

**“Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report**

Name of the Company	Askari Life Assurance Company Limited
Date of the general meeting	Wednesday, 24 April 2024
Date of poll	Wednesday, 24 April 2024
Dates for casting e-voting	April, 20, 2024 to April, 23, 2024
Last date of receiving postal ballot	Tuesday, 23 April 2024
Any other related information	NIL

Resolution	<p>“RESOLVED THAT circulation/ dissemination of annual audited financial statements to the members of the company through QR enable code and web-link, as allowed by the Securities & Exchange Commission of Pakistan vide notification S.R.O 389(1)/ 2023, be and is hereby approved instead of circulation through CD/DVD/USB.</p> <p>“Further Resolved that with the adoption of more advance mode, the transmission of financial Statements through CD/DVD/USB be and are hereby discontinued.</p> <p>RESOLVED FURTHER THAT, the Chief Executive and / or Company Secretary be and are hereby authorized singly to do all acts, deeds, and things, take, or cause to be taken all necessary actions which are incidental and/ or consequential to give effect to the above resolution.</p>
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Vote casted in person or through proxy:

Particulars			Result of resolutions				
Name of member	Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution	
						Favor	Against
TRUSTEES OF ARMY WELFARE TRUST	004705048555	Proxy	100,083,003	100,083,003	0	100,083,003	0
MUHAMMAD,ILYAS	003350082558	In Person	12	12	0	12	0
NADIRA BIBI	003459048680	In Person	1	1	0	1	0
BABUR ZAHIRUDDIN	004705007472	In Person	1	1	0	1	0
ZAFRAN AZIZ	006122180265	In Person	5	5	0	5	0
ZIA AHMAD SHAH	006122147769	In Person	20	20	0	20	0
Zahra Jabeen Anwar	014837008726	In Person	50	50	0	50	0
SHAKIR ZAMEER SIDDIQUI	004705110021	In Person	27	27	0	27	0
ABDUL JAWAD KHAN	014837001960	In Person	3	3	0	3	0
MUHAMMAD JAVED MIRZA	006122105148	In Person	100	100	0	100	0
SHAHANA TAYYAB	001826078246	In Person	2	2	0	2	0
HASSAN AZAM SHIBBLI	005264082748	In Person	5	5	0	5	0
NAEEM SARWAR	005587022091	In Person	5	5	0	5	0
SHAZMA ARIF	006122127183	In Person	2	2	0	2	0
ABDUL TAYYAB KHAN	010629070485	In Person	10	10	0	10	0
MUHAMMAD ATIF	006122180273	In Person	55	55	0	55	0
MUHAMMAD TARIQ BAIG	006122127183	In Person	2	2	0	2	0
ABDUL JAWAD KHAN	014837001960	In Person	3	3	0	3	0
SYED AKBAR ALI KAZMI	010629507148	In Person	50	50	0	50	0
MUHAMMAD WAQAR HUSSAIN	014837002265	In Person	100	100	0	100	0
NAWAZISH RASOOL CHAUDH	010629406929	In Person	50	50	0	50	0
MUHAMMAD SHAHZAD ALAM SIDDIQI	018432057686	In Person	1,000	1,000	0	1,000	0

JEHANZEB ZAFAR	12674009072	In Person	3,407	3,407	-	3,407	-
Total			100,087,913	100,087,913	-	100,087,913	-

Vote casted through e-voting:

Particulars				Result of resolutions			
Name of member		Folio No.	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution	
						Favor	Against
Zahid Qamar		1651038845	500	500	-	500	-
Syed Shahnawaz Ahmad		1826110155	60000	60000	-	60000	-
Shafqat Hussain		1826157602	15	15	-	15	-
Syed Shahnawaz Ahmad		5512099559	46500	46500	-	46500	-
Syed Shahnawaz Ahmad		6684275498	898000	898000	-	898000	-
Syed Shahnaw Ahmed		7450016915	500	500	-	500	-
Total			1,005,515	1,005,515	-	1,005,515	-

Vote casted through post:

Particulars			Result of resolutions		Resolution	
Name of member	Folio No.	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total						

Consolidated Results of Voting:

Resolution	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed
Resolution	101,093,428	101,093,428	-	101,093,428	-	100.00%	PASSED



Signature of Chairman

Place:

Rawalpindi

Date:

Wednesday, 24 April 2024