

### UNDERTAKING

I/We \_\_\_\_\_ S/oD/o \_\_\_\_\_ having  
NIC/Passport/Registration # \_\_\_\_\_ subscriber/Director/shareholder of M/s.  
(Name of company) do hereby solemnly declare that I/we have subscribed as  
shareholder/subscriber/elected/appointed as Director and have submitted necessary  
documents with the Company Registration office (CRO), (name of CRO) for its  
registration. In case my/our name is not security cleared by the Ministry of interior  
(MOI), I/we shall take immediate steps for replacement as  
director/shareholder/subscriber and/or shall transfer my/our shares to other person/s  
and shall file revised documents accordingly with the CRO, forthwith.

Name and Signatures of Deponent

(Subscriber/Director/Shareholder)

(Authorized Person in case of Foreign Company)

Name and Signatures of Witness

Dated:

(Attested by Oath Commissioner/Notary Public)