



## CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

19 May 2023

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

Dear Sir,

### **BALLOT PAPER**

We enclose a copy of the Ballot Paper which is to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,  
For **CENTURY INSURANCE COMPANY LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary

Encl.: As above



# CENTURY INSURANCE COMPANY LIMITED

Registered Office: Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

Ph: + 92 21 3840 0000 Fax No. + 92 21 3568 4336

Email: chairman@cicl.com.pk

website: https://cicl.com.pk/

## Ballot Paper for Voting Through Post

Extraordinary General Meeting to be held at 03:00 pm on Monday, May 29, 2023

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@cicl.com.pk

Name of shareholder/joint shareholders	
Registered Address of shareholder	
Number of shares held (on May 20, 2023)	
Folio number	
CNIC No./Passport No (in case of foreigner) (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 Election of Directors through postal ballot as follows:

Agenda: To elect seven directors, as fixed by the Board, for a term of three years commencing on May 29, 2023.

Sr. No.	Name of Directors	Code Number	No. of ordinary shares, used for voting in favor of the director	Number of votes cast (number of voting shares X number of directors to be elected i.e. 7)
1	Mr. Iqbal Ali Lakhani	D1		
2	Mr. Amin Mohammed Lakhani	D2		
3	Ms. Anushka Lakhani	D3		
4	Mr. Muhammad Hussain Hirji	D4		
5	Mr. Aftab Ahmad	D5		
6	Mr. Jawed Akhlaq	D6		
7	Mr. Atiq Anwar Mahmudi	D7		
8	Mr. Muhammad Qasim	D8		
9	Mr. Sheikh Enam Ilahi Parvez	D9		

Place:

Date:

Signature of shareholder(s)

### NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman Mr. Iqbal Ali Lakhani, CENTURY INSURANCE COMPANY LIMITED at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200, or a scanned copy of the original postal ballot to be emailed at: [chairman@cicl.com.pk](mailto:chairman@cicl.com.pk)
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before May 28<sup>th</sup>, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company [www.cicl.com.pk](http://www.cicl.com.pk). Members may download the ballot paper from the website or use original/photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected (i.e. No. of Shares held multiplied by 7).
- A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member.
- M/s. BDO Ebrahim & Co., Chartered Accountants is appointed as Scrutinizer under Regulation 11(1)(c) of Companies (Postal Ballot) Regulations, 2018. M/s. BDO Ebrahim & Co., is the statutory auditor of Century Insurance Company Limited and has necessary knowledge and experience to independently scrutinize the voting process for election of directors.