

CDC SHARE REGISTRAR SERVICES LIMITED LETTER OF NOMINATION UNDER SECTION 79 OF THE COMPANIES ACT, 2017

The Manager **CDC Share Registrar Services Limited** CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahra-e-Faisal, <u>Karachi.</u>

Dear Sir,

Company Name____

I request you to kindly register the name of following person as my nominee in respect of my shareholding in your company as follows:

Folio #	
Shareholder Title	
Father/Husband Name	
CNIC #	
Cell #	Email
Address	
International Bank Account Number (IBAN) (24 Digits)	P K
Bank Branch Name & Address	

It is also stated that all the information provided above is correct, accordingly, please update the same against my above mentioned folio.

Regards,

Signature of Shareholder Date:

Name of Nominee	
Nominee's Father/Husband	
Name	
CNIC #	
Relation with Security Holder	
Cell #	
Address	

Signature of Nominee	
Date:	

Please submit duly filled and signed form along with attested legible photocopy of valid CNIC of shareholder and nominee to CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, Pakistan. For any information, kindly visit our website: www.cdcsrsl.com

GUIDELINES FOR REGISTRATION OF NOMINEE:

- 1. The person to be nominated shall not be a person other than following relatives of the member namely:
 - a. Spouse;
 - b. Father;
 - c. Mother;
 - d. Brother;
 - e. Sister;
 - f. Son; or
 - g. Daughter.
- 2. Legible and notarized photocopies of valid CNICs of shareholder and nominee are mandatory to be submitted with this Letter of Nomination.
- 3. The signature of shareholder must tally with the specimen signature available in company's record.