



Ballot Paper for voting through post for poll to be held in person and virtual at Annual General Meeting to be held on Friday, April 26, 2024 at 10:00 a.m.

Designated email address of the Chairman at which duly filled in ballot paper may be sent: info@adamjeeinsurance.com & or zafar.iqbal@adamjeeinsurance.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (valid 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 the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

Nature and Description of resolution	No. of ordinary shares for which votes cast	I/we assent to the Resolutions (FOR)	I/we dissent to the Resolutions (AGAINST)
<p>To consider and if thought fit, to pass the following resolution as special resolution with or without modification(s), addition(s) or deletion(s).</p> <p>RESOLVED THAT “the validity of special resolution passed in the Extraordinary General Meeting of the Company held on May 28, 2016 for investment of up to Rs. 625 million for purchase of 5 million ordinary shares of Nishat Mills Limited, an associated company be and is hereby extended for further three years till May 28, 2027, to allow the Company to make balance investment with other terms and conditions of the investment to remain unchanged”.</p> <p>RESOLVED FURTHER THAT “the Chief Executive and/or Company Secretary of the Company be and are hereby authorized and empowered on behalf of the Company to take all steps and actions necessary, ancillary and incidental for making the investment(s) in Nishat Mills Limited and sign, execute and amend such documents, papers, instruments etc., as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the aforesaid resolution”.</p>			

Signature of shareholder(s) _____

Place:

Date:

NOTES:

- Duly filled postal ballots should be sent to Mr. Umer Mansha, the Chairman of AGM at 9th Floor, Adamjee House, I.I.Chundrigar Road, Karachi or through email at: info@adamjeeinsurance.com or zafar.iqbal@adamjeeinsurance.com.
- Copy of CNIC, NICOP/Passport No. (Incase of foreigner) should be enclosed with the postal ballot form.
- Postal Ballot form should reach the Chairman of the Meeting on or before at 5:00pm on April 25, 2024. Any Postal Ballot received after this time/date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect defaced, torn, mutilated, overwritten ballot paper will be rejected.
- 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, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company www.adamjeeinsurance.com Members may download the ballot paper form the website or use original/photocopy published in newspaper.