

## **KOHINOOR ENERGY LIMITED**

### **Dividend Mandate Form**

In terms of Section 242 of the Companies Act 2017 in case of a listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. In this regard please provide the following information to Company's Share Registrar, M/S CORPLINK (PVT) LIMITED:

<b>Bank Account Details of Shareholder</b>	
Title of Bank Account	
Bank Account Number	
Bank IBN Number	
Bank's name	
Branch name and address	
Cell number of shareholder	
Landline number of shareholder, if any	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate to the company and the concerned share registrar.	
_____	
Name, signature, folio # and CNIC number of shareholder	
<b>Notes:</b>	
(3) Those shareholders, who hold shares in book entry form in their CDS accounts, will provide the above dividend mandate information directly to their respective Participant / CDC Investor Account Services Department.	
(4) If dividend mandate information has already been provided by you, ignore this request.	

#### **Share Registrar Office**

M/S CORPLINK (PVT) LIMITED

Wings Arcade, 1-K, Commercial,

Model Town,

Lahore