**SPECIAL POWER OF ATTORNEY**

We **M/S KHAN & SONS** through its authorized representative **Muhammad Hassan Khan s/o Muhammad Saleem Khan** (Chief Executive Officer) holding NTN # 9839418, Address: H # 19/20 Alfaisal Town Lahore Cantt. Pakistan having CNIC No.35201-3553297-7 do hereby solemnly affirm and declare as under: -

1. We **M/S Khan & Sons** through its authorized representative Muhammad Hassan Khan (CEO) are appointing **M/S Agroten Traders (Proprietor) Muhammad Nasir Irshad S/o Muhammad Irshad** Holding NTN No. 1163243-7 having CNIC 35202-2759114-9 Adress: 69/8 Green Villas Maratab Ali Road Pakistan as our attorney to act on Khan & Sons behalf in the Joint Venture agreement duly signed on E Stamp paper bearing code no.PB-LHR-E35D8DBA9EFEF11A with date of issuance 24-Feb-2023 for the Project of **PUNJAB RESILIENT AND INCLUSIVE AGRICULTURE TRANSFORMATION (PRIAT).**
2. Further, **AGROTEN TRADERS** will act as a leading part in the joint venture (As per the terms & conditions mentioned in the Joint Venture Agreement duly signed on E Stamp paper bearing code no. PB-LHR-E35D8DBA9EFEF11A with date of issuance 24-Feb-2023) and **KHAN & SONS** will give financial and Technical support to **AGROTEN TRADERS.**
3. Moreover, **AGROTEN TRADERS** can present itself in our place when and wherever it is necessary or required, transact a deal, reach compromises, file suits and respond and take necessary actions against pre-emption claims, bargain, defense, make decision and hire advocates as it may deem necessary in connection with and favor of the joint venture agreement duly signed between both the parties.
4. **AGROTEN TRADERS** will maintain all sorts of accounts and any cheque / payment from Govt. Department.

All of the actions mentioned above should be considered as if done by **AGROTEN TRADERS** personally and binding to us.

**Date:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Deponent’s Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Signature:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERIFICATION:**

I, **Muhammad Hassan Khan s/o Muhammad Saleem Khan** (CEO) holding NTN # 9839418, Address: H # 19/20 Alfaisal Town Lahore Cantt. Pakistan having CNIC No.35201-3553297-7 do hereby declare that whatever stated above is true and correct to the best of my knowledge and belief.

I put my signature on this power of attorney in the presence of witnesses:

**Date:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Deponent’s Name:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Signature:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**WITNESSES:**

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: Name:

CNIC: CNIC: