E-Dividend Mandate Form

To: _____ **Date:** _____

SUBJECT: BANK ACCOUNT DETAILS FOR PAYMENT OF DIVIDEND THROUGH ELECTRONIC MODE

Dear Sir/Madam,

I/We/Messrs., _____ , being a/the shareholder(s) of **National Foods Limited** (the "Company"), hereby authorise National Foods Limited (the "Company") to directly credit all cash dividends declared by the Company into my/our bank account specified below.

Shareholder's details:

Name of the Member

Folio No./CDC Participant ID & Sub-Account No./CDC IAS

CNIC/NICOP/Passport/NTN No. (please attach copy)

Contact Number(s) (Telephone and Mobile Nos.)

Member's Postal Address

Email Address

Shareholder's Bank account details:

Title of Bank Account

(IBAN)

Bank Name/Branch Name

Branch Code (if applicable)

I/We hereby declare that the information provided above is true and correct. I/We undertake to promptly notify the Company and/or its Share Registrar of any change in the above particulars.

Yours truly,

_____

Signature of Member **(Please affix company stamp in case of corporate entity)**

Notes:

Members holding shares in book-entry form should submit the completed E-Dividend Mandate Form to their respective CDC Participant/Broker or Investor Account Services (IAS).

Members holding physical shares should submit the completed E-Dividend Mandate Form to the Company's Share Registrar, CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block B, Main Shahrah-e-Faisal, Karachi-74400, Pakistan. Toll Free: 0800-23275.

In the absence of valid IBAN details, payment of future cash dividends may be withheld in accordance with the applicable SECP directives.

The Company and CDCSRSL shall not be liable for any loss or delay arising from incorrect information provided by the shareholder or circumstances beyond their reasonable control.