



Ballot Paper

Ballot paper for voting through post for the Special Business at the 91st Annual General Meeting to be held on Thursday, March 28, 2024 at 11:30 a.m. at ISE Auditorium, ISE Towers, 55-B, Jinnah Avenue Blue Area, Islamabad. Website: www.efuinsurance.com

Folio / CDS Account Number		
Name of Shareholder / Proxy Holder		
Registered Address		
Number of Shares Held		
CNIC / Passport No. (in case of foreigner) (copy to be attached)		
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)		
Name of Authorized Signatory		
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)		
Instructions For Poll		
1. Please indicate your vote by ticking (✓) the relevant box.		
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected" .		
I / we hereby exercise my / our vote in respect of the above resolution through ballot by conveying my / our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;		
Special Resolution	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
"RESOLVED that consent of the members of EFU General Insurance Limited (the "Company") be and is hereby accorded in terms of section 199 and other applicable provisions of Companies Act, 2017 and the Company be and is hereby authorized to further invest up to Rs. 1,000,000,000 (Rupees One Billion Only) from time to time in EFU Life Assurance Limited ("EFU Life"), an associated company for purchase of ordinary shares of face value of Rs. 10 each at the price ruling in stock exchange at the date of purchase as per terms and conditions disclosed to the members and the resolution shall be valid for a period of 3 years from the date of passing of special resolution". "FURTHER RESOLVED that Managing Director & Chief Executive Officer or Company Secretary be and are hereby individually authorized to fulfill all legal and corporate formalities for making the above investment."		

NOTES:

- Dully filled ballot paper should be sent to the Chairman, 5th Floor, EFU House, M.A. Jinnah Road, Karachi or email at amin.punjani@efuinsurance.com
- Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before Wednesday March 27, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on the ballot paper should match with signature on CNIC / Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, or over-written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper form has also been placed on the website of the Company at: www.efuinsurance.com. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy holder Signature / Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date