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LIMITED COMPANY ACCOUNT

Board resolution in case of company

This is certify that the following resolution was passed at the _____

meeting of the Board of Directors of _____

held on _____ at _____

Signature of Chief Executive Officer/Co. Secretary Stamp

"RESOLVED that an application be made on behalf of _____ to the AHSL for opening
(Name of the entity)

an inventor account with the AHSL and for the aforesaid purpose the investors Account Opening Form including standard Terms &
Conditions as set out by AHSL be executed on behalf of _____
(Name of the entity)

FURTHER RESOLVED that Mr./Ms. _____ Mr./Ms. _____ and
Mr./Ms. _____ be and are hereby authorized and empowered, either singly*/joinely with any other,
for and on behalf of _____,
(Name of the entity)

and other documents in connection there with, and to do any other act, deed or thing for and on behalf of _____
(Name of the entity)
in respect of _____ 's application for opening the sub Account.
(Name of the entity)

FURTHER RESOLVED that Mr./Ms. _____ Mr./Ms. _____
and Mr./Ms. _____ be and hereby authorized and empowered, either singly/jointly to
represent the Company to AHSL on all matters pertaining to the maintenance and operation of the investors Account, to deal, liaise
and correspond with AHSL and give instruction to fulfil all the responsibilities and obligations to AHSL under the Central
Depositories Act, 1997, the AHSL regulation and the AHSL standard terms & Conditions in relation to the sub Account from time to
time, and to deal with other incidental and ancillary acts, things and deeds.

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FOR COMPANIES OR FIRMS ONLY

Company Registration No. _____

Residential Status _____

Board Resolution Dated _____

Attached Yes No

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WEB INFORMATION

For more support please visit our professional web site:

www.alhaqsecurities.com

The information which are available as follows:

- 1. Real Time Portfolio / Account Statements Updates.
- 2. Daily Updates, Market Rates and Index.
- 3. Download the AL-HAQ SECURITIES (PVT.) LTD. Account Opening Form.
- 4. Confirmation to web site.

Signature 01 _____ 02 _____ 03 _____ 04 _____

Participant Signature