

April 21, 2025

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

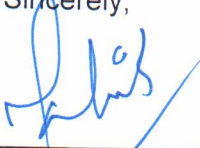
BALLOT PAPER FOR VOTING THROUGH POST

Dear Sir

We are enclosing herewith copy of ballot paper for voting through post.

Thanking you

Yours Sincerely,



Malik Mehdi Muhammad
CFO & Company Secretary

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan
UAN : +92-21-111-274-000 PABX: +92-21-32415471-3 Fax : +92-21-32415474 E-mail : info@cstarinsurance.com

Nation Wide Network of Branches

Motor

Health

Fire

Marine

Engineering

Travel

Livestock

Crop

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Crescent Star Insurance Limited to be held on Tuesday, April 29, 2025 at 9:00 a.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi, Pakistan.

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

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

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:

Special Resolutions
AGENDA ITEM # 4 Increase in Authorized Capital: To consider and if thought fit, approve the increase in Authorized Share Capital of the Company and to pass the following 'Special Resolutions' with or without modifications; "RESOLVED THAT the Authorized Capital of the Company be and is hereby increased from Rs. 1,150,000,000/- divided into 115,000,000 ordinary shares of Rs. 10/- each to Rs. 1,500,000,000/- divided into 150,000,000 ordinary shares of Rs. 10/- each and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly."
AGENDA ITEM # 5 Increase in Paid up Share Capital of the Company by way Right Shares: To pass a special resolution pursuant to Section 83 of the Companies Act, 2017, for issuance of ordinary shares of the Company by way of Right. In this regard it is proposed to pass the following special resolutions, with or without modifications: "RESOLVED THAT the ordinary issued paid up share capital of the Company be increased by issue of a further 40,924,116 (Forty million Nine hundred Twenty Four thousand One hundred Sixteen only) ordinary shares, having face value of PKR 10/- (Pak Rupees Ten) each, as Right Shares, to be offered to the members of the Company in proportion of approximately 38 Right Shares for every 100 ordinary shares held i.e. approximately 38%, at discount of PKR 7/- (Pak Rupees Seven) to par that is at a price of PKR 3/- (Pak Rupees Three) per Right Share.

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.	Special resolution as per agenda No.4 as given above & in the notice.			
2.	Special resolution as per agenda No.5 as given above & in the notice.			

Signature of shareholder(s)

NOTES:

- Duly filled postal ballot should be sent to the **Chairman of the meeting at Crescent Star Insurance Limited at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi.** or through email at info@cstarinsurance.com.
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting till **5.00 p.m. April 28, 2025**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.