

CONSENT FOR RECEIVING FINANCIAL STATEMENTS THROUGH EMAIL

Ref. S.R.O 787 (1)/2014 – Dated September 8, 2014

Hameed Majeed Associates (Pvt.) Limited

Share Registrar: Atlas Insurance Limited

H.M. House, 7 – Bank Square,

Shahrah-e-Quaid-e-Azam, Lahore.

Tel: (92-42) 3723 5081-82

Fax: (92-42) 3735 8817

Email: shares@hmaconsultants.com

I/We, _____, being member(s) of **Atlas Insurance Limited**

and holder(s) of _____ Ordinary shares as per Registrar Folio/CDC No. _____

hereby consent to receive Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report etc. (Audited Financial Statements) along with notice of Annual General Meeting (Notice) through e-mail at following email address:

Email Address: _____.

Shareholder 1

Shareholder 2

Signature

Signature

Date

Date

Note: In case, your shareholding is maintained in CDC account, kindly forward the above mentioned information to your concerned Participant / CDS Investor Account Services to upgrade your CDC account.