

EFU General Insurance Ltd.
Kamran Centre, 1st Floor
85 East, Jinnah Avenue
Blue Area, Islamabad

Shares Registrar:

M/s Technology Trade (Pvt) Ltd.
Dagia House, 241-C, Block-2
P.E.C.H.S. Off. Shakra-e-Quaideen
Karachi
Ph. No. (+92-21) 34391316-7 & 19
Fax No. (+92-21) 34391318
e-mail: mail@ttpl.com.pk

Main Office:

EFU General Insurance Ltd.
5th Floor, EFU House
M.A. Jinnah Road
Karachi
Ph. No. (+92-21) 32313471-90
Fax No. (+92-21) 32312319
e-mail: altaf.gokal@efuinsurance.com

Subject: Consent Form for Electronic Transmission of Annual
Report and Notice of Annual General Meeting

Dear Sirs,

I/we, being the shareholder(s) of EFU General Insurance Ltd. ("Company"), do hereby consent and authorize the Company for electronic transmission of the Annual Audited Financial Statements of the Company along with 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 Audited Financial Statements of the Company along with Notice of Annual General Meeting via the Email shall meet the requirements as mentioned under Section 50, 158 and 233 of the Companies Ordinance, 1984.

1. Name of Shareholder(s): _____
2. Fathers / Husband Name: _____
3. CNIC: _____
4. NTN: _____
5. Participant ID / Folio No: _____
6. E-mail address: _____
7. Telephone: _____
8. Mailing address: _____

Signature:

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

Date: