



The Company Secretary
ZIL Limited
Ground Floor, Bahria Complex III,
M. T. Khan Road,
Karachi, Pakistan.
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Consent Form for Video Conferencing Facility

I/We, _____ of _____ being a
Shareholder of ZIL Limited, holder of _____ Ordinary Share(s) as per
Registered Folio No./CDC Account No. _____ hereby opt for
video conference facility at _____

Signature of Shareholder

Note:

To avail video conference facility please fill the aforementioned and submit to registered address of the Company at least 10 days prior to date of annual general meeting.

If the Company receives consent from shareholders holding in aggregate 10% or more shareholding and residing at geographical location, to participate in the meeting through video conference, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

The company will intimate shareholders regarding venue of video conference at least 5 days before the date of annual general meeting along with complete information necessary to enable them to access such facility.