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**REPORT FOR  
MONITORING COMPLIANCE WITH COMPANIES (POSTAL BALLOT) REGULATIONS, 2018, AS  
AMENDED THROUGH SRO 2192 (I)/2022, DATED DECEMBER 05, 2022. (THE "REGULATIONS")  
FOR CENTURY INSURANCE COMPANY LIMITED**



**Annexure-III**  
**Report of Scrutinizer**  
**[Regulation 11(A)]**

To,  
**Mr. Muhammad Hussain Hirji**  
**Chairman of the meeting – CENTURY INSURANCE COMPANY LIMITED**  
**The EOGM of [CENTURY INSURANCE COMPANY LIMITED]**  
**Held on [Monday], [May] [29], [2023] at 3:00 PM (PST) at [Avari Towers Hotel, Fatima Jinnah Road], [Karachi]**  
**and as well as through Electronic means/Video link facility.**

Dear Sir,

We, **BDO Ebrahim & Co. Chartered Accountants**, appointed as Scrutinizer by the Board of Directors of **Century Insurance Company Limited** (“the Company”) under the Postal Ballot Regulations, 2018 (“the Regulations”), for the purpose of monitoring and validating the voting undertaken on the below-mentioned resolution(s), as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on [Monday], [May] [29], [2023] at 3:00 PM (PST) at [Avari Towers Hotel, Fatima Jinnah Road] [Karachi] and virtually via video-link, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

**Vote Casted in Person or Through Proxy:**

Particulars					Result of Resolutions	
No. of Members present in Person	No. of Members Present through Proxy	Total No. of Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1 (Directors' Election)	
					Favor	Against
16	1	9,745,659	9,745,653	06	9,745,653	-
<b>Total</b>		<b>9,745,659</b>	<b>9,745,653</b>	<b>06</b>	<b>9,745,653</b>	<b>-</b>

BDO -

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.

**Vote casted through e-voting:**

Particulars				Result of Resolutions	
No. of Members Casting the Vote	Total No. of Shares Held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1 (Directors' Election)	
				Favor	Against
04	58,884	58,884	Nil	58,884	0
-	-	-	-	-	-
<b>Total</b>	<b>58,884</b>	<b>58,884</b>	<b>Nil</b>	<b>58,884</b>	<b>0</b>

**Vote casted through post:**

Particulars				Result of Resolutions	
No. of Members Casting the Vote	Total No. of Shares Held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1 (Directors' Election)	
				Favor	Against
38	316,572,067	316,572,067	Nil	316,572,067	0
-	-	-	-	-	-
<b>Total</b>	<b>316,572,067</b>	<b>316,572,067</b>		<b>316,572,067</b>	<b>0</b>

**Consolidated Report of Voting:**

S. No	Resolutions	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed	Remarks
1.	Resolution 1 (Directors' Election)	326,376,610	326,376,604	06	326,376,604	-	100%*	Yes, Passed	Elected

\* rounded to two decimals.

1. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any): Nil

2. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: Nil

BDO.



**Other Details:**

Date and Time of un-blocking of e-voting results by the Chairman.	May 27 2023.
Last date and time of receiving postal ballot by the Company.	May 27 2023, AT 05:00 PM

**Resolutions:**

<b>Resolution</b>	The members of the Company are hereby notified that the following persons have filed with Company notices of their intention to offer themselves for election as directors at the Extraordinary General Meeting of the Company held on May 29, 2023, as proposed in the Statement of Material Facts annexed to this notice.
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*BDO Ebrahim & Co.*

**Name & Signature of Scrutinizer:**  
BDO Ebrahim & Co.  
Chartered Accountants

**Place: 2<sup>nd</sup> Floor, Block C, Lakson Square Building No. 1, Sarwar Shaheed Road, Karachi-74200.**  
**Email [info@bdo.com.pk](mailto:info@bdo.com.pk)**

**Date: May 29<sup>th</sup>, 2023.**