

MATCO FOODS LIMITED

Standard Request Form

The CDC Share Registrar Services Limited (*Registrar of the Company*)
CDC House, 99-B Block "B"
S.M.C.H.S, Main Shahrah-e-Faisal
Karachi

Request for Annual Audited Financial Statements and Notice of General Meeting (s) via Email or Hard Copy

In compliance of SRO. 787(I) /2014 dated September 8, 2014 and SRO 470(I) /2016, dated May 31, 2016 issued by Securities and Exchange Commission of Pakistan (SECP), the companies have been allowed to circulate its Annual Audited Accounts to its members through Email or hard copy at their registered addresses. Shareholders who wish to receive Audited Financial Statements and Notice of General Meeting (s) through Email or hard copy must fill out the form below and send it to the Company's Registrar.

I/We hereby consent to Option I or Option 2 of the above-said SROs for Audited Financial Statements and Notice of General Meeting(s) delivered to me in hard form instead of Email or Hard copy.

☐ OPTION 1 - Via Email

Name of the Members/ Shareholders : _____
CNIC /Folio / CDC Account Number : _____
Valid Email Address : _____
(to receive Financial Statements and notice of general meeting instead of hard copy or CD/DVD/.)

☐ OPTION 2 – Via Hard copy

Name of the Members/ Shareholders : _____
CNIC /Folio / CDC Account Number : _____
Registered Address : _____
(to receive Audited Financial Statements and notice of general meeting instead of Email/CD/DVD)

I/We hereby confirm that the above-mentioned information is correct and in case of any change therein, I/We will immediately inform the Company's Share Registrar, CDC Share Registrar Services Limited. I/we further confirm that the transmission of the Company's Annual Audited Financial Statements and notice of general meeting through my/our above address would be taken as compliance with the Companies Act, 2017.

Members'/Shareholders' Signature

NOTE: A HARD COPY OF THE FINANCIAL STATEMENT OF THE COMPANY SHALL BE PROVIDED FREE OF COST WITHIN (7) DAYS OF RECEIPT OF SUCH WRITTEN REQUEST.