

EFU Life Assurance Ltd.
Kamran Centre, 4th Floor,
Plot No. 85, East Jinnah Avenue,
Blue Area, Islamabad.

Shares Registrar:

Our Share Registrar:

Central Depository Company of Pakistan Ltd.
CDC House, 99-B, Block B, SMCHS,
Main Shahrah-e- Faisal, Karachi 74400.
Phone No. (92-21) 111-111- 500
Fax No. (92-21) 34326031
Email. info@cdcpak.com

Head Office:

EFU Life Assurance Ltd.
EFU Life House, Plot No.112,
8th East Street, Phase 1, DHA, Karachi.
Ph. No. (+92-21) 111-338-111
e-mail: shahidabbas@efulife.com

Subject: Consent Form for Electronic Transmission of Annual Report and Notice
of Annual General Meeting.

Dear Sirs,

I/we, being the shareholder(s) of EFU Life Assurance Ltd. ("Company"), do hereby consent and authorize the Company for electronic transmission of the Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting via the Email provided herein below and further undertake to promptly notify the Company of any change in my Email address.

I understand that the transmission of Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting via the Email shall meet the requirements as mentioned under Section 50, 158 and 233 of the Companies Ordinance, 1984.

1 Name of Shareholder(s)	_____
2 Fathers / Husband Name	_____
3 CNIC	_____
4 NTN	_____
5 Participant ID / Folio No	_____
6 E-mail address	_____
7 Telephone	_____
8 Mailing address	_____

Date:

Signature:

(In case of corporate shareholders, the
authorized signatory must sign)