

REQUEST FOR VIDEO CONFERENCING FACILITY FORM

Members can also avail the video conferenc facility in Lahore if the Company receives consent at least 10 days prior to the date of the meeting.

The company will intimate members regarding the venue of video conferencing facility at least 5 days before the date of Annual General Meeting along with complete information necessary to enable them to access the facility.

In this regard, please fill up the following form and submit it to the registered address of the Company 10 days before holding of the Annual General Meeting.

I/We _____ Of _____ being a member of Berger Paint Pakistan Limited, holder of _____ Ordinary Share(s) as per Register Folia No/CDC A/c No. _____ hereby opt for video conference facility at _____.

Date: _____

Signature of Member/Shareholder