

E-Stamp ID : PB-RWP-AC13530E48288988
Stamp Type : Low Denomination
Amount : Rs 100/-

Description : AFFIDAVIT - 4
Applicant : TALAL AHMED GONDAL[34101-6572962-5]
S/O : NISAR AHMAD GONDAL
Address : P.O KHAS, CHAK NO. 036/S, B, DISTRICT SARGODHA
Issue Date : 1-Mar-2022 7:04:23 PM
Valid On/Validity : 8-Mar-2022
Amount in Words : One Hundred Rupees Only
Reason : FOR AFFIDAVIT
Vendor Information : Muhammad Gulfam | PB-RWP-70B | Faisal Shopping Mall Opp GPO Saddar

نوٹ: یہہ ٹرانزیکشن تاریخ اجرا سے مدت دنوں تک کے لیے قابل استعمال ہے۔

To : Ahsan Khan
Shareholder/Investor, TAG Fintech Inc.

UNDERTAKING

I Talal Ahmed Gondal Chief Executive Office of TAG Innovation (Pvt) Ltd (hereinafter "Company") do hereby solemnly affirm and declare as under:

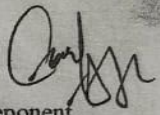
1. I take complete responsibility of my actions as CEO of the company and as Director of Tag Fintech Inc. USA
2. I completely understand that actions done for and on behalf of TAG Fintech Inc. USA can have an impact on reputation of TAG Innovation (Pvt) Ltd in Pakistan before the concerned regulators.
3. I understand that actions taken by me in connection with affairs of TAG Fintech Inc. USA could result in difficulties in running smooth operations of the company and could also place the company under scrutiny before relevant departments.
4. The letter(s) / documents on which State Bank of Pakistan could raise objections were in furtherance to the operation of TAG Fintech Inc. USA and the company or any of its officer has nothing to do with it.
5. The above said document(s) were a result of negligence and oversight on my behalf, which I fully acknowledge and to avoid any difficulty for the company or its management to keep running its affairs with me being on the board of directors, I propose the following actions
6. I fully understand the consequences of my action and will hold the company indemnified against losses, if any.



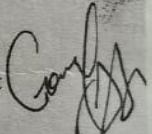
(Handwritten signature)



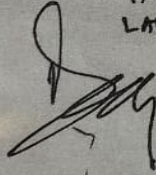

7. I apologies for my unintentional acts and also undertake to submit my resignation to board and resign from responsibilities of the CEO of TAG Innovation (Pvt) Ltd with immediate effect


Deponent

It is verified on oath that contents of above declaration are true and correct to the best of my knowledge, belief and information and the same is being signed by myself in presence of the following witnesses.


Deponent

1. Mr A MIRZA KHURUM BAIG
CNIC: 45501-7307961-9
Address 91-C1, NES PARK SOCIETY
LAHORE.

2. Mr. B MUHAMMAD IDREES
CNIC: 33105-3486450-7
Address CHAK No 202 G-B,
TEHSIL SAMUNDRI
DISTT FAISALABAD

