

**CONSENT FOR RECEIVING FINANCIAL STATEMENTS THROUGH EMAIL**

Ref. S.R.O 787 (1)/2014 – Dated September 8, 2014

**Hameed Majeed Associates (Pvt.) Limited** Share

Registrar: Honda Atlas Cars (Pakistan) Ltd.

H.M. House, 7 – Bank Square,

Shaharah-e-Quaid-e-Azam, Lahore.

Tel: (92-42)37235081-82

Fax: (92-42)37358817

Email: shares@hmaconsultants.com

I/We, \_\_\_\_\_, being member(s) of **Honda Atlas Cars (Pakistan) Ltd** and holder(s) of \_\_\_\_\_ Ordinary shares as per Register Folio/CDC No. \_\_\_\_\_, hereby consent to receive Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report etc. (Audited Financial Statements) along with notice of Annual General Meeting (Notice) through e-mail at the following email address:

Email Address: \_\_\_\_\_.

**Shareholder 1**

**Shareholder 2**

Signature .....

Signature .....

Date .....

Date .....

**Note:** In case, your shareholding is maintained in CDC account, kindly forward the above mentioned information to your concerned Participant / CDS Investor Account Services to upgrade your CDC account.