

**EFU Life Assurance Ltd.
Al-Malik Centre, 70W,
F-7/G-7, Jinnah Avenue
Blue Area, Islamabad**

Shares Registrar:

M/s Technology Trade (Pvt) Ltd. Dagia
House, 241-C, Block-2 P.E.C.H.S. Off.
Shahra-e-Quaideen Karachi
Ph. No. (+92-21) 34391316-7 & 19
Fax No. (+92-21) 34391318
e-mail: mail@ttpl.com.pk

Main Office:

EFU Life Assurance Ltd.
37K, Block 6, Karachi
Ph. No. (+92-21) 111-338-111
Fax No. (+92-21) 34535079
e-mail: shahidabbas@efulife.com

Subject: Consent Form for Electronic Transmission of Annual Report and Notice
of Annual General Meeting.

Dear Sirs,

I/we, being the shareholder(s) of EFU Life Assurance Ltd. ("Company"), do hereby consent and authorize the Company for electronic transmission of the Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting via the Email provided herein below and further undertake to promptly notify the Company of any change in my Email address.

I understand that the transmission of Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting via the Email shall meet the requirements as mentioned under Section 50, 158 and 233 of the Companies Ordinance, 1984.

- 1 Name of Shareholder(s) _____
- 2 Fathers / Husband Name _____
- 3 CNIC _____
- 4 NTN _____
- 5 Participant ID / Folio No _____
- 6 E-mail address _____
- 7 Telephone _____
- 8 Mailing address _____

Date:

Signature:

(In case of corporate shareholders,
the authorized signatory must sign)