

Date: \_\_\_\_\_

The Company Secretary,  
EFU General Insurance Limited,  
EFU House,  
M.A. Jinnah Road,  
Karachi

Re: Intention to Contest Election of Directors

I, \_\_\_\_\_, hereby give notice that pursuant to Section 159(3) of the Companies Act 2017, I, offer myself as Director of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Thursday July 09, 2026. My particulars are as under:-

1. Name: \_\_\_\_\_
2. Fathers Name: \_\_\_\_\_
3. Nationality \_\_\_\_\_
4. CNIC No. \_\_\_\_\_
5. Residential Address \_\_\_\_\_
6. N.T.N. No. \_\_\_\_\_

I enclose the following documents:

1. Consent to Act as Director under section 167(1) of the Companies Act, 2017.
2. My detailed Profile as required under SRO 634(1)/2014 dated July 10, 2014.
3. Annexure 'A' Information about the proposed Director.
4. Annexure 'B' Affidavit by the proposed Director.
5. Annexure 'A' Undertaking under AML by the proposed Director.
6. Latest 2 passport size photographs.

Yours faithfully,

(Name)

Address:

**THE COMPANIES ACT, 2017  
THE COMPANIES REGULATIONS, 2024**  
[Section 167]

**(Applicable in case of appointment or election of director(s) or Chief Executive)**

**CONSENT TO ACT AS DIRECTOR**

1. Name of the Company

EFU GENERAL INSURANCE LIMITED

2. I, the undersigned, have consented to act as Director of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that I am not ineligible to become Director under section 153 or 177 of the Companies Act, 2017.

<b>Name in full</b>	<b>Designation</b>	<b>Address</b>	<b>Occupation</b>	<b>CNIC No</b>	<b>Signature</b>

DECLARATION WITH CONSENT TO ACT AS DIRECTORS

Name of Company: EFU General Insurance Limited

To

Enforcement & Monitoring Division,  
Securities and Exchange Commission of Pakistan

Along with the consent to act as director of EFU GENERAL INSURANCE LIMITED., I, \_\_\_\_\_ son of \_\_\_\_\_ adult, resident \_\_\_\_\_ solemnly and sincerely declare that I am aware of the duties and powers of directors under the Companies Act 2017, Insurance Ordinance, 2000, Pakistan Stock Exchange Regulations and Memorandum and Articles of Association of EFU General Insurance Limited and have read the relevant provisions contained therein.

Verified that the above is true to the best of my knowledge and belief and that nothing has been concealed.

Date: \_\_\_\_\_

Place: \_\_\_\_\_

CNIC Number:



3	Name of companies, firms, and other organizations of which the proposed person is a director, partner, or office holder
4	In the case of the appointment of directors, the date of board of directors' meeting in which the appointment of proposed director was approved. (Attach copy of the minutes of the meeting of the board of directors. If the directors is elected, then attach a copy of the minutes of the general meeting of the company
5	Names of persons on the board of the insurance company who are related to the applicant.

- The latest photograph of the applicant must be attached

**Signature**

**Annexure “B”**

**AFFIDAVIT**

I, \_\_\_\_\_ son of \_\_\_\_\_, adult, Resident of \_\_\_\_\_ and holding CNIC/ Passport No. \_\_\_\_\_ do hereby state on solemn affirmation as under: -

1. That I am eligible for the position of Director according to the Insurance Companies (Sound and Prudent Management) Regulations, 2012 for the position of Director in EFU General Insurance Limited.
2. That I hereby confirm that the statements made and the information given by me is correct and that there are no facts which have been concealed.
3. That I have no objection if the Securities and Exchange Commission of Pakistan requests or obtains information about me from any third party.
4. That I undertake to bring to the attention of the Securities & Exchange Commission of Pakistan any matter which may potentially affect my status for the position of Director as per the Insurance Companies (Sound and Prudent Management) Regulations, 2012.
5. That all the documents provided to Securities Exchange Commission of Pakistan are certified true copies of the originals.
6. That I undertake that no investigation is initiated by any Law Enforcement Agency against me.

