



OTSUKA PAKISTAN LIMITED

CONSENT FOR VIDEO CONFERENCING FACILITY

I/We, _____ of _____, being a member of M/s. Otsuka Pakistan Limited, holder of _____ ordinary share(s) as per Registered Folio / CDC Account No. _____ hereby opt/request for video conference facility at _____.

Signature of the Member(s)

(Please affix company stamp in case of corporate entity)

Note:

The Company will arrange facility of video-link to its members for attending meeting at places other than the town in which general meeting is taking place after considering the geographical dispersion of its members. If the Company receives above-stated consent form duly filled and signed from the members holding in aggregate at least 10% shareholding of total paid up capital are resident in any other city, to participate in the meeting through video-link at least 07 days prior to date of Annual General Meeting. The acceptance of form is subject to verification of members' signature available in the register of members with the Company's share registrar i.e. **M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street # 2, D.H.A., Phase VII, Karachi.**

P.S.: The video conferencing facility will be arranged subject to availability of video link in the requested city.