

**Consent for transmission of Audited Financial Statements and  
Notices, etc. to the Members through e-mail**

**(As per S.R.O 787 (1) / 2014 of SECP)**

Date: \_\_\_\_\_

**Share Registrar**

THK Associates (Pvt.) Limited.  
1st Floor, 40-C, Block 6, P.E.C.H.S.,  
Karachi, Pakistan.  
Phone: +92 (21) 111-000-322  
Fax: +92 (21) 34168271  
Email: secretariat@thk.com.pk

**Company Secretary**

Askari General Insurance Company Limited  
3rd Floor, AWT Plaza, The Mall,  
Rawalpindi, Pakistan.  
Phone: +92 (051) 9028119  
Fax: +92 (051) 9272424  
Email: faizan.zafar@agico.com.pk

Dear Sir,

CDC Account No: \_\_\_\_\_ or Folio No: \_\_\_\_\_

I hereby advise you to transmit from now onwards the Annual Audited Financial Statements with related Notices and Reports of **askari general insurance company limited** (Company) as applicable under section 50, 158 and 233 of the Companies Ordinance, 1984 at my e-mail address given below:

\_\_\_\_\_  
(e-mail address of the shareholder)

The above e-mail address may be recorded in the members' register maintained under section 147 of the Companies Ordinance, 1984. I will inform the Company and the Registrar about any change in my e-mail address immediately.

Henceforth, I will receive the aforementioned documents only on the above e-mail address. The Company shall, however, supply me a hard copy thereof when this will be specifically requested by me in writing.

\_\_\_\_\_  
(Name and Signature of Shareholder)

***Note: Individual CDC Account holders should submit copy of their Computerized National Identity Card (CNIC)/Passport along with this request form.***