

IGI

Life

Vitality

Ref: - CS/Fin/PSX-0024/2023

April 19, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

Sub: BALLOT PAPER FOR VOTING THROUGH POST IN THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON APRIL 27, 2023

This is with reference to the Companies (Postal Ballot) Regulations, 2018, dated February 28, 2018 as amend vide SRO 2192/(1)/2022 dated December 05, 2022, the Company is publishing the ballot paper on Thursday, April 20, 2023 in English and Urdu newspapers in accordance with the aforementioned Regulations.

Copies of the advertisement are enclosed.

Yours Sincerely,
For IGI Life Insurance Limited


Nadia Hussain

Company Secretary



Ballot paper for voting through post for poll to be held at the 28th Annual General Meeting of IGI Life Insurance Limited (the “Company”) being held on Thursday, April 27, 2023 at 10:30 a.m. at the Auditorium of The Institute of Chartered Accountant of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, IGI Life Insurance Limited, 7th Floor, The Forum, Suite No. 701-713, G-20, Khayaban-e-Jami, Block 9, Clifton, Karachi Attention: Company Secretary
Designated email address: igilifeagm@igi.com.pk

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
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 Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

S. No.	Nature and Description of Special Resolution	No. of ordinary shares for which votes cast	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
1.	<p>Item No. 4 of the Notice</p> <p>Amendments in Memorandum of Association</p> <p>"RESOLVED THAT, in accordance with Rule 5(2) of the VPS Rules, the Company shall acquire a certificate of registration to act as a pension fund manager and shall establish the Pension Fund in accordance with the VPS Rules, the Non-Banking Finance Companies Regulations, 2008, the Sindh Trust Act, 2020, and all such laws that may be applicable.</p> <p>RESOLVED FURTHER THAT, pursuant to the provisions of Section 32 and other applicable provisions, if any, of the Companies Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval of shareholders in the general meeting of the company, the principal line of business of the company in Clause III (1) of the memorandum be and is hereby amended and the following clause will be inserted as clause IB to include the role of pension fund manager within the scope of the Company's objects:</p> <p>"To carry on the business of 'Pension Fund Scheme Business' in accordance with the Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003, Non-Banking Finance Companies and Notified Entities Regulations, 2008, Voluntary Pension System Rules, 2005 and all the applicable laws, notifications, directives, and circulars etc. and to do, engage in and perform all such activities, matters, deeds and things as are directly or indirectly prerequisite related or consequential thereto".</p>			
2.	<p>Item No. 5 of the Notice</p> <p>Transmission of Annual Audited Accounts through QR enabled code and weblink</p> <p>To obtain approval of the shareholders through passing an ordinary resolution for transmission of annual balance sheet and profit and loss account, auditor's report and directors report, chairman's review report, etc. (collectively "Annual Audited Financial Statements"), through QR enabled code and weblink mentioned in the notices of general meetings to Members dispatched at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan under SRO 389 (IQ/2023 dated March 21, 2023.</p>			

NOTES:

1. Duly filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before Wednesday, April 26, 2023. 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.
6. Ballot Paper Form has also been placed on company's website <https://igilife.com.pk>, Members may download Ballot Paper Form from the website or use the original / photocopy as published in newspapers

Signature of shareholder(s)
Place:
Date: