## iLink3 Pakistan (Private) Limited Incorporation No. 11157/20050607 REGISTER OF DIRECTORS UNDER SECTION 205 OF COMPANIES ORDINANCE 1984

S. Nos	The Present Name or Names Surname (a) and % of Ownership	N.I.C No or Passport No. in case of Foreign National		Status Designation	Nationality and Nationality or origin if different from present Nationality	Business occupation and particulars of offices of Directors Chief Executive and Secretary held in other companies/bodies corporate (b)	Date of Present appointment or changes	Changes (stating how appointed or changes ( c )	Remarks
1	Nazir Ahmed Vaid S/o Yousuf Vaid 30%	42301-9479806-3	21/1 Khayaban-e Shamsheer Phase V D.H.A. Karachi	Director	Pakistani	Finatra Alten (Pvt) Limited E-Health Services (Pvt) Limited Jet Cargo Services (Pvt) Limited Nexsource Pakistan (Pvt) Limited	Since incorporation	None	
2	Adnan Mirza S/o Mohammad Imtiaz 30%	42101-5058784-7	Flat#B-704 Rao Heights Block G North Nazimabad Karachi	Director	Pakistani	Director & Chief Executive Starlinks IT Services (Pvt) Limited Director & Chief Executive Nexsource Pakistan (Pvt) Limited	Since incorporation	None	
3	Gerald R. Shockley S/o Roy R. Shockley 30%	132179343	1566 Prairie Grov Houston, Texas 77077, USA.	Director	United state of America	Universal Communication Systems (Pvt) Limited Nexsource Pakistan (Pvt) Limited	Since incorporation	None	
4	Abdul Samad Vaid S/o Nazir Ahmed Vaid 10%	42301-7725934-9	21/1 Khayaban-e Shamsheer Phase V D.H.A. Karachi	Director	Pakistani	Nexsource Pakistan (Pvt) Limited	Since incorporation	None	