

**Annexure - C**

**(To be executed on stamp paper of Rs. 50/- and duly attested by notary public)**  
**FOR spouse/ father/ mother/ brother/ sister/ son/ daughter nominated as nominee**  
**under S. 80 of the Companies Ordinance, 1984**

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**AFFIDAVIT**

I \_\_\_\_\_, holder of CDC Investor Account No. \_\_\_\_\_  
CNIC/NICOP/Passport No. \_\_\_\_\_ hereby declare and swear on oath that,  
\_\_\_\_\_ is my spouse/father/mother/ brother/ sister/ son/ daughter having  
CNIC/NICOP/Passport No. \_\_\_\_\_/ or [in case of minor] whose date of birth  
is \_\_\_\_\_ and who is being nominated as nominee under S. 80 of the Companies  
Ordinance, 1984 for the securities held in my aforesaid account. It is further declared that  
the above named nominee shall be entitled to receive and hold the securities in my CDC  
Investor Account No. \_\_\_\_\_ upon my death upon providing an indemnity in  
favour of Central Depository Company against any or all claims that may arise in relation  
to the said securities and shall be entitled to get the securities lying in my aforesaid  
account registered in his/her favour to the extent of his/her interest and hold the  
remaining in trust for my legal heirs (if any).

**Signature of Account Holder**