

ANNEXURE "A"

To,
The Share Registrar
Pakistan Reinsurance Company Limited,
CDC Share Registrar Services Limited,
99-B, Block 'B',
SMCHS,
Main Shahrah-e-Faisal,
Karachi.

Sub: Consent for Annual Financials and Notice through e-mail

1) Mr./ Ms. / Mrs, _____ S/o, D/o, W/o,
_____ hereby opt to receive Audited Financial Statements
and Notice through e-mail as per below mentioned particulars:-

(i) Shareholder's detail	
Name of the Shareholder	
Folio No. / CDC Participants ID A/C No.	
CNIC No. *	
Passport No. (incase of foreign shareholder) **	
Land Line Phone Number	
Cell Number	
e-mail address	

(ii) Postal and e-mail address of Company Secretary & Independent Share Registrar			
	<u>Company Secretary Address</u> Pakistan Reinsurance Company Limited, 14 th Floor, PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, P.O. Box 4777, Karachi.		<u>Share Registrar Address</u> The Share Registrar, CDC Share Registrar Services Limited, 99-B, Block 'B', SMCHS, Main Shahrah-e-Faisal, Karachi.
Postal		Postal	
e-mail address	shamsudin@pakre.org.pk	e-mail address	info@cdcsrsl.com

2) It is stated that the above-mentioned information is correct, that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.

Signature of the Shareholder

*Please attach attested photocopy of the CNIC.

**Please attach attested photocopy of the Passport.