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**DIVIDEND MANDATE FORM**

10/10

Dear Member,

It is to inform you that under Section 250 of the Companies Ordinance, 1984, a shareholder may, if so desire, direct the Company to pay dividend through his / her bank account.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide Circular No. 18 of 2012 dated June 5, 2012, we request you being the registered shareholder of Atlas Insurance Limited, to authorize the Company to credit your future cash dividends, if any, declared by the Company, directly in your bank account.

PLEASE NOTE THAT THIS DIVIDEND MANDATE IS OPTIONAL AND NOT COMPULSORY, IN CASE YOU DO NOT WISH YOUR DIVIDEND TO BE DIRECTLY CREDITED INTO YOUR BANK ACCOUNT, THE SAME SHALL BE PAID THROUGH THE DIVIDEND WARRANTS AS USUAL.

Do you wish the cash dividend declared by the company, if any, is directly credited in your bank account, instead of issue of dividend warrants, Please tick "v" any of the following boxes.

YES

NO

If yes then please provide the following information to the Share Registrar:

Transferee Detail	
Name	
Folio Number	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Name and Address	
Cell Number of Transferee	
Landline Number of Transferee, if any	
CNIC number (please enclose a copy)	

It is stated that the above mentioned information is correct, that I will intimate the changes in the above mentioned information to the company and the concerned Share Registrar as soon as these occur.

Signature of member / shareholder

**NOTE:** The members who have shares in CDS and intend to avail Dividend Mandate option should provide the information to CDC or their respective participants / brokers.

  
 COMPANY SECRETARY  
 Atlas Insurance Limited  
 3-Bank Square, Lahore.

**Atlas Insurance Ltd.**

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