

**“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	Thursday, April 27, 2023
Date of poll	Thursday, April 27, 2023
Dates for casting e-voting	April, 23, 2023 to April, 26, 2023
Last date of receiving postal ballot	Wednesday, April 26, 2023
Any other related information	NIL

Resolution	<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>“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”.</p> <p>“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).”</p>
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Vote casted in person or through proxy:

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	Result of resolutions	
						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
MOHAMMAD AKRAM BHATTI	003459010524	In Person	5	5	0	5	0
NADIRA BIBI	003459048680	In Person	1	1	0	1	0
BABUR ZAHIRUDDIN	004705007472	In Person	1	1	0	1	0
MUHAMMAD ATIF	004705091789	In Person	10	10	0	10	0
ZIA AHMAD SHAIH	006122147769	In Person	20	20	0	20	0
MEHMOOD MIRZA	006452085309	In Person	2	2	0	2	0
MUHAMMAD ABID LATIF	006452106808	In Person	12	12	0	12	0

MUHAMMAD WAQAR HUSSAIN	014837002265	In Person	100	100	0	100	0
ORANGZEB	014837008411	In Person	1	1	0	1	0
MUHAMMAD SHAHZAD ALAM SIDDIQI	018432057686	In Person	1,000	1,000	0	1,000	0
Total			100,084,167	100,084,167	-	100,084,167	-

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
MUHAMMAD AMIR IRSHAD		307115547	10,000	10,000	-	10,000	-
TARIQ HAMEED		1826118554	3,407	3,407	-	3,407	-
MUHAMMAD AWAB CHOHAN		3525072756	21	21	-	21	-
SUHAIL AHMED KHAN		3525080506	13,732	13,732	-	13,732	-
TALHA SHAHZAD		4705114204	1,000	1,000	-	1,000	-
HASSAN KHALID		5264183777	500	500	-	500	-
MUHAMMAD TOUHEED		5348036058	6,000	6,000	-	6,000	-
TARIQ MUHAMMAD SULEMAN		5504032320	1,830	1,830	-	1,830	-
ASHFAQ ABDUL RAZZAK		6122071621	11,000	11,000	-	-	11,000
SYED SHAHNAWAZ AHMED		6684275498	898,000	898,000	-	898,000	-
MASOOD AHMED KHAN		7112006965	500	500	-	500	-
SYED SHAHNAW AHMED		7450016915	500	500	-	500	-
SYED SHAHNAWAZ AHMED		10231013137	19,000	19,000	-	19,000	-
KAMRAN AHMED RANA		10629246432	1,000	1,000	-	1,000	-
JEHANZEB ZAFAR		12674009072	3,407	3,407	-	3,407	-
Total			969,897	969,897	-	958,897	11,000

Vote casted through post:

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
AYESHA RAFIQUE	012674008983	3,407	3,407	0	3,407 0
Total		3,407	3,407	-	3,407 -

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	101,057,471	101,057,471	-	101,046,471	11,000	99.99%	PASSED



Signature of Chairman

Place: Rawalpindi

Date: Thursday, April 27, 2023

