

**CONSENT FORM
ANNUAL REPORT AND NOTICES THROUGH EMAIL**

Date: _____

M/s. CDC Share Registrar Services Limited
The Share Registrar
Habib Insurance Company Limited
CDC House, 99-B, Block B, S.M.C.H.S.
Main Shakra-e-Faisal, Karachi
Email: info@cdcsrls.com

Subject: **Consent Form for receipt of Annual Report and Notices through email**

Dear Sir,

This is with reference to a statutory notification issued by the Securities & Exchange Commission of Pakistan [“SECP”] vide its SRO 787(I) 2014 dated September 08, 2014, by virtue of which, companies have been allowed to circulate annual balance sheet and profit and loss account, auditor’s report and directors’ report etc. [“**Audited Annual Financial Statements**”] to members along with notices of General Meetings, through email.

In view of the above, I being a registered shareholder of Habib Insurance Company Limited [the “Company”] with my particulars as mentioned below, do hereby give my consent to receive the Company’s Annual Audited Financial Statements along with notice of General Meetings, electronically, at my email address mentioned below.

Name of Member(s)	
CDC Participant ID & Sub-Account No.	
CNIC/NICOP/NTN/Passport No. <i>(please attach copy)</i>	
Email Address	
Land Line Telephone No. (if any)	
Cell No. (if any)	

Yours truly,

Member’s Signature

(Please affix company stamp in case of corporate entity)

Copy to: THE COMPANY SECRETARY
Habib Insurance Company Limited
State Life Building 6A, Habib Square
M.A. Jinnah Road, Karachi
Email: info@habibinsurance.net