

To,

Date: _____

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

SUBJECT: DIVIDEND MANDATE FOR PAYMENT THROUGH ELECTRONIC MODE

Dear Sir/ Madam,

I, Mr. / Mrs. / Ms. _____ s/o, d/o, w/o, _____
(as applicable) being shareholder of The Thal Industries Corporation Limited, vide Folio No. / CDC
Account No. _____, do hereby authorized the Company to pay my cash
dividends through electronic modes directly into my Designated Bank Account as required in
second proviso of the Section 242 of the Companies Act, 2017. In this regards, my details are as
under:

Title of Bank Account (Name).	
IBAN No. (24 Digits).	
Bank's Name.	
Bank's Branch Name.	
Bank's Complete Address.	
Bank Code.	
CNIC No.	
Mobile No.	
Landline No.	
Email Address (if any).	

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the company informed in case of any changes in the said particulars in future.

Thanking you,

Signature of the Member