

Admission Slip

The 7th Annual General Meeting of Akzo Nobel Pakistan Limited will be held on Wednesday, April 25, 2018, at 10:30 a.m. at PC Hotel, Shahrah-e-Quaid-e-Azam, Lahore

Kindly bring this slip duly signed by you for attending the Meeting.

Company Secretary

Name: _____

Holding: _____

Shareholder No: _____

Signature: _____

Note:

- i) The signature of the shareholder must tally with the specimen on the Company's record.
- ii) Shareholders are requested to hand over duly completed admission slips at the counter before the Meeting premises.

CDC Account Holders/Proxies/Corporate Entities:

- a) The CDC Account Holder/Proxy shall authenticate his identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- b) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting (unless it has been provided earlier).

This Admission Slip is Not Transferable