BANNU WOOLLEN MILLS LIMITED

CONSENT FORM

(U/S 159 of Companies Act, 2017)

[FOR RECEIVING AUDITED FINANCIAL STATEMENTS & NOTICE THROUGH E-MAIL]

1 (IN Block Letters) 2- FOLIO NO./ Security ID 3- E-mail address (for receiving accounts - (in clear form) 4- Number of Shares 5- Please attached attested photocopy of the CNIC.	
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5- Please attached attested	
photocopy of the CNIC.	
photocopy of the offici	
Passport Number (in Case	
6- of Foreign Shareholders)	
7- NTN Number	
8- Address:	
9- City	
Chathan	
10- Status:	
Individual / Company	
11- Mobile Number	
12- Phone Number	

- 1. I request the Company to please send me Audited Financial Statements and Notice through above email address.
- 2. It is stated that the above-mentioned information is correct, further that I will intimate the changes in the above-mentioned information to Bannu Woollen Mills Limited, D.I Khan road, Bannu or its Share Registrar i.e., Vision Consulting Limited 5-C LDA Flats, 1st Floor, Lawrence Road, Lahore, as soon as these occur.

Signatures of Shareholder : _____

NOTE:-Legible scan copy of above request (in PDF or JPEG formats), along with CNIC/Passport please be sent through email at our email address i.e. <u>corporate@bwm.com.pk</u>, <u>bannuwoollen@yahoo.com</u> or through post/courier at our Registered Office i.e. Bannu Woollen Mills Limited, D.I Khan road, Bannu.