

NATIONAL ASSETS INSURANCE LIMITED

CONSENT FOR CIRCULATION OF AUDITED FINANCIAL STATEMENTS ETC. THROUGH E-MAIL

Dear Shareholder(s),

The Company has decided to circulate the Audited Financial Statements along with Notices of General Meetings etc. to its members through e-mail.

If you intend to receive the above through e-mail, you are requested to please duly fill, sign and dispatch this Form at the Company's Postal Address provided at the bottom of this Form through registered post ensuring acknowledgment of delivery.

E-Mail addresses shall be made part of the members register.

Folio No.

E-mail Address: CNIC No.

CNIC No.

I / we (the shareholder / s) will inform the Company and the Registrar about any change in my / our E-mail addresses immediately. Further, I / we am / are willing to receive the Audited Financial Statements along with the Notices etc. on the above E-mail addresses, unless I / we request in writing for a hard copy.

Name and Signature of Shareholder

(Attachment: **Copy of CNIC**)

Company's Postal Address:

**NATIONAL ASSETS INSURANCE LIMITED
GROUND FLOOR, NBP AITEMAAD ISLAMIC BANKING, PECHS, BLOCK-2, TARIQ ROAD
KARACHI**