



**TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL  
(OPTIONAL)**

The Securities and Exchange Commission of Pakistan through its Notification SRO No. 787(I)/2014 dated September 08, 2014, has allowed companies to circulate annual balance sheet and profit and loss account, auditors' report and directors' report, etc. (Audited Financial Statements) along with notice of annual general meeting (Notice) to shareholders through e-mail.

Therefore, if you wish to receive Audited Financial Statements along with Notice through e-mail, please fill the following information, sign at specified place and send the same through post at the below mentioned address of Share Registrar of Azgard Nine Limited:

**Company Secretary**  
(Azgard Nine Limited)

To,  
**HAMEED MAJEED ASSOCIATES (PVT.) LIMITED**  
*(Share Registrar: Azgard Nine Limited)*  
**H. M. House, 7-Bank Square, Lahore.**

Ph: +92 (0) 42 37235081 - 82

**CONSENT FOR ELECTRONIC TRANSMISSION OF AUDITED FINANCIAL STATEMENTS AND NOTICE**

I/we, \_\_\_\_\_, shareholder(s) of Azgard Nine Limited (the Company) hereby give my/our consent and authorize the Company for transmission of annual balance sheet and profit and loss account, auditors' report and directors' report, etc. (Audited Financial Statements) along with notice of annual general meeting (Notice) through e-mail as mentioned below:

Folio/CDC Account Number:	
CNIC/Passport/NTN No. <b>(Please attach visible copy):</b>	
Mobile Number:	
Email Address:	

**Shareholder's declaration:** I/we declare that above is correct/updated information for receiving Audited Financial Statements and Notice through e-mail and that I/we shall inform the Company in writing in case of any change therein. I/we further declare that transmission of Audited Financial Statements and Notice as required under the Companies Act, 2017 shall stand completed upon sending of these documents to me/us through e-mail.

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

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