

The Securities Exchange Commission of Pakistan (SECP) vide its notification SRO 787(I)/2014 of September 8, 2014 has allowed the companies to circulate the Annual Balance Sheet and Profit and Loss Accounts, Auditor's Report and Directors' Report etc. ("**Audited Financial Statements**") along with notice of Annual General Meeting (AGM) to their members/shareholders through e-mail.

Members/shareholders who are interested in electronically receiving the Annual Audited Financial Statements of **Worldcall Telecom Limited** ("**WTL**") along with notice of the AGM through e-mail are requested to provide the following Consent Form to Company's Head Office at Plot No. 1566/124, Main Walton Road, Lahore or e-mail the scanned version of the duly completed Consent Form to WTL at member.report@worldcall.pk

Note: THE CONSENT TO ELECTRONICALLY RECEIVING THE ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING THROUGH E-MAIL IS OPTIONAL AND NOT MANDATORY.

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CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF THE AGM

**The Company Secretary
Worldcall Telecom Limited
Plot No. 1566/124,
Main Walton Road,
Lahore.**

Date: _____

Pursuant to the provisions of SRO 787(I)/2014 dated September 8, 2014 notified by the Securities Exchange Commission of Pakistan (SECP), I/we, Mr./Mrs./Ms. _____

S/o, D/o, W/o _____ hereby give my/our consent to electronically receiving the annual Audited Financial Statements of **Worldcall Telecom Limited** along with Notice of Annual General Meeting on my/our following e-mail ID;

Name of the Member / shareholder	
Folio No. /CDC A/c Number	
Shareholder's CNIC Number	
Shareholder's NTN/STN Number	
Land Line Phone Number	
Cell Number	
E-mail Address/ID	

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

Signature of the Member/Shareholder