

**FORM 28**  
**THE COMPANIES ORDINANCE, 1984**  
 [Section 184]

**CONSENT TO ACT AS DIRECTOR/CHIEF EXECUTIVE**

Please complete in typescript or in bold block capitals.

1. Incorporation Number

2. Name of the Company

3. Fee Paid (Rs.)  Name & Branch of The   
 Bank

4. Receipt No.  Date 

Day	Month	Year
<input style="width: 15px; height: 15px;" type="text"/>	<input style="width: 15px; height: 15px;" type="text"/>	<input style="width: 15px; height: 15px;" type="text"/>

0	6	2	0	1	7
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(Bank challan to be attached in original)

5. I, the undersigned, has consented to act as Director(s) / Chief Executive of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that I am not ineligible to become Director(s) / Chief Executive under section 187 or 190 of the Companies Ordinance, 1984.

Name in full	Father's / husband's Name	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature

6. Signature

7. Name of Signatory

8. Designation

9. NIC Number

10. Date 

Day	Month	Year
<input style="width: 15px; height: 15px;" type="text"/>	<input style="width: 15px; height: 15px;" type="text"/>	<input style="width: 15px; height: 15px;" type="text"/>

0	6	2	0	1	7
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DECLARATION WITH CONSENT TO ACT AS DIRECTORS

Name of Company: EFU General Insurance Limited

To

Enforcement & Monitoring Division,  
Securities and Exchange Commission of Pakistan

Along with the consent to act as director of EFU General Insurance Limited., I, \_\_\_\_\_ of \_\_\_\_\_, solemnly and sincerely declare that I am aware of the duties and powers of directors under the Companies Ordinance, 1984; Insurance Ordinance, 2000 and Memorandum and Articles of Association of EFU General Insurance Ltd., and listing regulations of Pakistan Stock Exchange and have read the relevant provisions contained therein.

Verified that the above is true to the best of my knowledge and belief and that nothing has been concealed.

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Name  
CNIC No.