



**E-Dividend Mandate Form**

I hereby communicate to receive my future dividends directly in my bank account as detailed below:

<b>Shareholder’s Detail</b>	
Name of Company	<b>Matco Foods Limited</b>
Name of Shareholder	
Folio No./CDC Participants ID A/c No.	
CNIC No <b>(Please attach Copy)</b>	
NTN (in case of Corporate Entity)	
Passport No. (in the case of foreign shareholders)	
Cell Number	
Land Line Number	
Email Address <b>(Mandatory)</b>	
<b>Shareholder’s Bank Detail</b>	
Title of Bank Account <b>(Mandatory)</b>	
International Bank Account Number (IBAN) - <b>Mandatory (See Note Below)</b>	
P	K
Name of Bank	
Bank Branch & Code	
Bank Branch’s Mailing Address	

It is stated that the above particulars provided by me/us are correct to the best of my/our knowledge and I/we shall keep the Company/Participant/CDC Investor Account Services informed in case of any change in the said particulars in the future.

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**(Signature of shareholder)**

**Note:**

1. Please provide complete IBAN, after checking with your concerned bank branch to enable electronic credit directly into your bank account.
2. The payment of cash dividends will be processed on the basis of the IBAN alone. Matco Foods Limited is entitled to rely on the IBAN information as per your instructions (provided by you). The Company shall not be responsible for any loss, damage, liability, or claim arising, directly or indirectly, from any error, delay, or failure in performance of any of its obligations hereunder which is caused by incorrect payment instructions and/or due to any event beyond the control of the Company.
3. The Company will withhold the payment of a dividend to a shareholder where the shareholder has not provided the complete information or documents as specified.
4. In case your shares are held in CDC then please submit this dividend mandate form directly to your Broker/Participant/ CDC Investors Account services.
5. The shareholders who hold shares in physical form are requested to submit the above-mentioned Dividend Mandate Form, duly filled-in, to the Share Registrar of the Company, as mentioned below:

**M/s CDC Share Registrar Services Limited**

CDC House, 99-B, Block-B,  
S.M.C.H.S, Main Shahra-e-Faisal,  
Karachi-74400, Pakistan

Tel: 0800-23275, 111-111-500, Fax: 021-34326053