

DIVIDEND MANDATE FORM

S.No	Shareholder / Member Details	
1	Folio Number	
2	Share Holder Name	
3	Father's / Husband Name	
4	CNIC number / Passport No (In case of foreign shareholder) (attach attested copy of CNIC / Passport)	
5	Cell Number	
6	Email address	
7	Name of Bank and Branch	
8	Title of Bank Account	
9	Bank Account Number / IBAN No	
10	NTN (in case of corporate entity, attach copy)	
11	Change of mailing address	

Signature of Members/Shareholders

E-Dividend (Mandatory)

In accordance with the provisions of Section 242 of the Companies Act, 2017 and E Dividend Regulations of the SECP through S.R.O. 1145(1)/2017 dated November 6, 2017, it is mandatory for the Company to pay cash dividend to the members only through electronic mode directly into the bank account designated by the Member.

In order to receive dividends directly into bank accounts, members are requested to fill in Dividend Mandate Request (available at Company's website) and send it duly signed along with copy of CNIC to the Company's Share Registrar, in case of physical shares. In case the shares are held on the CDS, the Form required to be submitted directly to the Member's broker/participant/CDC Account Services.

CNIC Submission (Mandatory)

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on dividend warrants, you are therefore requested to submit a copy of your valid CNIC. In case of non-receipt of the copy of valid CNIC, Security Investment Bank Limited (the Company) would be unable to comply with SRO 831 (1) 20120 dated 50 July 2012 of SECP and therefore may be constrained under Section 25 (2) (a) of the Companies Act 2017 to withhold dispatch of dividend warrants of such shareholders in future.

Share Registrar

M/s C & K Management Associates (Private) Limited
M-13, Progressive Plaza, Plot No. 5 - CL - 10, Civil Lines Quarter, Beaumont Road, Karachi

- Note:** Shareholders who hold shares in Central Depository Company are requested to submit the duly filled **Dividend Mandate Form** to their Participants/Investor Account Services.