

ANNEXURE "A"

To,

The Share Registrar
Adamjee Insurance Company Ltd.
Central Depository Company of
Pakistan Limited
CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi-74400

Sub: Consent for Annual Financials and Notice through e-mail

- 1) Mr, / Ms, / Mrs, _____ S/o, D/o, W/o,
_____ hereby opt to receive Audited Financial Statements and Notice
through e-mail as per below mentioned particulars:-

(i) Shareholder's detail	
Name of the Shareholder	
Folio No. / CDC Participants ID A/C No.	
CNIC No. *	
Passport No. (incase of foreign shareholder) **	
Land Line Phone Number	
Cell Number	
e-mail address	

(ii) Postal and e mail address of Company Secretary & Independent Share Registrar			
	<u>Company Secretary Address</u>		<u>Share Registrar Address</u>
Postal	Registered Office 4 th Floor, Tanveer Building MM Alam Road Lahore	Postal	Central Depository Company of Pakistan Limited CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal Karachi-74400
e-mail address	tameezul.haque@adamjeeinsurance.com	e-mail address	-

- 2) It is stated that the above-mentioned information is correct, that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.

Signature of the Shareholder

*Please attach attested photocopy of the CNIC.

**Please attach attested photocopy of the Passport.