



RESOLUTION No. C-03/2015 PASSED BY CIRCULATION ON 10 MARCH 2015

RESOLVED that M/s Juridicum, Advocates, Legal and Corporate Consultants and Counselors, be and are hereby appointed as Legal Advisor at standard remuneration based on the services rendered as follows:-

- Monthly retainership fee - Rs 9,000/-
- Hourly fee - Rs 4,000/- per hour

CERTIFIED TRUE COPY

A handwritten signature in black ink, appearing to read 'Brig Muhammad Azam', is written over a horizontal line.

Brig Muhammad Azam, SI(M), (Retd)
Company Secretary