

ELECTRONIC TRANSMISSION CONSENT FORM

Date: _____

The Share Registrar,
Corplink (Pvt.) Limited,
Wings Arcade, 1-K,
Commercial Model Town, Lahore.

Dear Sir,

Pursuant to the directions given by the Securities Exchange Commission of Pakistan through its SRO 787(1)/2014 of September 8, 2017, I, Mr./Mrs _____ s/o, D/o, W/o _____ hereby consent to have **The Thal Industries Corporation Limited**, Financial Statements and Notice of AGM/EOGM delivered to me via email on my email address provided below:

Name of Member	
Folio/ CDC Account Number	
Email Address	

It is stated that the above cited information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Company's Audited Financial Statements and Notice of Annual General Meeting.

Signature of the Member