**Consent Form for the Transmission of Audited Financial Statements along with the Notice of the Annual General Meeting (AGM) through E-mail**

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

The Registrar

THK Associates (Private) Limited

Plot no. 32-C, Jami Commercial Street 2,
D.H.A Phase VII, Karachi, 75500 Pakistan.

**Subject: Consent for transmission of Audited Financial Statements along with the Notice of the Annual General Meeting (AGM) through E-mail.**

I hereby instruct the Company M/s FIRST CREDIT AND INVESTMENT BANK LIMITED to send me the Company’s Annual Balance Sheet and Profit and Loss Account, Auditors’ and Directors’ reports thereon along with Notice of Annual General Meeting (AGM) (Audited Annual financial Statements) at my email address as per details given below:

|  |  |
| --- | --- |
| Folio/CDS Account No: |  |
| Name of the Shareholder: |  |
| Valid E-mail Address: |  |
| Contact No: |  |
| CNIC Number: |  |
| Signature of the Shareholder: |  |

Yours sincerely,

**Shareholder’s Name:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Shareholder’s Signature**