

# CONSENT FORM

## AUDITED FINANCIAL STATEMENTS AND NOTICES THROUGH E-MAIL

Date: \_\_\_\_\_

M/s. CDC Share Registrar Services Limited  
CDC House, 99-B, Block-B, S.M.C.H.S.,  
Main Shahrah-e-Faisal,  
Karachi  
Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com)

### **SHIELD CORPORATION LIMITED**

Subject: **CONSENT FOR TRANSMISSION OF AUDITED FINANCIAL STATEMENTS AND AGM NOTICES TO THE MEMBERS THROUGH E-MAIL**

Dear Sirs,

This is with reference to a statutory notification issued by the Securities & Exchange Commission of Pakistan vide its SRO 787(I)2014 dated September 8, 2014 by virtue of which, companies have been allowed to circulate Annual Balance Sheet and Profit and Loss Account, Auditor's report and Directors' report etc. ("Annual Audited Financial Statements") to members along with notices of Annual General Meetings, through email.

In view of the above, I being a registered shareholder of Shield Corporation Limited (the Company) with my particulars as mentioned below, do hereby give my consent to receive the Company's Annual Audited Financial Statements along with notice of Annual General Meetings, electronically, at my below mentioned email address:

Name of shareholder: \_\_\_\_\_  
Folio Number / CDS Account No.: \_\_\_\_\_  
CNIC No: \_\_\_\_\_  
Cell No. of shareholder: \_\_\_\_\_  
Landline No. of shareholder (If any): \_\_\_\_\_  
Email Address of shareholder: \_\_\_\_\_

Yours truly,

\_\_\_\_\_  
Shareholder's Signature  
(In case of Corporate entity please affix Company stamp)