

OIL AND GAS DEVELOPMENT COMPANY LIMITED

**CONSENT FOR TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH EMAIL
OR HARD COPY**

Date: _____

Share Registrar Department,
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B',
S.M.C.H.S, Main Shaha-e-Faisal,
Karachi -74400

I/We, _____ being a member of Oil & Gas Development
Company Limited, holder of _____ Ordinary Share(s) as per Register Folio No./CDS A/C
No. _____ hereby opt to receive Annual Report through email
_____ or hard copy on my registered address as given below:

Signature: _____

Postal
address: _____

Contact No: _____

CNIC No. _____

Date: _____

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