



CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT

AND NOTICE OF ANNUAL GENERAL MEETING

The Share Registrar
CDC Share Registrar Services Limited
CDC House, 99-B, Block-B
Main Shahrah-e-Faisal
Karachi.

I/we, being the member(s) of Pakistan International Bulk Terminal Limited do hereby give consent and authorize the Company for electronic transmission of the Annual Report including Audited Financial Statements and Notice of Annual General Meeting (AGM) held on _____, through email given here below:

I understand that the transmission of Annual Report and Notice of AGM through email shall meet the requirements of the Companies Act, 2017.

NAME OF MEMBER(S) : _____

FOLIO/CDC PARTICIPANT ID A/C NO : _____

E - MAIL ADDRESS : _____

CNIC NUMBER : _____

MOBILE NUMBER : _____

SIGNATURE OF SHAREHOLDER