

FAMCO Share Registration Services (Pvt.) Limited

Date: _____

8-F, Near Hotel Faran,
Nursery Block 6, P.E.C.H.S.
Shahra-e-Faisal
Karachi.

Dear Sirs,

ELECTRONIC CREDIT MANDATE FORM (MANDATORY REQUIREMENT UNDER COMPANIES ACT, 2017)

I/We hereby communicate to receive my/our future dividends directly in my bank account as detailed below:

Name of shareholder/certificate-holder : _____

Folio Number / CDC Account No. : _____ Company/Entity: _____

Contact number of shareholder : _____ Cell number: _____

E-mail address of shareholder : _____

Title of Bank Account : _____

[Must match with name of principal shareholder]

International Bank Account No. :

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[IBAN - comprising of 24 digits beginning with PK]

Name of Bank : _____

Bank branch name & full mailing address: _____

CNIC No./Passport No. in case of foreign

Shareholder [Please attach a copy] : _____

NTN (in case of corporate shareholder) : _____

Registration number (in case of corporate shareholder) – copy attached _____

It is stated that the above particulars given by me/us are correct and to the best of my/our knowledge; I/we shall keep the Company/Modaraba informed in case of any changes in the said particulars in future.

Shareholder/Certificate-holder's Signature

Notes and Instructions:

1. Please note that the dividend will remain with-held till a valid IBAN has been provided.
2. Please provide complete International Bank Account Number [IBAN] (having 24 digits & beginning with PK), after checking with your concerned branch to enable uninterrupted electronic credit directly into your bank account.
3. In case of omission or error in given IBAN, the Company will not be responsible for loss or delay in cash dividend payment.
4. Shareholders holding shares in physical certificates form must submit this form (only once) separately for each Company/ Modaraba wherein they hold their shares/Modaraba Certificates, quoting their folio number(s).
5. CDC shareholders are requested to submit their Dividend Mandate Form directly to their broker (participant)/CDC Investor Accounts Services only once quoting their CDC account(s). It is not required to file separate forms for each Company/Entity or for each dividend announcement.
6. In accordance with the provision of Section 72 of The Companies Act, 2017 and subsequent directive received from the Securities & Exchange Commission of Pakistan on the subject, you are requested to **Convert any Physical Shares available with you into Book-Entry Form** through Investor Account Services of Central Depository Company or any Participant/TRE Certificate-holder of the Pakistan Stock Exchange Limited.