

SPECIAL POWER OF ATTORNEY

THIS Special Power of attorney is made at Lahore on 2nd day of November, 2023

Between

Muhammad Nasir Irshad s/o Muhammad Irshad (Owner) from AGROTEN TRADERS holding NTN # 1163243-7, Address: **69/8 Green Villas Maratab Ali Road FCC Gulberg IV Lahore Pakistan** (Hereinafter called the party of the First Party)

And

Muhammad Hassan Khan s/o Muhammad Saleem Khan (Chief Executive Officer) from KHAN & SONS holding NTN # 9839418, Address: **H # 19/20 Alfaisal Town Lahore Cantt.** (Hereinafter called the party of the Second Party)

WHEREAS **AGROTEN TRADERS** and **M/S KHAN & SONS** have mutually agreed to start a joint venture for the purpose of **Punjab Resilient and Inclusive Agriculture Transformation (PRIAT) Project (World Bank Finance)** with following terms and conditions:

1. First Party will be leading company.
2. First Party will maintain all sorts of accounts and any cheque and payment from Government department will be in name of First Party and will be deposited in Bank account hold by First Party.
3. Second party will give financial/Technical support.
4. First party will be authorized for the all sort of future correspondence with Government department.
5. First Party will be Submit government dues/taxes of the company.
6. This Joint Venture will deal in the business of designing, installation, commissioning, sales and import of modern solar energy/backup/operated systems.

This agreement contains the entire agreement and understanding between the parties superseding all prior contemporaneous communications, representations, agreements and understanding oral and written between the parties with respect to the subject matter hereof. This agreement may not be modified in any manner except by written amendment executed by each party hereto.

In witness whereof, the parties have caused this Joint Venture agreement to be duly executed and delivered as of the date first written above.

AGROTEN TRADERS
Signature & Seal

KHAN & SONS
Signature & Seal

Witness 1

Witness 2

Signature

Signature

CNIC

CNIC