

## SITARA PEROXIDE LIMITED

### Form of E-Circulation of Annual Report

The Company Secretary  
 Sitara Peroxide Limited  
 601-602, Business Centre,  
 Mumtaz Hasan Road,  
 Karachi

Subject : Circulation of Annual Audited Accounts via Email or any other Media

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan through its SRO No. 470(I)/2016 dated 31ST May, 2016, that have allowed companies to circulate their Annual Audited Accounts (i.e. Annual Balance Sheet and Profit and Loss Accounts, Auditor's Report and Directors' Report etc ("Annual Report")) along with the Notice of Annual General Meeting ("Notice") to its shareholders through Email or any other Electronic Media at the registered addresses.

Shareholders who wish to receive the hardcopy of Financial Statements shall have to fill the below form and send us to Company address.

I/We hereby consent Option 1 or Option 2 to the above SROs for Audited Financial Statements and Notice of General Meeting(s) delivered to me hard from instead Email or any other Electronic Media.

Option 1 – Via Email

Name of the Members/Shareholders \_\_\_\_\_

CNIC NO. \_\_\_\_\_

Folio / CDC Account Number \_\_\_\_\_

Valid Email Address \_\_\_\_\_

(to receive Financial Statements alongwith  
 Notice of General Meetings instead of  
 hardcopy/CD/DVD/USB)

Option 2 – Via Hard copy

Name of the Members/Shareholders \_\_\_\_\_

CNIC NO. \_\_\_\_\_

Folio / CDC Account Number \_\_\_\_\_

Mailing Address \_\_\_\_\_

(to receive Financial Statements alongwith  
 Notice of General Meetings instead of  
 Email/CD/DVD/USB and other Electronic Media) \_\_\_\_\_

I/We hereby confirm that the above mentioned information is correct and in case of any change thereon, I/We will immediately intimate to the Company's Share Registrar. I/we further confirm that the transmission of Company's Annual Audited Financial Statements and Notice of General Meeting(s) through my/our above address would be taken as compliance with the Companies Act, 2017.