

**EFU General Insurance Ltd.**  
**Kamran Centre, 1<sup>st</sup> Floor**  
**85 East, Jinnah Avenue**  
**Blue Area, Islamabad**

**Shares Registrar:**

M/s Central Depository Company of Pakistan Ltd.  
CDC House, 99-B, Block B, S.M.C.H.S,  
Main Shahra-e-Faisal,  
Karachi,74400  
Ph. No. (+92-21) 111-111-500  
Fax No.(+92-21) 34326031  
e-mail: info@cdcpak.com

**Main Office:**

EFU General Insurance Ltd.  
5<sup>th</sup> Floor, EFU House  
M.A. Jinnah Road  
Karachi  
Ph. No. (+92-21) 32313471-90  
Fax No. (+92-21) 32312319  
e-mail: altaf.gokal@efuinsurance.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 General Insurance 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 under Companies Act, 2017.

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: \_\_\_\_\_

Signature:

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

Date: