

Shell Pakistan Limited
Karachi

Electronic Transmission Consent Form
for Annual Report/Audited Financial Statements

Pursuant to the directions given by the Securities & Exchange Commission of Pakistan through its SRO 787(I)/2014 of September 8, 2014:

I, Mr/Mrs/Ms _____ S/o, W/o, D/o _____
hereby consent to have the Shell Pakistan Limited's Annual Report/Audited Financial Statements delivered to me via email on my email address provided below.

Name of Shareholder _____

Folio/CDC Account Number _____

CNIC _____

Email Address _____

It is stated that the above-mentioned information is true and correct and that I shall notify the Company and its Share Registrars in writing of any change in my email address or withdrawal of my consent to email delivery of the Company's Annual Report/Audited Financial Statements etc.

Signature of Shareholder