

## ELECTRONIC DIVIDEND MANDATE FORM

**I hereby communicate to receive my future dividends directly in my Bank account as detailed below:**

Name of Shareholder: \_\_\_\_\_

Folio Number/ CDC Account No. : \_\_\_\_\_

Title of Bank Account of Shareholder: \_\_\_\_\_

IBAN Number: \_\_\_\_\_

Name of Bank: \_\_\_\_\_

Bank Branch & full mailing address: \_\_\_\_\_

CNIC No. (Copy attached) : \_\_\_\_\_

NTN (in case of Corporate Entity): \_\_\_\_\_

It is stated that the above particulars given by me are correct and to the best of my knowledge; I shall keep "the Company/ broker (participant)/ CDC" inform in case of any changes in the said particulars in future.

Regards

Signature \_\_\_\_\_

Name:-

Folio No./CDC Account No.

**Dear Shareholder,**

**We wish to inform you that in accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for company to pay cash dividend to shareholders only through electronic mode directly into the bank account designated by the entitled shareholders. In order to receive your dividends directly into your Bank account, please complete the particulars as mentioned above and return this letter duly signed (as per specimen provided to the Company) along with a copy of your Computerized National Identity Card (CNIC) to the Registrar of the Company M/s. CDC, 19 - Khyaban-e -Aiwan -e -Iqbal, LSE Plaza Lahore or at the Registered office address of the Company. CDC shareholders are requested to submit their Dividend Mandate Form and CNIC directly to their broker (participant)/CDC.**

**It is requested to provide complete International Bank Account Number (IBAN) after checking with your concerned branch to enable electronic credit directly into your bank account. The payment of cash dividend will be processed based on the bank account number alone. The Company is entitled to rely on the account number as per your instructions. The Company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any its obligations hereunder which is caused by in correct payment instructions and/ or due to any event beyond the control of the Company**

**Company Secretary  
Reliance Weaving Mills Ltd**