

CONSENT FORM

TO RECEIVE ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING THROUGH EMAIL

The Company Secretary
MCB-Arif Habib Savings and Investments Limited
8th Floor, Techno City, Corporate Tower,
Hasrat Mohani Road,
Karachi.

Dear Sir,

The Securities and Exchange Commission of Pakistan, vide SRO No.787 (I)/2014 dated September 8, 2014, has allowed companies to circulate its Annual Audited Financial Statements (annual balance sheet and profit and loss account, auditor's report and directors' report) along with the notice of Annual General Meetings to its members through email instead of registered post/courier.

The undersigned being member of **MCB -Arif Habib Savings and Investment Limited**, hereby gives this written consent to receive Annual Audited Financial Statements and Notice of Annual General Meeting on the valid email address provided below:

MEMBERSHIP DETAILS	
Name of the Member	
Folio No./CDC Participant ID & Account No.	
CNIC Number	
Valid Passport No. (in case of foreign Shareholder)	
VALID EMAIL ADDRESS OF THE MEMBER	
<i>To be recorded in the Members' Register maintained under section 147 of the Companies Ordinance, 1984.</i>	
Valid E-mail address on which I wish to receive Annual Audited Financial Statements alongwith the Notice of AGM.	

IT IS HEREBY STATED THAT THE ABOVE INFORMATION IS CORRECT AND ANY CHANGE IN THE VALID EMAIL ADDRESS WILL BE INTIMATED TO THE COMPANY IN TIMELY MANNER.

Date: _____

Signature of the Member

Note:

- Members who wish to opt the facility of receiving audited financial statements and notice of Annual General Meeting through email are requested to **submit duly filled-in Consent Form along with a copy of CNIC or valid passport (in case of foreign shareholder)** to **Company Secretary** at Registered Office of the Company 8th Floor, Techno City, Corporate Tower, Hasrat Mohani Road, Karachi or a scan copy through email at company.secretary@mcbah.com.
- It will be the responsibility of members to intimate any change in their valid registered email address to the Company in timely manner.