

Certified Copy of Resolution Passed and Adopted by the Shareholders in Extra Ordinary General Meeting of the EFU Life Assurance Limited held on July 07, 2023 at Islamabad

SPECIAL BUSIENSS:

1. Circulation of Annual Report of EFU Life Assurance Limited to its members through QR enabled code

“Resolved that the circulation of Annual Report of EFU Life Assurance Limited to its members through QR enabled code with Annual General Meeting notice and web link instead of CD/DVD/USB at their registered addresses, as per the Notification No. SRO 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan be and is hereby approved.”

ORDINARY BUSIENSS:

2. Election of Directors

“Resolved that since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the following named ten (10) persons deemed to have been elected as Directors of the Company for the period of three years commencing from July 10, 2023.

1. Mr. Rafique R. Bhimjee
2. Mr. Saifuddin N. Zoomkawala
3. Mr. Taher G. Sachak
4. Mr. Hasanali Abdullah
5. Mr Ali Raza Siddiqui
6. Mrs. Rukhsana Shah
7. Mr. Daanish Bhimjee
8. Mr. Ruhail Muhammad
9. Mr. Ahsen Ahmed
10. Mr. Saad Salman



Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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