



ANNEX 1

Power of Attorney for Authorised Representative of the Bid

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, We **JMR Infotech Middle East FZC** (hereinafter referred to as 'the Company'), bearing License no. 04605 and having its registered office at, **P.O. Box 120894, Q3-219, Sharjah Airport International Free Zone, Sharjah, U.A.E** represented herein by its '**Chief Executive officer**' **Mr. Jayafar Moidu** hereafter referred as "PRINCIPAL", do hereby nominate and appoint **Mr. Naman Jain** employed as **EVP & Global Head – Sales and Business Development** in our company to be true and lawful "ATTORNEY" on behalf of the PRINCIPAL to sign the proposal and other documents related to "**RFP for Implementation services of IT solutions for banking operations and enterprise resource management (licenses, implementation services, and warranty services)**" by **National Bank of Moldova** to do the following acts, deeds, matters and things on our behalf

Now this deed of Power of Attorney, WITNESSETH

1. The ATTORNEY shall make, sign, discuss, negotiate, vary, modify, change and effect Proposals and related acts with **National Bank of Moldova** or its representatives in response to the "**Implementation services of IT solutions for banking operations and enterprise resource management (licenses, implementation services, and warranty services)**" CPV code: **72200000-7** as the said Attorney may deem necessary or expedient for the proper conduct and transaction related to the submission & negotiation of the Proposal and related document post obtaining approvals as per Company policies, on behalf of the Principal with **National Bank of Moldova**.
2. To generally make, do and execute such deeds and things relating to the above stated which the Attorney may or shall deem expedient and lawful for looking after the PRINCIPAL's interest.
3. We hereby agree to confirm and ratify all acts, deeds and things; our above said ATTORNEY shall lawfully do as per the powers conferred above.

The details of **Mr. Naman Jain** are given below:

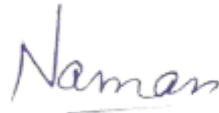
Designation : EVP & Global Head – Sales and Business Development

Email : naman.jain@jmrinfotech.com

Phone : +91 – 99167 56108

Address : P.O. Box 120894 Q3-219, SAIF Zone – Sharjah, United Arab Emirates

Specimen Signature of Naman Jain:



IN WITNESS WHEREOF, the Principal had signed this on 10th June 2026

For JMR Infotech Middle East FZC



JMR INFOTECH MIDDLE EAST (FZC)
LICENSE NO. 02-04-04605
P.O. BOX 120894
SAIFZ, SHARJAH - U.A.E

Jayafar Moidu – Chief Executive Officer