

**Consent Form for Transmission of Audited Financial Statements
along with Notice of AGM through E-mail**

Date:

The company secretary
Service Global Footwear Limited
Servis House, 2 - Main Gulberg
Lahore.

Email: shareholders@servis.com
Website: serviceglobalfootwear.com

**Subject: Consent for Transmission of Audited Financial Statements along with Notice of
Annual General Meeting through E-mail**

I/We hereby instruct the company M/s. Service Global Footwear Limited to send me the Company's annual balance sheet and profit and loss account, auditors' and directors' reports thereon along with notice of Annual General Meeting (AGM) (Audited Annual Financial Statements) at my email address as per detail given below:

FOLIO / CDS ACCOUNT NO.: _____

NAME OF SHAREHOLDER: _____

VALID E-MAIL ADDRESS: _____

CONTACT NO.: _____

CNIC NUMBER: _____

SIGNATURE OF SHAREHOLDER: _____

Yours sincerely,