STANDARD REQUEST FORM Circulation of Annual Audited Accounts in Hard Form

The Shares Registrar Corplink (Pvt.) Limited Wings Arcade, 1-K Commercial, Model Town, Lahore.

Subject: Request for Hard Copy of Annual Report of Bata Pakistan Limited

Dear Sirs,

As notified by the Securities and Exchange Commission of Pakistan (SECP) vide S.R.O. 470(I)/2016 dated May 31, 2016 and approved by the Shareholders in Annual General Meeting of the Company held on April 24, 2017, the Company shall circulate its annual balance sheet, and profit and loss account, auditor's report and directors report etc. ("Annual Audited Accounts") to its members through CD/DVD/USB at their registered addresses, save for those who opt for a hardcopy of the Annual Audited Accounts by filling out the details below and sending it to the Company's share registrar.

I, ------ being a registered shareholder of Bata Pakistan Limited with the particulars as mentioned below would request that my name be added to the list of Shareholders of the Company who opt for delivery of a hardcopy of the Annual Audited Accounts of the Company and hereby request you to send Annual Audited Accounts to me in hard form at my member register instead of providing the same through CD/DVD/USB.

Particulars	
Name of Shareholder	
Folio No. / CDC ID No.	
CNIC/NICOP/Passport No.	
Address	
Land Line Telephone No. (if any)	
Cell No. (if any)	

Yours Truly,

Shareholder's Signature

Copy to: Company Secretary Bata Pakistan Limited Batapur, G.T. Road, Lahore.