** Century Insurance Company Limited**

**Registered Office:** Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

**Ph:** + 92 21 3840 0000 **Fax No**. + 92 21 3568 4336

 **Email**: chairman@cicl.com.pk

 **website**: https:www.cicl.com.pk/

**Ballot Paper for Voting Through Post**

Extraordinary General Meeting to be held at 03:00 pm on Monday, May 29, 2023

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

|  |  |
| --- | --- |
| Name of shareholder/joint shareholders |  |
| Registered Address of shareholder |  |
| Number of shares held (on May 20, 2023)  |  |
| Folio number |  |
| CNIC No./Passport No (in case of foreigner) (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 Election of Directors through postal ballot as follows:

Agenda: To elect seven directors, as fixed by the Board, for a term of three years commencing on May 29, 2023.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr. No.** | **Name of Directors** | **Code Number**  | **No. of ordinary shares,****used for voting in favor****of the director** | **Number of votes cast (number of****voting shares X number of****directors to be elected i.e. 7)** |
| 1 | Mr. Iqbal Ali Lakhani | D1 |  |  |
| 2 | Mr. Amin Mohammed Lakhani | D2 |  |  |
| 3 | Ms. Anushka Lakhani | D3 |  |  |
| 4 | Mr. Muhammad Hussain Hirji | D4 |  |  |
| 5 | Mr. Aftab Ahmad | D5 |  |  |
| 6 | Mr. Jawed Akhlaq  | D6 |  |  |
| 7 | Mr. Atiq Anwar Mahmudi  | D7 |  |  |
| 8 | Mr. Muhammad Qasim | D8 |  |  |
| 9 | Mr. Sheikh Enam Ilahi Parvez  | D9 |  |  |

Place: Date: Signature of shareholder(s)

**NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:**

1. Duly filled and signed original postal ballot should be sent to the Chairman Mr. Iqbal Ali Lakhani, CENTURY INSURANCE COMPANY LIMITED at Lakson Square, Building No.2, Sarwar Shaheed Road , Karachi-74200, or a scanned copy of the original postal ballot to be emailed at: chairman@cicl.com.pk
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before May 28th, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.cicl.com.pk. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected (i.e. No. of Shares held multiplied by 7).
9. A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member.
10. M/s. BDO Ebrahim & Co., Chartered Accountants is appointed as Scrutinizer under Regulation 11(1)(c) of Companies (Postal Ballot) Regulations, 2018. M/s. BDO Ebrahim & Co., is the statutory auditor of Century Insurance Company Limited and has necessary knowledge and experience to independently scrutinize the voting process for election of directors.