



ELECTRONIC CREDIT MANDATE FORM

BANK ACCOUNT DETAILS OF TRANSFEREE FOR PAYMENT OF CASH DIVIDEND

[MANDATORY REQUIREMENT AS PER COMPANIES ACT, 2017 & COMPANIES (DISTRIBUTION OF DIVIDENDS) REGULATIONS, 2017]

I hereby request **Shield Corporation Limited** to directly credit all cash dividends declared by it, if any, in my below mentioned bank account.

I) SHAREHOLDER'S DETAIL

Name of shareholder _____
Folio No. /CDC Participants ID A/c No. _____
CNIC Number _____
Passport Number (in case of foreign shareholder) _____
Land Line Number _____
Cell Number _____
Email Address _____

II) SHAREHOLDER'S BANK DETAIL

Title of Bank Account _____
International Bank Account Number (IBAN) _____
Bank's Name _____
Branch Name & Address _____

It is stated that the above-mentioned information is correct and I will intimate whenever there is any change.

Date: _____

(Signature of shareholder)
Encl: Photocopy of CNIC

Kindly Note: The Company may withhold the payment of dividend of a member where the member has not provided the complete information or documents as specified.

The shareholder who holds shares in physical form are requested to submit the above-mentioned dividend mandate form after duly filled in to the Registrar of the Company M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Shareholders who hold shares in CDC are requested to submit the above mentioned dividend mandate form after duly filled in to their broker/participant/CDC account services.

For any query, you may please contact us at companysecretary@shield.com.pk