



**Certified Copy of Resolutions Passed and Adopted by the Shareholders in
Extraordinary General Meeting of EFU General Insurance Limited held on July 7, 2023 at
Islamabad**

SPECIAL BUSINESS:

1. Circulation of Annual Report of EFU General Insurance Limited to its members through QR enabled code


“Resolved that the circulation of Annual Report of EFU General Insurance Limited to its members through QR enabled code with Annual General Meeting notice and web link instead of CD/DVD/USB at their registered addresses, as per the Notification No. SRO 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan be and is hereby approved.”

ORDINARY BUSINESS:

2. Election of Directors

“Resolved that since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the following named seven (7) persons deemed to have been elected as Directors of the Company for the period of three years commencing from July 10, 2023.

1. Mr. Saifuddin N. Zoomkawala
2. Mr. Hasanali Abdullah
3. Mr. Taher G. Sachak
4. Mr. Ali Raza Siddiqui
5. Mr. Saad Ali Bhimjee
6. Mr. Tanveer Sultan Moledina
7. Ms. Yasmin Hyder


Amin Punjani
Company Secretary

EFU General Insurance Ltd

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