

MCB Investment Management Limited

Consent Form for Video Conference Facility

I/We, _____, being a member of MCB Investment Management Limited holder of Ordinary Share(s) as per Register Folio/CDC Participant ID & Sub-Account/Investor Account No. _____ hereby opt for participation in the Annual General Meeting to be held on October 23, 2023 or any adjourned meeting through video-conference facility at _____ (Please insert name of the City)

Date: _____

Signature of member

Note:

This Standard Request Form to be sent to the Company's Share Registrar at below mentioned address.

CDC Share Registrar Services Limited

CDC House, 99-B, Block B, S.M.C.H.S.,

Main Shahrah-e-Faisal, Karachi – 74400

Tel: 0800-23275

Email: info@cdcsrsl.com