

**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) Limited  
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) Limited and holder(s) of \_\_\_\_\_ Ordinary shares as per Register Folio/CDC No. \_\_\_\_\_, hereby given 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.