CORPLINK (PVT) LTD.   **Date:**
Wings Arcade,
1-K, Commercial,
Model Town,
Lahore.

Dear Sirs,

ELECTRONIC CREDIT MANDATE FORM (MANDATORY REQUIREMENT UNDER COMPANIES ACT, 2017)

I hereby communicate to receive my future dividends directly in my bank account as detailed below:

Name of share-holder/certificate-holder : _____

Folio Number / CDC Account No.   : _____Company: <u>Berger Paints Pakistan Limited</u>

Contact number of shareholder   : _____ Cell number: _____

E-mail address of shareholder   : _____

Title of Bank Account   : _____
[Must match with name of principal shareholder]

International Bank Account No.   : _____
[IBAN - comprising of 24 digits beginning with PK]

Name of Bank   : _____

Bank branch name & full mailing address : _____

                                          _____

CNIC No./Passport No. in case of foreign
Shareholder [Please attach a copy]   : _____

NTN (in case of corporate shareholder)   : _____

Registration number (in case of corporate shareholder) – copy attached _____

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

Notes and Instructions:

1. Please note that the dividend will remain with-held till a valid IBAN has been provided.

2. Please provide complete International Bank Account Number [IBAN] (having 24 digits & beginning with PK), after checking with your concerned branch to enable uninterrupted electronic credit directly into your bank account.

3. Kindly provide accurate IBAN number after consulting with your respective bank branch. In case of omission or error in given IBAN, the Company will not be responsible for loss or delay in cash dividend payment.

4. Shareholders holding shares in physical certificates form must submit this form (only once) separately for each Company wherein they hold their shares Certificates, quoting their folio number(s).

5. CDC shareholders are requested to submit their Dividend Mandate Form directly to their broker (participant)/CDC Investor Accounts Services only once quoting their CDC account(s). It is not required to file separate form for each Company or for each dividend announcement.