



**PICIC**  
INSURANCE

**PICIC Insurance Limited**  
3rd Floor, Nadir House,  
I.I. Chundrigar Road  
Karachi.

Tel : 021-32410781  
Fax : 021-32410782

April 21, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**BALLOT PAPER FOR VOTING THROUGH POST**

Dear Sir

We are enclosing herewith copy of ballot paper for voting through post.

Thanking you

Yours Sincerely,

**Moiz Ali**  
Managing Director / CEO

**PICIC Insurance Limited**  
3<sup>rd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi, Pakistan.  
Tel: +92-21-32410781, website : www.picicinsurance.com.

**BALLOT PAPER FOR VOTING THROUGH POST**  
**For poll at the Annual General Meeting of PICIC Insurance Limited to be held on Tuesday, April 29, 2025 at 9:30 a.m. at 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi, Pakistan.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:  
abdul.muhammad@picicinsurance.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

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;

<b>Special Resolutions</b>
"RESOLVED THAT THE Modified Scheme of Arrangement submitted by the company for complying with the objections raised by Securities and Commission of Pakistan (SECP) related to transfer of insurance liabilities and calculation of swap ratio to the original scheme approved by shareholders on February 6, 2018 for the merger, by way of amalgamation, of CSF with and into the Company, along with all ancillary matters thereto, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special resolution as per agenda No.4 as given above & in the notice.			

Signature of shareholder(s)

**NOTES:**

1. Duly filled postal ballot should be sent to the **Chairman of the meeting at PICIC Insurance Limited at 3<sup>rd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi.** or through email at abdul.muhammad@picicinsurance.com
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting till **5.00 p.m. April 28, 2025.** Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.