Act, and the Rules and Regulations hereunder;
13. That I or my spouse are the not directors of any other listed company.
14. That, the Company has never been in default on settlement of an investor complaint where such complaint has been adjudicated by an Exchange or the Commission;
15. That, the Company has complied with the directions of the Commission in respect of business conduct, dealings with clients and financial prudence and;
16. That, the Company has the minimum Net Capital and minimum Net Worth as determined by the Exchange and approved by the Commission;

That, whatever stated above is true to the best of my knowledge and belief.

DEPONENT

Name: _____

Dated: _____

Place: _____

Note: This document should be authenticated by the Oath Commissioner.