

**Option Form for Video Conferencing Facility**

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

THE COMPANY SECRETARY

ADOS PAKISTAN LIMITED

2nd Floor, FJ-Plaza, Block 2,  
College Road, Markaz F-7, P.O BOX 1416,  
Islamabad, Pakistan.

I/We, \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_  
\_\_\_\_\_ being a member of Ados Pakistan Limited, holder of \_\_\_\_\_ Ordinary Share(s)  
as per Register Folio No. \_\_\_\_\_ hereby opt for video conferencing facility  
at \_\_\_\_\_ (Name of City).

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Signature of member/shareholder

Note:

- 1) To be valid, this option form must be received at the Registered Office of the Company at least 10 days before the date of Annual General Meeting, duly completed in all respects.
- 2) Company will arrange Video Conferencing Facility, if the Company receives consent form Members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting.