

“Annexure A”

Information to be provided by proposed director and chief Executive of the Insurance Company

1.	Curriculum Vitae/ Resume containing:
a.	Name: (Former Name if any):
b.	Father or Husband Name:
c.	CNIC # (attach copy):
d.	Nationality:
e.	Age:
f.	Contact details:
	i). Residential address:
	ii). Business address:
	iii). Tel:
	iv). Mobile
	v). Fax
	vi). E-mail
g.	National Tax Number:
h.	Present occupation:
i.	Qualification(s):
	i). Academic:
	ii). Professional
j.	Experience (Positions held during the last 10 years along with name and address of company/ institutions)
2.	<p>Nature of directorship Executive <input type="checkbox"/> Non-executive <input type="checkbox"/></p> <p>Status of directorship Nominee director <input type="checkbox"/></p> <p>Number of shares subscribed or held _____</p> <p>Nominated by (name of shareholder) _____</p> <p>Personal net worth (copy of wealth statement) _____</p>
3.	Names of companies, firms and other organisations of which the proposed person is a director, partner, office holder.

4.	In the case of appointment of directors the date of board of directors' meeting in which the appointment of proposed director was approved. (Attach copy of the minutes of the meeting of the board of directors. If the director is elected, then attach a copy of the minutes of the general meeting of the company.)
5.	Names of the persons on the board of the insurance company who are related to the applicant.

*Latest Photograph of the applicant must be attached

FITNESS & PROPRIETARY OF KEY OFFICERS

Signature