

Date: _____

The Company Secretary
K-Electric Limited
Corporate Affairs Department
First Floor, Block-A
Elander Road Power House
Karachi

**REQUEST / CONSENT FORM for Annual Audited Accounts
and Notice of General Meetings via Email**

Date: _____

In terms of SECP's notification no. SRO 787 (1) / 2014 dated 08 September 2014, I / we,
_____, Folio No. / CDC Account No. _____ holding
_____ ordinary shares of K-Electric Limited, do hereby give my / our consent to
receive all future annual reports and notice of meetings etc. through emails, at my / our email
address(es) mentioned below:

Folio / CDC Account Number:	
Name of Shareholder:	
Valid Email Address:	
Contact Number:	
CNIC Number:	
Signature:	