Goodluck Industries Limited Date:

S-49/A, S.I.T.E, Mauripur Road,

Karachi.

Dear Sir,

**ELECTRONIC CREDIT MANDATE FORM (MANDATORY)**

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

Name of share-holder/certificate-holder : ------------------------------------------------------------------------------------

Folio Number/CDC Account No : ------------------------------ Company/Entity: ------------------------------

Contact number : -----------------------------------------------------------------------------------

Title of Bank Account : ------------------------------------------------------------------------------------

IBAN Number (see Note below) : ------------------------------------------------------------------------------------

Name of Bank : ------------------------------------------------------------------------------------

Bank branch name & mailing address : ------------------------------------------------------------------------------------

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CNIC No (copy attached) : ------------------------------------------------------------------------------------

NTN (in case of corporate entity) : ------------------------------------------------------------------------------------

Cell / Landline number : ------------------------------------------------------------------------------------

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 particulars in future.

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Shareholder/Certificate-holder’s Signature

**Notes and Instructions:**

1. Please provide complete IBAN Number (24 digits), after checking with your concerned branch to enable electronic credit directly into your bank account.

2. The payment of cash dividend will be processed based on the account number alone. Company will rely on the account number as per Shareholder/Certificate holder’s instructions and 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. Shareholders holding shares in physical form must submit this form separately for each Company where they hold their shares Certificates quoting their folio number.

4. CDC shareholders are requested to submit their Dividend Mandate directly to their broker (participant)/CDC Investor Accounts Services. It is not required to file separate form for each Company.