

# ASKARI GENERAL INSURANCE COMPANY LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, August 29, 2025

at 10:30 a.m. 3rd Floor, AWT Plaza, The Mall, Rawalpindi

Date of the AGM/EOGM	29 Aug. 2025
Date of poll	29 Aug. 2025
Dates for casting e-voting	26 Aug. 2025 To 28 Aug. 2025
Last date of receiving postal ballot	28 Aug. 2025

## Resolution

Agenda Item No. 2	RESOLVED THAT the Authorized Share Capital of the Company be and is hereby increased from Rs. 1,000,000,000 (Rupees one billion only) divided into 100,000,000 ordinary shares of Rs. 10 each to Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 ordinary shares of Rs. 10 each by creation of 100,000,000 additional ordinary shares of Rs. 10 each. FURTHER RESOLVED THAT the additional shares created shall rank pari passu in every respect with the existing ordinary shares of the Company. FURTHER RESOLVED THAT existing clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Company be and are hereby substituted to read as follows: Clause V of the Memorandum of Association "The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with powers to increase, reduce, modify, subdivide, consolidate or reorganize the capital of the Company for time being and to divide the shares into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the law." Article 3 of the Articles of Association "The Authorized capital of the Company is Rs. 2,000,000,000 (Rupees 2 billion only) divided into 200,000,000 ordinary shares of Rs. 10/- each with power to the Company from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into several classes subject to the provisions of the Companies Act, 2017, regulations or any permission required by the law." FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly to do all the acts, matters, deeds, and take all necessary actions including filing of requisite documents and returns with the Registrar of Companies - Securities and Exchange Commission of Pakistan and comply with all other legal requirements as may be necessary for the purpose of implementing the aforesaid resolutions.
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## Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	98777	0	

## Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	0	0	

## Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	42647046	0	

## Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 2	42745823	42745823	0	42745823	0	100.0000	Passed	

  
**WAQAS ALI**  
 Company Secretary  
 askari general insurance co. ltd.



*Kamran Ali*