

**Annexure B**

**AFFIDAVIT**

I, \_\_\_\_\_ son of \_\_\_\_\_ adult, resident of \_\_\_\_\_ and holding CNIC/Passport No. \_\_\_\_\_ do hereby state on solemn affirmation as under:-

1. That I am eligible according to the Insurance Companies (Sound and Prudent Management) Regulations, 2012 for the position of Director in Shaheen Insurance Company Limited.
2. That I hereby confirm that the statements made and the information given by me is correct and that there are no facts which have been concealed.
3. That I have no objection if the Securities and Exchange Commission of Pakistan requests or obtains information about me from any third party.
4. That I undertake to bring to the attention of the Securities and Exchange Commission of Pakistan any matter which may potentially affect my status for the position of Director as per Insurance Companies (Sound and Prudent Management) Regulations, 2012.
5. That all the documents provided to Securities and Exchange Commission of Pakistan are true copies of the originals.
6. That I undertake that no investigation is initiated by any Law Enforcement Agency against me. (In case any investigation has been initiated, the fact must be disclosed);

\_\_\_\_\_  
**DEPONENT**

The Deponent is identified by me

**Signature** \_\_\_\_\_  
ADVOCATE  
(Name & Seal)

Solemnly affirmed before me on this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ by the deponent above named who is identified to me by \_\_\_\_\_ Advocate, who is known to me personally.

**Signature:** \_\_\_\_\_  
(Name and Seal)