

**REQUEST FORM
FOR HARD COPY OF ANNUAL AUDITED ACCOUNTS AND
NOTICE OF ANNUAL GENERAL MEETING**

Share Registrar

CDC-Share Registrar Services Limited
CDC House, 99-B, Block-B, S.M.C.H.S.
Main Shahrah-e-Faisal
Karachi-74400, Pakistan

Dated: _____

Tel: (92) 0300-23275
Email: info@cdcsrsl.com
Website: www.cdcsrsl.com

Dear Sir,

Pursuant to Securities & Exchange Commission Pakistan (SECP) Notification, vide S.R.O 470(I)/2016 dated May 31st, 2016 for allowing companies to circulate, Annual Balance Sheet, Profit & Loss Accounts, Auditors' Report and Directors' Report etc. to its members/shareholders through CD/DVD/USB at their registered addresses.

I/we, Mr./Mrs./Ms. _____ S/o, D/o, W/o _____ being the Shareholder(s) of Jubilee life Insurance Company Limited (Company), holder of _____ ordinary share(s) as per registered Folio No./CDC A/c No. _____ hereby opt to receive Annual Audited Accounts along with Notice of Annual General Meeting etc. through email ID _____ or hard copy at my registered address.

(Note: Please specify one option i.e. email/hard copy and send this duly filled and signed form along with a copy of valid CNIC (incase of individual) to Share Registrar of the Company)

Name of the Member/Shareholder	
Fathers' / Husband' Name	
Shareholders' CNIC Number (Copy of CNIC for signature verification is attached)	
Shareholders' NTN Number	
Registered Address	

It is stated that above mentioned information is true and correct and that I shall notify the Company and/or its Share Registrar in writing of any change in my email ID/registered address for receiving the Company's Annual Audited Accounts and Notice of Annual General Meeting etc.

Signature of the Member/Shareholder

NOTES:

1. Securities & Exchange Commission of Pakistan (SECP) vide notification S.R.O 470(I)/2016 dated May 31st, 2016 has allowed listed Companies to circulate annual balance sheet and profit & loss accounts, auditors' report and directors' report (Annual Audited Accounts) to its members through CD/DVD/USB at their registered addresses subject to fulfillment of condition of obtaining consent if its members.
2. The members of the Company unanimously passed a resolution in Extraordinary General Meeting of the Company duly convened on November 4, 2016 regarding transmission of Annual Audited Accounts of the Company through CD/DVD/USB to its members at their registered addresses instead of transmitting the same in Hard Copies.
3. Members/shareholders who are not interested in receiving the Annual Audited Accounts of the Company along with notice of the Annual General Meeting through CD/DVD/USB are requested to submit duly filled Request Form to the Company's Shares registrar at CDC-Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400, Pakistan. The shareholders having shares in book entry form (CDS) are requested to submit their Request Form along with their CNIC directly to their broker (participant)/CDC.

CC to:

Company Secretary

Jubilee Life Insurance Company Limited

Head Office:

74/1-A, Lalazar, M.T. Khan Road, Karachi-74000

Email id: najam.janjua@jubileelife.com