



Askari General Insurance Company Limited

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Thursday, April 25, 2024, at 10:30 a.m. at the Blue Lagoon, Rawalpindi

Website: <https://www.agico.com.pk>

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

- Please indicate your vote by ticking (√) the relevant box.
 - In case if both the boxes are marked as (√), you 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;

Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p>Agenda Item No. 5:</p> <p>Resolved that "the circulation of Annual Balance Sheet, Profit & Loss Account, Auditors' Report and Directors' Report etc. ("Annual Audited Accounts") of AGICO to its members through QR enabled code and weblink instead of CD/DVD/USB thereof at their registered addresses, as per the Notification No. SRO 389 (I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan be and is hereby approved."</p> <p>Further Resolved that "the annual audited financial statements be also circulated to members through email, in case email has been provided by the members of the company, without receiving consents from the members.</p> <p>Agenda Item No. 6:</p> <p>Resolved that "every director, other than President & Chief Executive or Executive Director, shall be entitled to be paid a fee of Rs. 50,000 for attending each meeting of the Board of directors and Rs. 35,000 for attending each meeting of all other committee's setup by the Board of Directors."</p>			

NOTES:

- Dully filled ballot paper should be sent to the Chairman of **Askari General Insurance Company Limited** registered office at 3rd Floor, AWT Plaza, The Mall, Rawalpindi attention to the Company Secretary or email at cs@agico.com.pk
- 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 24-04-2024. Any postal ballot received after this date will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten 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: <https://www.agico.com.pk/notices.php>
Members may download the ballot paper from the website or use an original/photocopy published in newspapers

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