



Dated: 21st April, 2025

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

Dear Sir,

Notice of Postal Ballot and Provision of Electronic Voting – Prior Publication

We refer to our Notice of Annual General Meeting posted at PUCAR on April 8, 2025, and published in newspapers on April 9, 2025.

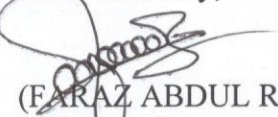
Enclose please find a copy of the Ballot Paper required under Regulation 8 of the Companies (Postal) Ballot Regulations 2018, which will be published in newspapers, Business Recorder (English) and Nawa-e-Waqt (Urdu) on April 22, 2025.

The Ballot Paper is also available for download at Company's website www.relianceins.com.pk

Further, the electronic voting facility will also be available to the eligible members of the Company in compliance with the above-mentioned Regulations.

You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Thanking you,
Yours faithfully,


(FARAZ ABDUL RAZZAK)
Company Secretary

copy to:

The Commissioner

Insurance Division,

Securities & Exchange Commission of Pakistan,

63, NIC Building

Jinnah Avenue, Blue Area, Islamabad.

The Executive Director / HOD

Offsite-II, Department, Supervision Division,

Securities & Exchange Commission of Pakistan,

63, NIC Building,

Jinnah Avenue, Blue Area, Islamabad.



RELIANCE INSURANCE COMPANY LIMITED
Ballot Paper For Voting Through Post

For poll at the 43rd Annual General Meeting to be held on Wednesday the 30th April, 2025 at 12.30 p.m. at the Head Office of the Company at RELIANCE INSURANCE HOUSE 181-A Sindhi Muslim Housing Society near Mehdi Tower, off: Sharah-e-Faisal, Karachi

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

Folio / CDC Account #	
Name of Shareholders / Joint Shareholders / Proxy Holder	
Registered Address	
Number of shares held	
CNIC / NICOP/ Passport No. (copy to be attached)	
<u>Additional Information and enclosures</u> (In case of Body Corporate, Corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC / NICOP/ Passport No. (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following ordinary resolution(s) through postal ballot by giving my/our assent or dissent to the following ordinary resolution(s) by placing tick (✓) mark in the appropriate box below:

Special Business(s)
<p>SPECIAL BUSINESS:</p> <p>5. To consider and, if thought fit, pass with or without modification, the following resolutions as special resolutions:</p> <p>Resolved:</p> <p>5.1 "that the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/- (Rupees One Billion only) to Rs.1,500,000,000 (Rupees One billion and five hundred million only) by creation of 50,000,000 (Fifty million) new ordinary shares of Rs.10/- each."</p> <p>Further Resolved:</p> <p>5.2 "that the Memorandum and Articles of Association of the Company be and are hereby altered by substituting the figures and words of Rs.1,000,000,000 (Rupees One Billion only) divided into 100,000,000 (One Hundred million) ordinary shares of Rs.10/- each appearing in Clause V of the Memorandum of Association and Article 4 of the Articles of Association with the words and figures of Rs.1,500,000,000 (Rupees one billion and five hundred million only) divided into 150,000,000 (one hundred and fifty million) ordinary shares of Rs.10/- each."</p>

Further Resolved:

5.3 "that the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respect / matters in conformity with the provisions of the Companies Act, 2017."

Further Resolved:

5.4 "that the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

Instructions For Poll

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

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

I/we hereby exercise my/our votes in respect of the above ordinary resolutions through ballot by conveying my/our favour or against to the resolution by placing tick (✓) mark in the appropriate box below:

Resolutions	In favor of the Resolution	Against the Resolution
Agenda Item 5		

Notes:

1. Duly filled and signed ballot paper, along with a copy of the CNIC/ NICOP/ Passport**, should reach the Chairman of the meeting through the post at the Head Office of the Company at RELIANCE INSURANCE HOUSE 181-A Sindhi Muslim Housing Society near Mehdi Tower, off: Sharah-e-Faisal, Karachi or email at faraz.ahmed@relianceins.com.
2. Postal Ballot Form should reach Chairman of the meeting on or before Saturday, 26 April, 2025 during working hours. Any Postal Ballot received after this date, will not be considered for voting.
3. Signature on postal ballot paper should match with signature registered on CNIC/ Passport**.
4. In case of Body Corporate, Corporation and Federal Government, certified copy of Board resolution/ Power of attorney along with valid copies of CNIC/ NICOP/ Passport of authorised signatory(ies) will be required**.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written Ballot Paper will be rejected.
6. The shareholders may download the **Postal Ballot Form** from the Company's website www.relianceins.com or use the original / photocopy as published in newspaper/ annual report.

Shareholder / Proxy Holder Signature/ Authorized Signatory
(in case of corporate entity, please affix company stamp)

Date