



At-Tahur Limited

CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

M/s Corplink (Private) Limited

Wing Arcade, I-K Commercial,

Model Town, Lahore

Email: shares@corplink.com.pk

Subject: CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

Dear Sirs,

I/we, being the shareholder(s) of At-Tahur Limited ("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 of Companies Act 2017.

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:

Date: _____

Signature: _____

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