

**Consent Form for the Transmission of Audited Financial Statements along
with the Notice of the Annual General Meeting (AGM) through E-mail**

Date: _____

Share Registrar

FAMCO ASSOCIATES (PVT) LTD.
8-F, Near Hotel Faran, Nursery
Block 6, P.E.C.H.S.
Shahra-e-Faisal
Karachi

**Subject: Consent for transmission of Audited Financial Statements along with
the Notice of the Annual General Meeting (AGM) through E-mail.**

I hereby instruct the Company M/s ORIX Leasing Pakistan Limited to send me the Company's Annual Balance Sheet and Profit and Loss Account, Auditors' and Directors' reports thereon along with Notice of Annual General Meeting (AGM) (Audited Annual financial Statements) at my email address as per details given below:

Folio/CDS Account No:	
Name of the Shareholder:	
Valid E-mail Address:	
Contact No:	
CNIC Number:	
Signature of the Shareholder:	

Yours sincerely,

Shareholder's Name:

Shareholder's Signature