\_\_\_\_\_  
DEPONENT

The Deponent is identified by me

Signature \_\_\_\_\_  
ADVOCATE  
(Name and Seal)

Solemnly affirmed before me on this \_\_\_\_\_ day of \_\_\_\_\_ at Karachi by the Deponent above named who is identified to me by \_\_\_\_\_ Advocate, who is known to me personally.

Signature \_\_\_\_\_  
(Name and Seal)

**Annexure “A”**

**UNDERTAKING**

I, \_\_\_\_\_ son of \_\_\_\_\_, adult, resident of \_\_\_\_\_  
and holding CNIC No. \_\_\_\_\_ do hereby state on solemn affirmation as under:-

- (a) I have not been convicted in criminal breach of trust, fraud, offences of money laundering including predicated offences as provided in the Anti-Money Laundering Act, 2010 (VII of 2010) or contravened the provision of any regulations/directives issued by the Commission in this regard;
- (b) I am not proscribed person either convicted or not “as mentioned in the notifications issued by the Ministry of Foreign Affairs on United Nations Security Council Resolutions or intimation from National Counter Terrorism Authority / Law Enforcement Agencies/ Home Departments of Provinces/Ministry of Interior”
- (c) I have not been convicted of an offence involving moral turpitude;
- (d) I have not been subject to adverse findings, after conducting an inquiry, by the Commission or any other regulatory or professional body or government agency;
- (e) I have not been involved in the financial irregularities or malpractices in a Company due to which the registration or license of the Company has been revoked or cancelled or which has gone into liquidation or other similar proceedings;
- (f) I am not ineligible, under the Companies Act, 2017 and any other legislation from acting as a director;
- (g) I have not entered into a plea bargain arrangement with the National Accountability Bureau or any other regulatory body;
- (h) I have not been defaulter in repayment of loan to a financial institution or defaulter of a stock exchange;
- (i) I have not applied to be adjudicated as an insolvent and such application is not pending;
- (j) I am not an un-discharged insolvent;
- (k) I shall not be a director in any other insurer engaged in a similar line of insurance business in Pakistan, such as life or non-life insurance business;

- (l) I shall not have any direct or indirect ownership or management interest in any insurance surveyor or insurance broker (if applicable);
- (m) I shall not be a member of stock exchange or director or employee of a brokerage house registered with any stock exchange or a spouse of such person, provided that this clause is not applicable on the chief executive or director of an insurance broker;
- (n) I confirm that my name has not been placed on the exit control list maintained by Ministry of Interior, Government of Pakistan.
- (o) I confirm that I and the companies, firms, sole proprietorships, etc. where I am a chief executive, director (other than nominee director), owner or partner, etc. have no overdue payment of any financial institution except the following:
- (p) I confirm that I have not been refused the right or restricted in the right to carry on any trade, business or profession for which a specific license, registration or other authorization is required by law in any jurisdiction;
- (q) I confirm that I have not been issued a prohibition order under any Act administered by any regulator or have not been prohibited from operating in any jurisdiction by any financial services regulatory authority;
- (r) I confirm that I have not been censured, disciplined, suspended or refused membership or registration by any regulator, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Pakistan or elsewhere;
- (s) I confirm that I have not contravened or abetted another person in breach of any laws or regulations, business rules or codes of conduct, whether in Pakistan or elsewhere;
- (t) I confirm that I am not or have not been unable to fulfil any of my financial obligations, whether in Pakistan or elsewhere;
- (u) I confirm that I am not subject to a judgment debt which is unsatisfied, either in whole or in part, whether in Pakistan or elsewhere.

\_\_\_\_\_  
Deponent

Solemnly affirmed before me on this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ by the Deponent above named who is identified to me by \_\_\_\_\_, Advocate, who is known to me personally.

**Signature** \_\_\_\_\_  
(Name and Seal)