

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.



April 17, 2023

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

**SUBJECT: E-VOTING AND POSTAL BALLOT FACILITY ON SPECIAL RESOLUTION**

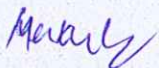
Dear Sir,

This is in continuation to our notice of 30<sup>th</sup> Annual General Meeting of Askari Life Assurance Company Limited ("the Company") which was published on 06 April 2023, we are pleased to enclose Ballot paper and information for the provision of E-voting facility to our Shareholders in compliance with the requirements of the Companies (Postal Ballot) Regulations, 2018.

We also intend to publish said notice in the Business Recorder & Daily Nawa-e-Waqt on Tuesday, April 18, 2023.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

  
Muhammad Nadeem Rajput  
Company Secretary



c.c

Director/ HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.



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**Askari Life Assurance Company Limited**  
**Electronic voting facility and postal ballot on special business**

In continuation to the notice of 30<sup>th</sup> Annual General Meeting of Askari Life Assurance Company Limited (the Company) published on April 6, 2023 and in accordance with the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item # 4, in the manner and subject to the conditions contained in the said regulations. **M/S THK Associates (Pvt) Ltd, the Share Registrar & Governance Consultants** have been appointed as service provider for E-Voting.

Details of e-voting facility will be shared through e-mail with those members of the company who have their valid CNIC numbers, Cell Numbers and e-mail addresses available in the Register of Member by the close of business on April 18, 2023.

Under the provisions of Companies (Postal Ballot) Regulations members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business agenda item # 4 in its forthcoming Annual General Meeting to be held on April, 27, 2023 at 1:00 PM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-Voting will start from April 23, 2023, 9:00 AM and shall close on April 26, 2023 at 5:00 PM. Shareholders of the company can cast their votes any time in this period. Once the vote on the resolution is cast by the member, He/ She will not be allowed to change subsequently.

Shareholders of the Company who want to opt for voting through postal ballot are requested to ensure that duly filled and signed ballot paper along with clear copy of valid CNIC should reach at the address, Chairman, 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, or email at [evoting@askarilife.com](mailto:evoting@askarilife.com), one day before the Annual General Meeting i.e on April 26, 2023 during working hours. The signature on the ballot paper shall match with their signature on CNIC. The Ballot paper has also been placed on the Company's website <https://askarilife.com/notices-forms>.

April 18, 2023

**Muhammad Nadeem Rajput**  
Company Secretary





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## 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](http://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 (delete as appropriate);

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:





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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](mailto: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 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.

