



ANNEX 16

Statement - Beneficial Owner Identity

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regarding the confirmation of the identity of the ultimate beneficial owners and their non-involvement in the situation of conviction for participating in activities of a criminal organization or group, for corruption, fraud and/or money laundering

I, undersigned **Naman Jain**, authorized representative of JMR Infotech Middle East FZC, as tenderer designated winner in the public procurement procedure no. 72200000-7, declare on my sole responsibility, under penalties applicable to forgery of public documents, that the beneficial owner/owners of the economic operator have not been convicted by final judgement, in the last 5 years, for participation in activities of a criminal organization or group, for corruption, fraud and/or money laundering.

Surname / first name of the beneficial owner	Identification code of the beneficial owner
Moidu Jayafar	Passport Number - Z5435613
Jaffer Rajitha	Passport Number - Z4683634

Date of completion: 15/06/2026

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

Surname/first name: Jain Naman

Position: EVP & Head – Global Sales and Business Development

Please find below the shareholding certificate and Directors Id proof

Shareholding certificate

GOVERNMENT OF SHARJAH
Sharjah Airport International Free Zone

حكومة الشارقة
منطقة مطار الشارقة الحرة

شهادة إصدار أسهم
SHARE CERTIFICATE
No. 2582
شاهد بموجبه أن
This is to certify that

قيمة السهم Share Value	عدد الأسهم Share No.	رقم الجواز/التسجيل Passport No.	الجنسية Nationality	الاسم Name
165,000	110	١٣٣٨٨١٤ H6338814	الهند India	راجيئا جعفر Rajitha Jaffer
135,000	90	٤٢٣٠٨١٩ F 8230819	الهند India	جايفالر مويديو Jayafar Moidu

يشكلون المالك المسجل لعدد (200) سهم بمبلغ قدره 300,000 درهم من أسهم شركة
Is the registered holder of (200) share(s) of Dhs 300,000 only of

جيه ام ار انفوتيك ميديل ايست (ش.م.ح)
رقم التسجيل: 02-04-04605 - تاريخ التسجيل: 16/01/2007

JMR INFOTECH MIDDLE EAST (FZC)
Registration No.: 02 - 04 - 04605 Registration Date: 16 / 01 / 2007

وهي شركة ذات مسؤولية محدودة قد تم تأسيسها وتسجيلها لدى هيئة المنطقة الحرة لمطار الشارقة لتولن برأسمال قدره 150,000 درهم موزعة على عدد (200) سهم بقيمة اسمية للسهم الواحد مقدارها (1500) درهم وفقا لعقد التأسيس والنظام الأساسي للشركة واستنادا إلى المرسوم الأميري رقم 2 لسنة 1995.

A Limited Liability Company incorporated and licensed at Sharjah Airport International Free Zone (SAIF -Zone) with paid-up capital of Dhs 150,000 only divided into (200) share(s) with a value of Dhs (1500) each, subject to the Memorandum & Articles of Association thereof and pursuant to Emiri Decree No. 2 of 1995.

التوقيع: 14/04/2011
Date: 14/04/2011
Note:

1- Any correction or erasion will in-validate this certificate.
2- No transfer of the above mentioned share is permitted without the prior written approval of the SAIF-Zone.

التوقيع: 16/01/2007
Date: 16/01/2007
ملاحظة:

1- أي تصحيح أو محو سيؤدي إلى إلغاء هذه الشهادة.
2- لا يجوز نقل السهم المذكور أعلاه دون موافقة الهيئة مسبقا.

True copy
Original seen
M/FA
11/03/14

DUBAI - U.A.E.
CHARTERED ACCOUNTANTS

