

**Share Registrar:**

M/s. FAMCO Associates (Pvt) Limited  
8-F, Next to Hotel Faran  
Nursery, Block-6, P.E.C.H.S.  
Shahrah-e-Faisal  
Phone No. (+92-21) 34380101-5  
Fax No. (+92-21) 34380106  
E-mail: [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk)

**Subject: Consent for Electronic Transmission of Annual Report**

Dear Sirs,

I/we, being the shareholder(s) of Premier Insurance Limited, ("Company"), do hereby give consent and authorize the company for electronic transmission of the Annual Report containing Annual Audited Financial Statements, Directors' Report and 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 Report via the Email shall meet the requirements as mentioned under Section 50, 158, 233 and 236 of the Companies Ordinance, 1984.

1. Name of Shareholder(s): \_\_\_\_\_
2. Fathers / Husband Name: \_\_\_\_\_
3. CNIC: \_\_\_\_\_ 4. NTN (If any): \_\_\_\_\_
5. Participant ID / Folio No: \_\_\_\_\_ 6. Telephone: \_\_\_\_\_
7. Mailing address: \_\_\_\_\_  
\_\_\_\_\_

**Email address:**

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

\_\_\_\_\_

**Signature:**

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

The Premier Insurance Limited  
5<sup>th</sup> Floor, State Life Building No.2A  
Wallace Road  
Karachi.