



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/ACCTS/2023- 2147

November 2, 2023

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

Subject: **BALLOT PAPER FOR VOTING THROUGH POST**

Dear Sir,

We are pleased to enclose herewith a copy of the Ballot Paper as required under Regulation 8 of the Companies (Postal Ballot) Regulation, 2018, which has been published. The Ballot paper has also been uploaded on the Company's Website.

Further, in compliance with Regulation 4 of the Companies (Postal Ballot) Regulations 2018, the e-voting facility will be available to the eligible shareholders in line with applicable laws.

Please disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully
EAST WEST INSURANCE CO., LTD.

SHABBIR ALI KANCHWALA
Company Secretary

Encl: as above

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

REGISTERED OFFICE : 27, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460
HEAD OFFICE : 401 - 404, Block "B", 4th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.
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BRANCHES ALL OVER PAKISTAN

EAST WEST INSURANCE COMPANY LIMITED
HEAD OFFICE

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting to be held on November 10, 2023 at 03:00 PM at Registered Office of the Company 27, Regal Plaza, Jinnah Road, Quetta.

Website : www.ewi.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/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)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Instructions For Poll

- Please indicate your vote by ticking (✓) the relevant box.
 - In case if both the boxes are marked as (✓), you poll shall be treated as "Rejected".
- I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p>Agenda No. 1 :</p> <p>"Resolved that, subject to compliance with the provision of all applicable laws and requisite regulatory approvals, permissions, and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan under the provision to section 83 of the Companies Act, 2017 and provision of clause 5, of (Further Issue of Shares) Regulation 2020 approval be and is hereby accorded to East West Insurance Co., Ltd to increase the paid -up capital of the Company from PKR 1,758,913,880 to 2,022,750,960 by the issuance of additional 26,383,708 ordinary shares of the face value of PKR 10/- per share by way of otherwise than right shares at a price of PKR 10 per share, to the East West Holding Company Limited an associated Company.</p> <p>Further resolved that the shares when issued shall from the date of their allotment, rank pari passu in all respect with the exiting fully paid ordinary shares and the recipient of such shares shall enjoy similar rights and entitlements in respect of these shares as in respect of previously held shares from the date of allotment.</p> <p>Further resolved that the Chief Executive Officer & Company Secretary of the Company, be and is hereby authorized jointly ("Authorized Persons") to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.</p> <p>Further resolved that the Authorized Persons, be and are hereby further authorized to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, preparation and circulation of the notice of the Extraordinary General Meeting, preparing the resolutions to be placed before the Extraordinary General Meeting, engaging legal advisor(s) and consultants for the purpose of the above, filing of the requisite application(s) statutory forms and all other documents as may be required to be filed with SECP and any other authority, submitting all such documents as may be required, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.</p> <p>Further Resolved That the Company be and is hereby authorized to take all such actions including but not limited to the filing the requisite applications (through) the Authorized Persons or their appointed consultants) for seeking presentation from the Securities and Exchange Commission of Pakistan and such other regulatory authorities as may be required for issuance of further capital without right offering and all matters relating thereto.</p> <p>Further resolved that all acts, deeds, and action taken by the Authorized Persons pursuant to the above resolution for and on behalf of and in the name of the Company shall be binding acts, deeds, and things done by the Company.</p> <p>Further resolved that the aforesaid special resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders, SECP and / or any other regulatory body which suggestion, direction and advise shall be deemed to be part of these Special resolution(s) without the need of the shareholders to pass fresh Special Resolution(s)."</p>			

NOTES:

- Dully filled ballot paper should be sent to the Chairman of East West Insurance Company Limited registered office at Registered Office of the company 27, Regal Plaza, Jinnah Road, Quetta. or email at info@ewi.com.pk
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before November 09, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: <https://www.ewi.com.pk> Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Palace _____

Date _____

Shareholder / Proxy holder Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)

