

# Electronic Dividend Mandate Form

## GlaxoSmithKline Pakistan Limited

**DIVIDEND MANDATE (MANDATORY)** In accordance with the provisions of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders **only through electronic mode by remitting directly into the designated bank account ("the Bank Account") as provided by the entitled shareholders.**

In order to receive your dividends directly into your Bank Account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your valid CNIC to the Shares Registrar of GlaxoSmithKline Pakistan Limited ("the Company") CDC Share Registrar Services Limited CDC House, 99-B, Block – B, S.M.C.H. Society, Main Shahrah-e-Faisal, Karachi-74400.

**IF YOU DO NOT PROVIDE BANK ACCOUNT DETAILS, THE COMPANY WILL WITHHOLD DIVIDEND PAYMENT AS REQUIRED BY LAW.**

My Bank account details for credit of dividend are as below:

Name of shareholder : \_\_\_\_\_

Folio Number/CDC Account No. : \_\_\_\_\_ of GlaxoSmithKline Pakistan Limited

Mobile number of shareholder : \_\_\_\_\_

Title of Account (\*) : \_\_\_\_\_

Account Number : \_\_\_\_\_

IBAN Number (24 digits) (\*\*) : \_\_\_\_\_

Name of Bank : \_\_\_\_\_

Bank branch and Code : \_\_\_\_\_

Mailing Address of Branch : \_\_\_\_\_

CNIC No. (attach attested copy) : \_\_\_\_\_

NTN (in case of corporate entity) : \_\_\_\_\_

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.

\_\_\_\_\_  
Shareholder's Signature

\_\_\_\_\_  
Date

[As per specimen signature registered with the GlaxoSmithKline Pakistan Limited/Shares Registrar]

### NOTES:

\*Joint account holders shall specify complete Title of Account, including shareholders name.

\*\*Please provide complete IBAN Number, after checking with your concerned Bank branch to enable electronic credit directly into your bank account.