



TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL

Pursuant to Section 223 of the Companies Act, 2017, the Company is allowed to send Audited Financial Statements together with the Auditors' Report, Directors' Report, Chairman's Review Report, etc. (Audited Financial Statements) and Notice of Annual General Meeting (Notice) to its members electronically.

Therefore, in case you have shares in **physical form**, please fill the following information, sign at specified place and send the same through post at the address of Share Registrar of the Company.

In case you have shares in **book entry form in CDS**, please update your email address with your concerned Participant / CDS Investor Account Services.

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

EMAIL ADDRESS FOR ELECTRONIC TRANSMISSION OF AUDITED FINANCIAL STATEMENTS AND NOTICE

I/we, _____, shareholder(s) of Azgard Nine Limited (the Company) hereby provide my/our email address for record of the Company and for transmission of Audited Financial Statements together with the Auditors' Report, Directors' Report, Chairman's Review Report, etc. (Audited Financial Statements) and Notice of Annual General Meeting (Notice) through e-mail as mentioned below:

Folio Number:	
CNIC/Passport/NTN No. (Please attach visible copy):	
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.

Signature of Member(s)

Date: _____