

Electronic Transmission Consent Form

The Securities and Exchange Commission of Pakistan through SRO 787(1)2014 of September 8, 2014 allowed the Company to circulate its annual balance sheet and profit & loss accounts, auditor' report and directors' report etc. (Audited Financial Statements) along with the Company's Notice of Annual General Meeting to its shareholders through email. Those shareholders who wish to receive the Company's Annual Report through email are requested to complete the requisite form below.

CDC shareholders are requested to submit their Electronic Transmission Consent Form along with their CNIC directly to their broker(participant)/CDC: while shareholders having physical shares are to send the forms and a copy of their CNIC to the Company's Registrar, FAMCO Associates (Pvt) Limited , 8-F, Block 6, P.E.C.H.S, next to Hotel Faran , Nursery, Shahrah-e-Faisal Karachi.

Electronic Transmission Consent Form

Pursuant to the directions given by the Securities And Exchange Commission of Pakistan through its S.R.O. 787(1)/2014 of September 8, 2014, I, Mr./Ms. _____ S/o, D/o, W/o _____ hereby consent to have Akzo Nobel Pakistan Limited's Audited Financial Statements and Notice of Annual General Meeting delivered to me via email on my email address provided below

| | |
|------------------------------|--|
| Name of Member / Shareholder | |
| Folio / CDC Account Number | |
| CNIC | |
| Email Address: | |

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Company's Audited Financial Statements and Notice of Annual General Meeting.

Signature of Member/Shareholder

Date: _____