CONSENT FORM
ELECTRONIC TRANSMISSION OF AUDITED FINANCIAL
STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING

The Share Registrar
M/s. Central Depository Company of Pakistan Limited
CDC House, Block B, SMCHS,
Main Shahrah-e-Faisal
Karachi – 74400.

Dear Sir,

Pursuant to SRO No.787 (I)/2014 dated September 8, 2014 issued by the Securities and Exchange Commission of Pakistan allowing companies to circulate its Annual Audited Financial Statements (annual balance sheet and profit and loss account, auditor's report and directors' report) along with the notice of Annual General Meetings to its members through email instead of registered post/courier. Accordingly, the undersigned, being member of **Hum Network Limited**, desires and hereby gives this consent to receive Annual Audited Financial Statements and Notice of Annual General Meeting for the financial year ending June 30, 2015 or onward through my e-mail address provided below:

Name of Member/ Shareholder	
Folio/ CDC Account Number	
Email Address	
CNIC Number	
Registered Postal Address of the Member	

_____
Signature of the Member

Note:
1. The members who wish to opt the facility of receiving audited financial statements and notice of annual general meeting though email are requested submit the above consent form along with a copy of CNIC to the Company's Share Registrar at the below addresses:

    M/s. Central Depository Company of Pakistan Limited
    CDC House, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi – 74400.

2. The email addresses provided by the members shall be recorded in the Member's Registered maintained under Section 147 of the Companies Ordinance, 1984.

3. The members will be responsible to communicate any change in their registered email address in timely manner.

4. The company shall remain liable to provide hard copies of the audited financial statements and notice of AGM to those shareholders who do not file their consent for electronic transmission of the same and to those members who opt and file their consent, within 7 days of receiving request from them.