

POSTAL BALLOT PAPER

For voting through post for Special Business at Annual General Meeting to be held on Thursday, April 27, 2023 at 1:00 PM at Blue Lagoon Restaurant, Off The Mall, Masud Akhtar Kiani Road Saddar, Rawalpindi.

ASKARI LIFE ASSURANCE COMPANY LIMITED



Office No.1104, 11th Floor, Emerald Tower, Plot No. G-19, Block 5, KDA Improvement Scheme No.5, Clifton, Karachi, Pakistan. Telephone: (021) 111-225-275, Fax: (92-21) 35147540, www.askarilife.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p>Resolved that the consent of the members of the company be and is hereby accorded for alteration of the Article # 80 of Article of Association of the company and following wordings shall be substituted with the existing wordings in the Article # 80 of the Articles of Association of the company</p> <p><i>“Each Director shall receive by way of remuneration for attending Board or any Committee meeting as determine by the Board of Directors. The Board may allow and pay to any Director who for the time being is resident out of the place at which any Board or any Committee meeting may be held and who shall come to that place for the purpose of attending such meeting such sum as the Board may consider fair and reasonable for his expenses and loss of time in connection with his attending at the meeting in addition to his remuneration as above specified”.</i></p> <p><i>“Further resolved that any Director/ Chief Executive Officer or the Company Secretary be and is hereby authorized to complete all corporate and legal formalities in connection with the above resolution and to sign, execute and file the necessary forms, applications and documents with the regulator(s).”</i></p>			

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Dully filled postal ballot should be sent to chairman, Office No.1104, 11th Floor, Emerald Tower, Plot No. G-19, Block 5, KDA Improvement Scheme No.5, Clifton, Karachi, Pakistan. Telephone: (021) 111-225-275, or email at evoting@askarilife.com
2. Clear copy of valid CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before April 26, 2023 during the working hours (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected. In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Directors' resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable.
6. In case of foreign body corporate, all documents must be attested by the Embassy of Pakistan.