

Video Conference Facility Form

I / We _____ being the member of Noon Sugar Mills Limited, holder of ____

Ordinary share(s) as per registered folio No. _____ hereby opt for video conference facility
at _____ .

Signature of Member _____

Date _____

BANK ACCOUNT DETAIL FORM

Bank Account Details of Shareholder for payment of Cash Dividend through Electronic Mode:

I hereby wish to communicate my desire to receive my dividend directly in my bank account as
detailed below:

Name of Shareholder: _____

Folio Number: _____

Bank Account No: _____

IBAN: _____

Title of Account: _____

Name of Bank: _____

Branch/full mailing address: _____

It is stated that the above information is correct to the best of my knowledge and shall keep the
company informed in case of any changes in the above particulars in future.

Shareholder's Signature

Date:

CNIC #: (copy attached)