

CONSENT FOR RECEIVING FINANCIAL STATEMENTS THROUGH EMAIL

Ref: SRO 787(I)/2014 Dated September 8, 2014

Share Registrar:
M/s. C&K Management Association (Pvt.) Limited
404-Trade Tower, Abdullah Haroon Road,
Near Hotel Metropole,
Karachi-75530
Phone No. (+92-21) 35687839 & 35685930
E-mail: cnk-management@hotmail.com

Subject: Consent for Electronic Transmission of Annual Report

Dear Sirs,

I/We, being the shareholder(s) of Reliance Insurance Company Limited, ("Company"), do hereby give consent and authorize the Company for electronic transmission of the Annual Report containing Annual Audited Financial Statements, Directors' Report and Notice of Annual General Meeting via the Email provided herein below and further undertake to promptly notify the Company of any change in my Email address.

I understand that the transmission of Annual Report via the Email shall meet the requirements as mentioned under Section 55, 132, 223, 226 and 227 of Companies Act, 2017.

1. Name of Shareholder(s): _____

2. Fathers / Husband Name: _____

3. CNIC: _____ 4. NTN (If any) _____

5. Participant ID / Folio No: _____ 6. Telephone: _____

7. Mailing Address: _____

Email address: _____

Date: _____

Signature
(In case of corporate shareholders,
the authorized signatory shall sign)

Reliance Insurance Company Limited

Reliance Insurance House,
181-A, Sindhi Muslim Co-operative Housing Society,
Karachi.

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 update your CDC Account.