

The General Manager,
Listing Department,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

2 October 2026

Dear Sir/ Madam,

Subject: Certified True copy of Special Resolutions passed at Extraordinary General Meeting

In compliance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, enclosed herewith is the certified copy of Special Resolutions approved and adopted at the Extraordinary General Meeting of the Company, held on Friday, October 2, 2026, at 11:00 a.m. at Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange, Admin Block, 6th Floor, Stock Exchange Building, Exchange Road, Karachi and virtually through video-conference facility.

Further, minutes of the Extraordinary General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,
For and on behalf of TPL Insurance Limited


Nadia Hussain
Company Secretary



TPL Insurance Ltd.

Registered Office: 20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton, Karachi, Pakistan.

Business Office: 19-B, S.M.C.H.S, Near Roomi Masjid, Shahrah-e-Faisal, Karachi-74200, Pakistan.

 (021) 111-000-301
(021) 37130223
 info@tplinsurance.com
 www.tplinsurance.com

**Certified true copy of Special Resolutions adopted at the
Extraordinary General Meeting of TPL Insurance Limited
held on Friday, October 2, 2026, at Dr. Shamshad Akhtar Auditorium,
Pakistan Stock Exchange, Admin Block, 6th Floor, Stock Exchange Building, Exchange Road,
Karachi**

1. To consider and if thought fit, to change the name of the Company to "JazzSure Insurance Limited" and for this purpose to pass the following resolution as Special Resolution:

RESOLVED as and by way of Special Resolution **THAT** subject to the approval of the Registrar of Companies, Securities and Exchange Commission of Pakistan the name of the Company be changed from "TPL Insurance Limited" to the proposed name of "JazzSure Insurance Limited", and that all necessary procedures and approvals prescribed by law be complied with and secured with a view to making the change of name complete and effective.

FURTHER RESOLVED THAT, the Chief Executive Officer, the Chief Financial Officer, the Chief Operating Officer and the Company Secretary of the Company be and are hereby, jointly and / or severally, authorised to take all steps necessary, ancillary and incidental to fully achieve the objects of the aforesaid resolution including, inter alia, carrying out filings with the Securities and Exchange Commission of Pakistan, the Pakistan Stock Exchange, Central Depository Company of Pakistan Limited or other regulatory bodies, filing of all the requisite statutory forms, applications, affidavits and all other documents as may be required to be filed with the Companies Registration Office of the Securities and Exchange Commission of Pakistan, executing all such applications, affidavits, certificates, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required.

2. To consider and if thought fit, to amend the memorandum and articles of association of the Company and for this purpose to pass the following resolution as a Special Resolution:

RESOLVED as and by way of Special Resolution **THAT** upon the change of name being approved by the Registrar of Companies, Securities and Exchange Commission of Pakistan, the memorandum and articles of association of the Company be and are hereby altered by substituting for the name "TPL Insurance Limited" the name "JazzSure Insurance Limited" wherever appearing in the said memorandum and articles of association.

FURTHER RESOLVED THAT, the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer and Company Secretary of the Company, be and are hereby, jointly and / or severally, authorized to take all steps necessary, ancillary and incidental to fully achieve the objects of the aforesaid resolution including, inter alia, carrying out filings with the Securities and Exchange Commission of Pakistan, the Pakistan Stock Exchange or other regulatory bodies, filing of all the requisite statutory forms and all other documents as may be required to be filed with the Companies Registration Office of the Securities and Exchange Commission of Pakistan, submitting all such



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documents as may be required with the Securities and Exchange Commission of Pakistan, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required.

Certified to be True Copy
For and on behalf of TPL Insurance Limited


Nadia Hussain
Company Secretary



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