



March 31, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Certified Copy of Resolutions passed in 89th Annual General Meeting

As required under the provision of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copy of the resolutions unanimously passed by the shareholders in 89th Annual General Meeting held on March 31, 2022 at 10:00 am at Islamabad.

Yours faithfully,

Amin Punjani
Company Secretary

EFU General Insurance Ltd

(Islamabad Branch) 1st Floor, 85 East, Kamran Centre, Jinnah Avenue, Blue Area, Islamabad-44000.
Phone: 92-51-2150375, 2150376, 2150377, 2150378, Fax: 92-51-2150379, Email: islamabad@efuinsurance.com

**Certified Copy of Resolutions Passed and Adopted by the Shareholders in 89th
Annual General Meeting of EFU General Insurance Limited held on March 31, 2022 at
Islamabad**

Ordinary Businesses:

1. **Resolved that** the minutes of the 88th Annual General Meeting held on March 31, 2021 are confirmed by members.
2. **Resolved that** the annual Audited Financial Statements (consolidated and unconsolidated) for the year ended December 31, 2021 together with Chairman's review, Director's report and Auditors' reports are hereby approved and adopted by the members.
3. **Resolved that** a Final Cash Dividend at the rate of 55 % i.e. Rs. 5.50 per share as recommended by the Board of Directors in addition to Interim Cash Dividends of 45 % i.e. Rs. 4.50 per share (already paid) to the Shareholders for the year ended December 31, 2021 are hereby approved for payment for those who are shareholders at close of business on March 24, 2022.
4. **Resolved that** EY Ford Rhodes, Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting at a remuneration of PKR 4.16 million.

Special Business:

5. **Resolved that** the transactions carried out by the Company in the normal course of business with EFU Life Assurance Limited (subsidiary) and Allianz EFU Health Insurance Limited (related party) in 2021 be and are hereby ratified, approved and confirmed.

Further Resolved that the Managing Director & Chief Executive be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with EFU Life Assurance Limited (subsidiary) and Allianz EFU Health Insurance Limited (related party) till the next Annual General Meeting.



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