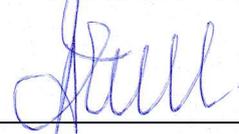


Annexure -II

CERTIFICATE

| | | | |
|----|---|---|----------------|
| 1 | Name of company (HGO) | ARKAYS TRAVELS (PRIVATE) LIMITED. | |
| 2 | Incorporation Number | 0002075 | |
| 3 | Date of Incorporation | 07/05/1965 | |
| 4 | Address of the HGO | 5 SERVICES CLUB BUILDING MEREWETHER ROAD KARACHI | |
| 5 | Company's Regional Registration office (SECP) | KARACHI | |
| 6 | Name of Chief Executive | MUHAMMAD ZAHID KHAN | % age of share |
| 7 | Name of Director(s) | i) MUHAMMAD ZAHID KHAN | 25 |
| | | ii) LUBNA ZAHID | 25 |
| | | iii) UMER ZAFAR KHAN | 50 |
| 8 | Name of Shareholder (s) (other than CE/Director) | i) NIL | |
| | | ii) NIL | |
| 9 | Is there any dispute amongst the management (Chief Executive/ Directors) as per record of SECP. | No/Yes (detail in case of yes) | NO |
| 10 | Is there any court case amongst the above management is on record of SECP. | No/Yes (detail in case of yes) | NO |
| 11 | Is there any complaint/ court case of shareholder (other than the management) is pending with SECP/court of law | No/Yes (detail in case of yes) | NO |

(Name: **MUHAMMAD ZAHID KHAN**)

Signature  (Name: **MUHAMMAD ZAHID KHAN**)
of Chief Executive)

Verified that the above contents as per record of SECP are correct.

16/03/23
SECP Regional Office