



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

08 November 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

Ballot Paper for Voting Through Post

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

Ph: +92 21 384 00 000 Fax No. +92 21 3568 4336 Website: <https://www.cicl.com.pk/>

For poll to be held at the Extra-Ordinary General Meeting of Century Insurance Company Limited on Tuesday, December 05, 2023 at 3:30 p.m. at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi as well as through Electronic means/Video link facility.

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

Business Address: The Chairman, Century Insurance Company Limited, Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200, Pakistan.

Attention: Company Secretary Designated email address: chairman@cicl.com.pk

Name of Shareholder/Joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account Number	
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.)	

INSTRUCTIONS FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below.

S. No.	Nature and Description of Special Business/Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	<u>SPECIAL BUSINESS</u> "RESOLVED THAT Century Insurance Company Limited (the 'Company') be and is hereby authorized to circulate its Annual Report including Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports contained therein to Members of the Company through QR enabled code and web link."		

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before December 04, 2023 during working hours (i.e. by 5:30 p.m.). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. 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, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.cicl.com.pk. Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

Signature of shareholder(s)

Place

Date

Stamp in case of Corporate Shareholder