

Consent Form for Transmission of Audited Financial Statements along with Notice of AGM through E-mail

Date:

The company secretary
Service Industries Limited
Servis House, 2 - Main Gulberg
Lahore.

Email: waheed.ashraf@servis.com

Website: servisgroup.com

**Subject: Consent for Transmission of Audited Financial Statements along with Notice
of Annual General Meeting through E-mail**

I hereby instruct the company M/s. Service Industries Limited to send me the Company's annual balance sheet and profit and loss account, auditors' and directors' reports thereon along with notice of Annual General Meeting (AGM) (Audited Annual Financial Statements) at my email address as per detail given below:

FOLIO / CDS ACCOUNT NO.: _____

NAME OF SHAREHOLDER: _____

VALID E-MAIL ADDRESS: _____

CONTACT NO.: _____

CNIC NUMBER: _____

SIGNATURE OF SHAREHOLDER: _____

Yours sincerely,