# **Standard Request form**

(Circulation of Annual Audited Accounts)



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

### **Company Secretary**

Askari Life Assurance Company Limited Office No.1104, 11th Floor, Emerald Tower, Plot No. G-19 block 5, KDA Improvement Scheme No.5, Clifton, Karachi

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan through its SRO 787(1)/2014 dated September 8, 2014 and SRO 470(1)/2016 dated May 31, 2016 that have allowed the companies to circulate its Annual Audited Accounts to its members through Email/CD/DVD/USB/ or any other Electronic Media at their registered Addresses.

The members of the Company which were presented in the 26<sup>th</sup> Annual general meeting have provided the consent and passed the special resolution.

Shareholders who wish to receive the hard copy of Financial Statements shall have to fill the below form and send us to the Company address.

I/We hereby consent Option 1, Option 2 or Option 3 to the above said SROs for Audited Financial Statements and Notice of General Meeting(s) delivered to me hard form instead Email/CD/DVD/USB or any others Electronic Media.

### Option 1 – Via email 🔲

I wish to receive Financial Statements along with Notice of General Meeting(s) instead of hard copy, CD/DVD/USB.

Name of the Member	
Folio / CDC Account Number of Shareholder	
CNIC Number of Shareholder	
E-mail Address:	
Contact No:	

### Option 2 – Via CD/DVD/USB

I wish to receive Financial Statements along with Notice of General Meeting(s) instead of hard copy and Email

Name of the Member	
Folio / CDC Account Number of Shareholder	
CNIC Number of Shareholder	
Mailing Address	
Contact No:	

## Option 3 – Hard copy 🗔

I wish to receive Financial Statements along with Notice of General Meeting(s) instead of Email/CD/DVD/USB and any other Electronic Media.)

Name of the Member	
Folio / CDC Account Number of Shareholder	
CNIC Number of Shareholder	
Mailing Address	
Contact No:	

I/We hereby confirm that the above – mentioned information is correct and in case of any change therein, i/we will immediately intimate to the Company's Share Registrar. I/we further confirm that the transmission of Company's Annual Audited Financial Statements and Notice of General Meeting(s) through my/our above address would be taken as compliance with the Companies Act

Signature of Member: \_\_\_\_\_

Note: Members should submit copy of their Computerized National Identity Card (CNIC) along with this request form.