

**Consent for transmission of Audited FS and Notices -
SFL.pdfConsent for transmission of Audited Financial
Statements and Notices, etc. to the Members through e-
mail**

Date: _____

M/s Hameed Majeed Associates (Private) Limited
4th Floor, Karachi Chambers,
Hasrat Mohani Road,
Karachi
E-mail: khi@hmaconsultants.com

SAPPHIRE HOLDING LIMITED

Dear Sirs

CDC Account No: _____ or Folio No: _____
(In case of physical shareholder)

I hereby advise you to transmit from now onwards the Annual Audited Financial Statements with related Notices and Reports of **Sapphire Holding Limited** (Company) as applicable under section 55, 132 and 223 of the Companies Act, 2017 at my e-mail address given below:

(e-mail address of the shareholder)

The above e-mail address may be recorded in the members' register maintained under section 119 of the Companies Act, 2017. I will inform the Company and the Registrar about any change in my e-mail address immediately.

Henceforth, I will receive the aforementioned documents only on the above e-mail address. The Company shall, however, supply me a hard copy thereof when this will be specifically requested by me in writing.

My CDC Account No: / Folio No: is mentioned above.

(Name and Signature of Shareholder)

Note: Individual CDC Account holders should submit copy of their Computerized National Identity Card (CNIC)/Passport along with this request form.