

DIVIDEND MANDATE LETTER

Valued Shareholder,

Electronic Payment of Cash Dividends

In accordance with Section 242 of the Companies Act, 2017, and the Companies (Distribution of Dividends) Regulations, 2017, issued by the Securities and Exchange Commission of Pakistan (SECP), it is mandatory for listed companies to pay cash dividends to shareholders only through electronic transfer directly into their bank accounts.

In this connection, it is necessary to provide complete bank mandate details including IBAN number to credit the proceeds of the future dividends into your bank account. You are therefore required to provide complete bank mandate details with IBAN otherwise future dividend may be withheld.

For shareholders holding physical share certificates:

Please complete and submit the attached e-dividend mandate form to the Company's Share Registrar at the following address:

Corplink (Private) Limited

Wings Arcade,
1- K Commercial, Model Town,
Lahore, Pakistan

Phone: (+92) 42 35916714
(+92) 42 35916719
(+92) 42 35839182

E-mail: shares@corplink.com.pk
corporate@corplink.com.pk
corplink786@gmail.com

For shareholders holding shares electronically through the Central Depository Company (CDC):

Please submit your e-dividend mandate form to Investor Account Services or your respective broker.

The e-dividend mandate form is enclosed to the printed Annual Report and is also available on the Company's website at <https://highnoon-labs.com/downloads/other-information/>

For any queries or additional information, please contact the Company's Share Registrar at the phone number or email address provided above.