

ASKARI GENERAL INSURANCE COMPANY LIMITED

Result Sheet for Resolution at the 29th Annual General Meeting to be held on Thursday, April 25, 2024

at 10:30 A.M. at the Blue Lagoon, Rawalpindi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr, 2024
Dates for casting e-voting	22 Apr, 2024 To 24 Apr, 2024
Last date of receiving postal ballot	24 Apr, 2024

Resolution

Agenda Item No.5	<p>Resolved that "the circulation of Annual Balance Sheet, Profit & Loss Account, Auditors' Report and Directors' Report etc. ("Annual Audited Accounts") of AGICO to its members through QR enabled code and weblink instead of CD/DVD/USB thereof at their registered addresses, as per the Notification No. SRO 389 (I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan be and is hereby approved."</p> <p>Further Resolved that "the annual audited financial statements be also circulated to members through email, in case email has been provided by the members of the company, without receiving consents from the members.</p>
Agenda Item No.6	<p>Resolved that "every director, other than President & Chief Executive or Executive Director, shall be entitled to be paid a fee of Rs. 50,000 for attending each meeting of the Board of directors and Rs. 35,000 for attending each meeting of all other committee's setup by the Board of Directors."</p>

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.5	23469	10331	13138	44.0198%	
2	Agenda Item No.6	23469	23338	131	99.4418%	