**REQUEST/CONSENT FORM FOR ANNUAL AUDITED ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING THROUGH EMAIL OR HARD COPY**

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Tel: (92) 0300-23275

Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com)

Website: [www.cdcsrsl.com](http://www.cdcsrsl.com)

Dear Sir,

I/we, Mr./Mrs./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being the Shareholder(s) of Oil and Gas Development Company Limited, 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 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 member/shareholder |  |
| Fathers’/Husband’s Name |  |
| Shareholders’ CNIC Number |  |
| Shareholder NTN Number |  |
| Registered Address |  |
| Email |  |
| Contact/Mobile No. |  |

It is stated that the 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

CC:

Company Secretary,

Oil and Gas Development Company Limited,

OGDCL House Plot No. 3, F-6/G-6, Jinnah Avenue,

Blue Area, Islamabad.