

CONSENT FOR VIDEO-LINK FACILITY

The Securities and Exchange Commission of Pakistan (SECP), vide Circular No. 10 of 2014 dated May 21, 2014 and through Section 134(1)(b) of the Companies Act 2017, allowed members of a company to avail the facility of video-link for attending the general meetings of a company.

Members can avail video conference facility for the Annual General Meeting, at places other than the town in which General meeting is taking place, provided the Company receives consent from the members holding in aggregate 10% or more shareholding, reside in a city, at least 10 days prior to date of the meeting.

Subject to the fulfillment of above conditions, members shall be informed of the venue, 7 days before the date of the General Meeting along with complete information necessary to access the facility.

In this regard, please send a duly signed request as per following the format at the below mentioned address of the Company, at least 10 days before holding of Annual General Meeting.

<p>I / We, _____ of _____ being a member of OLP Financial Services Pakistan Limited, holder of _____ Ordinary Share(s) as per Register Folio No _____ /CDC Participant ID No. _____ and Sub Account No. _____ hereby request for video conference facility at _____.</p> <p style="text-align: right; margin-top: 20px;">_____ Signature of Member</p>

Address:

OLP FINANCIAL SERVICES PAKISTAN LIMITED
OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900