

--- August 2023

Waves Corporation Limited
9 Km Multan Road,
Lahore.

Consent to act as Director- WAVES

Dear Sir,

In pursuance of the provisions of the Companies Act 2017, I, _____ s/o _____, having CNIC No. _____ resident of _____, hereby give my consent to act as Director of the Company.

In terms of Section 167 of the Companies Act 2017, I also hereby submit Form-28, my consent to act as Director of your Company.

Yours Truly,

Name

CNIC No.

Address

DECLARATION WITH CONSENT TO ACT AS DIRECTOR

Name of the Company: - **Waves Corporation Limited (“WAVES” or “the Company”)**

To: **Enforcement and monitoring Division, Securities Exchange Commission of Pakistan**

Along with the consent to act as Director of Waves Corporation Limited. I, _____,
having CNIC No. _____ resident of _____.
Do solemnly and sincerely declare that I am aware of the duties and powers of Director under the
Companies Act, 2017, Memorandum and Articles of association of the Company and the listing
regulations of Pakistan Stock Exchange Limited and have read the relevant provisions contained
therein.

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

Date: - _____ 2023

Place: - Lahore

Name

CNIC No: -

__ August 2023

Waves Corporation Limited
9 Km Multan Road,
Lahore.

Dear Sir,

I hereby give my declaration and declare that:

1. I am aware of duties and powers under the relevant applicable laws, MoA & AoA of the Company, CCG and listing regulations of Pakistan Stock Exchange (PSX).
2. I am not serving in more than seven other listed Companies simultaneously including as an alternate director.
3. My Name is borne on the register of national tax payers of Pakistan and my national tax number is _____.
4. I have not been convicted by a court of competent jurisdiction, as a defaulter in payment of any loan to a Banking Company, a development financial institution or a non-banking financial institution or being a member of stock exchange has not been declared a defaulter by such Stock Exchange.
5. I and my spouse are not engaged in the business of Stock brokerage.
6. I am eligible to become a Director of a listed company under Section 153 of the Companies Act, 2017 and any other applicable laws and regulations

Yours truly,

Name
CNIC No: -
Address