

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:-

<b>(i) Shareholder's detail</b>													
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													

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

- 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.