



MCB FUNDS
Investments for Life

CONSENT FROM FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED ACCOUNTS

Pursuant to the allowance granted through SRO 787(i)/2014 dated September 8, 2014, by the Securities and Exchange Commission of Pakistan, the Company can circulate its annual balance sheet and profit and loss accounts, auditors' report and directors' report etc. ("Audited Financial Statements") alongwith the Company's Notice of Annual General Meeting through e-mail to its shareholders. Those shareholders who wish to receive the Company's Annual Report via e-mail are requested to provide a complete consent form to the Company's Share Registrar M/s CDC Share Registrar Services Limited, CDC House 99-B, Block 'B' S.M.C.H.S, Main Shahra-e-Faisal Karachi-74400.

PLEASE NOTE THAT THE RECEIPT OF THE ANNUAL REPORT VIA E-MAIL IS OPTIONAL AND NOT COMPULSARY

ELECTRONIC TRANSMISSION CONSENT FORM

DATE: _____

CDC SHARE REGISTRAR SERVICES LIMITED
CDC HOUSE 99-B
BLOCK 'B' S.M.C.H.S, MAIN SHAHRA-E-FAISAL
KARACHI-74400

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan through its SRO 787(I)/2014 dated September 8, 2014, I, Mr. / Ms. _____ s/o, d/o, w/o _____, hereby give my consent to have MCB Investment Management Limited's Audited Financial Statements and Notice of Annual General Meeting delivered to me electronically on my e-mail address as provided below:

NAME OF MEMBER / SHAREHOLDER: _____

FOLIO / CDC ACCOUNT NUMBER: _____

EMAIL ADDRESS: _____

CONTACT NUMBER: _____

CNIC NUMBER: _____

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Company's Audited Financial Statements and Notice of Annual General Meeting.

Yours Truly

Signature of Member / Shareholder