

Electronic Dividend Mandate Form Systems Limited

In accordance with the provisions of section 242 of the companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. SECP vide Circular No. 18 of 2017 dated August 01, 2017, has presently waived this condition till October 31, 2017. Any dividend payable after this due date shall be paid in the manner prescribed only.

Shareholders are requested to send the attached Form duly filled and signed, along with attested copy of their CNIC to the Company's Share Registrar, M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6 P.E.C.H.S., Karachi 75400, Pakistan. CDC shareholders are requested to submit their Dividend Mandate Form and attested copy of CNIC directly to their broker (participant)/CDC.

I hereby communicate to receive my future dividends directly in my Bank account as detail below.

Name of shareholder : _____
Folio Number/CDC Account No. : _____ of Systems Limited.
Contact number of shareholder : _____
Title of Account : _____
IBAN (*) : _____
Name of Bank : _____
Bank Branch : _____
Mailing Address of Branch : _____
CNIC No. (Attach Copy) : _____
NTN (Corporate Entity) : _____

It is stated that the above particulars given by me are correct and to the best of my knowledge; I shall keep the Company informed in case of any changes in the said particular in future.

Shareholder's Signature

Date:-

Notes:

Please provide complete IBAN (International Bank Account Number), after checking with your concerned Bank Branch to enable electronic credit directly into your bank account.