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# THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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## BALLOT PAPER FOR EXTRA ORDINARY GENERAL MEETING (EOGM) HELD ON SEPTEMBER 30, 2023

Ballot Paper No. \_\_\_\_\_

Date: Sep 30, 2023

Folio | CDC Account Number: \_\_\_\_\_

Name of Shareholder: \_\_\_\_\_

Number of Shares held (Own): \_\_\_\_\_

Number of Shares held (Through Proxy) \_\_\_\_\_

Total Number of Shares Held (Own and Proxy) \_\_\_\_\_

Total Number of Votes Held [Total Shares (Own + Proxy) x 7] \_\_\_\_\_

**Total votes casted** \_\_\_\_\_

### Resolution for Agenda Item No: 2

To consider and if thought fit, pass the following special resolution for Increase in Authorized Capital of the Company from Rs. 500 million to Rs. 600 million.

**Resolved** that the Company be and is hereby authorized to Increase Authorized Capital of the Company from Rs. 500 million to Rs. 600 million.

### Resolution for Agenda Item No: 3

To consider and if thought fit, pass the following special resolution to approve and adopt the "Business Revial Plan" of the Company.

**Resolved** that the Company be and is hereby authorized to adopt "Business Revial Plan" of the Company.

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 " <b>Rejected</b> ".		
I / we hereby exercise my / our vote in respect of the above resolutions through ballot by conveying my / our assent or dissent to the resolutions placing tick (✓) mark in the appropriate boxes below:		
Resolution	I/we want assent to the Resolution (For)	I/we want dissent to the Resolution (Against)
Agenda item No: 2		
Agenda item No: 3		

(Signature of Member)