

Askari Life Assurance Company Limited

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.



April 16, 2024

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

**SUBJECT: E-VOTING AND POSTAL BALLOT FACILITY ON SPECIAL RESOLUTION**

Dear Sir,

This is in continuation to our notice of 31<sup>st</sup> Annual General Meeting of Askari Life Assurance Company Limited ("the Company") published on April, 3 2024, we are pleased to enclose Ballot paper and information for the provision of E-voting facility to our Shareholders in compliance with the requirements of the Companies (Postal Ballot) Regulations, 2018. The same shall be published in the Business Recorder & Daily Nawa-e-Waqt on April 17, 2024.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Nadeem Rajput  
Company Secretary

c.c

The Executive Director/ HOD  
Offsite-I Department  
Supervision Division



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**Askari Life Assurance Company Limited**  
**Electronic voting facility and postal ballot on special business**

In continuation to the notice of 31<sup>st</sup> Annual General Meeting of Askari Life Assurance Company Limited (the Company) published on April 3, 2024 and in accordance with the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item # 5, in the manner and subject to the conditions contained in the said regulations. **M/S THK Associates (Pvt) Ltd, the Share Registrar & Governance Consultants** have been appointed as service provider for E-Voting.

Details of e-voting facility will be shared through e-mail with those members of the company who have their valid CNIC numbers, Cell Numbers and e-mail addresses available in the Register of Member by the close of business on April 17, 2024.

Under the provisions of Companies (Postal Ballot) Regulations members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business agenda item # 5 in its forthcoming Annual General Meeting schedule for April, 24, 2024 at 1:00 PM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-Voting will start from April 20, 2024, 9:00 AM and shall close on April 23, 2024 at 5:00 PM. Shareholders of the company can cast their votes any time in this period. Once the vote on the resolution is cast by the member, He/ She will not be allowed to change subsequently.

Shareholders of the Company are requested to ensure that duly filled and signed ballot paper along with clear copy of valid CNIC should reach at the address, Chairman, Askari Life Assurance Company Limited, Office No.1104, 11th Floor, Emerald Tower, Plot No. G-19, Block 5, KDA Improvement Scheme No.5, Clifton, Karachi, Pakistan. Telephone: (021) 111-225-275, or email at [evoting@askarilife.com](mailto:evoting@askarilife.com), one day before the Annual General Meeting i.e on April 23, 2024 during working hours. The signature on the ballot paper shall match with their signature on CNIC. The Ballot paper has also been placed on the Company's website <https://askarilife.com/notices-forms>.

April 17, 2024

**Muhammad Nadeem Rajput**  
**Company Secretary**



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## POSTAL BALLOT PAPER

For voting through post for Special Business at Annual General Meeting to be held on April 24, 2024 at 1:00 PM at Blue Lagoon Restaurant, Off The Mall, Masud Akhtar Kiani Road Saddar, Rawalpindi.



## Askari Life Assurance Company Limited

Office No.1104, 11th Floor, Emerald Tower, Plot No. G-19, Block 5, KDA Improvement Scheme No.5, Clifton, Karachi, Pakistan. Telephone: (021) 111-225-275, Fax: (92-21) 35147540, [www.askarilife.com](http://www.askarilife.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and 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 resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p><b>“RESOLVED THAT</b> circulation/ dissemination of annual audited financial statements to the members of the company through QR enable code and web-link, as allowed by the Securities &amp; Exchange Commission of Pakistan vide notification S.R.O 389(1)/ 2023, be and is hereby approved instead of circulation through CD/DVD/USB.</p> <p>“Further Resolved that with the adoption of more advance mode, the transmission of financial Statements through CD/DVD/USB be and are hereby discontinued.</p> <p><b>RESOLVED FURTHER THAT,</b> the Chief Executive and / or Company Secretary be and are hereby authorized singly to do all acts, deeds, and things, take, or cause to be taken all necessary actions which are incidental and/ or consequential to give effect to the above resolution.</p>			

Signature of shareholder(s)

Place:

Date:

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 2136269941-44  
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NOTES:

1. Dully filled postal ballot should be sent to chairman, Office No.1104, 11th Floor, Emerald Tower, Plot No. G-19, Block 5, KDA Improvement Scheme No.5, Clifton, Karachi, Pakistan. Telephone: (021) 111-225-275, or email at [evoting@askarilife.com](mailto:evoting@askarilife.com)
2. Clear copy of valid CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before April 23, 2024 during working hours (last date of receiving postal ballot). 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. In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Directors' resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable.
6. In case of foreign body corporate, all documents must be attested by the Embassy of Pakistan.