Electronic Dividend Mandate Form

Pak Suzuki Motor Company Limited

In accordance with the provisions of section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, it is mandatory that dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder.

Shareholders are requested to send the attached Form duly filled and signed, along with attested copy of their CNIC to the Company’s Share Registrar, CDC Share Registrar Services Limited. CDC House, 99-B, Block “B” S.M.C.H.S. Main Shahrah-e-Faisal Karachi-74400. Shareholders who hold shares with Participants / CDC are advised to provide the Dividend Mandate and attested copy of CNIC, directly to their concerned Broker (Participants) / CDC.

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My Bank account details for credit of dividend are as below:

Name of shareholder :---------------------------------------------------------------------------------------------

Folio Number/CDC Account No. : ----------------------------of Pak Suzuki Motor Company Limited.

Mobile number of shareholder : --------------------------------------------------------------------------------

E-mail id of shareholder : ------------------------------------------------------------------------------------------

Title of Account (\*) : ------------------------------------------------------------------------------------------------

Account Number: : --------------------------------------------------------------------------------------------------

IBAN Number (\*\*) : -------------------------------------------------------------------------------------------------

Name of Bank : -------------------------------------------------------------------------------------------------------

Bank branch & Code : -----------------------------------------------------------------------------------------------

Mailing Address of Branch : ---------------------------------------------------------------------------------------

CNIC No. (attach copy) : -------------------------------------------------------------------------------------------

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 Share Registrar / Participant informed in case of any change in the said particulars in future.

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 Shareholder’s Signature Date

NOTES:

\* Joint account holders shall specify complete Title of Account, including shareholders name.

\*\* Please provide complete IBAN Number (24 digits), after checking with your concerned Bank branch to enable electronic credit directly into your bank account.