

Haleon Pakistan Limited

Request Form For Transmission Of Annual Report & Notice of Annual General Meeting (AGM) Through Email or In Hard Copy

CDC Share Registrar Services Limited

Head Office: CDC House,

99-B, Block 'B', S.M.C.H.S.,

Main Shahra-e-Faisal

Karachi – 74400.

Subject: Request for transmission of Annual Reports and Notice of AGM through Email or in Hard copy

I/We hereby request to receive the Annual Report and Notice of AGM through email or in hard copy instead of receiving the same through the QR enabled code or weblink:

Name of the Member(s)	
Folio No. / CDC Participants ID A/C No.	
CNIC No.	
Telephone Number	
Mobile Number	
Passport No. (in case of foreign shareholder)	
Valid Email Address	
Valid Postal Address	

MODE OF RECEIVING ALL FUTURE ANNUAL REPORTS ALONG WITH NOTICES OF AGM THROUGH EMAIL OR IN HARD COPY UNDER SECTION 223 (6) OF THE COMPANIES ACT, 2017 READ WITH SECP S.R.O. 389(I) / 2023 dated 21 MARCH 2023, INSTEAD OF RECEIVING THEM THROUGH QR ENABLED CODE OR WEBLINK.

(Please select any one option)

OPTION 1: Through email on the valid email address provided above

OPTION 2: Hard copies on my registered postal address

It is stated that the above-mentioned information is correct and that I/We will intimate the changes in the abovementioned information to the Company and / or the concerned Share Registrar as soon as these occur.

I/We hereby further authorise the Company to update my/our particulars mentioned above in the members' register of the Company along with email address mentioned.

I/We undertake that by sending the Annual Report and Notices through QR enabled code and weblink and e-mail by the Company, the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 read with SECP S.R.O. 389(I) / 2023 dated 21 March 2023. In case a hard copy of the Annual Report and/or Notice of AGM of the Company is desired, a specific request for the same will be made.

Signature of the Member(s)

Notes:

- Please attach attested photocopy of the valid CNIC / valid Passport
- This request form is optional and not compulsory