

ELECTRONIC TRANSMISSION CONSENT FORM

Date: _____

General Manager,
THK Associates (Pvt) Limited
1st Floor, 40-C, Block-6, P.E.C.H.S
Karachi.
UAN-021 111 000 322
-021-34168270

Pursuant to the directions given by Securities and Exchange Commission of Pakistan through its SRO 787 (I)/2014 dated September 8, 2014, I/we Mr./Ms/M/s _____
_____ S/o, D/o, W/o _____

hereby give consent to receive the Audited Financial Statements along with notice of Annual General Meeting of M/s Saif Power Limited through email on my/our email address provided as under:

Name of Member/shareholder: _____

Folio/CDC Account Number: _____

Email Address: _____

It is stated that above mentioned particulars are true and correct. I/we shall notify you and the Company in writing in case of any change in my/our email address or withdrawal of my/our above mentioned consent.

Signature of the Member/Shareholder
CNIC Number: