

**EFU Life Assurance Ltd. Al-  
Malik Centre, 70W, F-7/G-7,  
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](mailto:info@cdcpak.com)

**Main Office:**

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