

**Consent for Circulation of
Annual Audited Financial Statements and Notice of AGM/EOGM through e-mail**

We are pleased to inform our shareholders that the Securities & Exchange Commission of Pakistan (SECP) through its Notification SRO 787(I)2014 dated 8 September 2014 has allowed companies to circulate annual balance sheet and profit and loss account, auditors' report and directors' report etc (the "Audited Annual Financial Statements") to the shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore if you wish to receive Audited Financial Statements of Linde Pakistan Limited (the "Company") along with notice of AGM via e-mail, you are requested to provide a copy of the below Form, duly filled and signed, being your consent, to receive the Annual Audited Financial Statements and Notice of AGM through e-mail. The completed Consent Form may please be sent to our Share Registrar at the address given hereunder to update Members' Register:

M/s. Central Depository Company of Pakistan Limited
Share Registrar Department
CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053
E-mail: info@cdcpak.com, Website: www.cdcpakistan.com

CONSENT FORM

Folio # /CDC sub-account # /IAS account #

E-mail Address:

CNIC Numbers:

I/we hereby confirm that the above-mentioned information is correct and in case any change therein, I/we will immediately intimate to the Company's Share Registrar. I/we further confirm that the transmission of Company's Annual Audited Financial Statements and Notice of AGM through my/our above e-mail address would be taken as compliance with the Companies Ordinance, 1984 and Listing Regulations of the Stock Exchanges.

Name and signature of shareholder
(Copy of valid CNIC attached)

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