

POSTAL BALLOT PAPER FOR SPECIAL BUSINESS ITEM

72ND ANNUAL GENERAL MEETING OF JUBILEE GENERAL INSURANCE COMPANY LIMITED

To be held on Friday April 25, 2025 at 9:00 am at registered office of the Company situated at Jubilee
Insurance House I.I. Chundrigar Road, Karachi.
Through Physically and Electronic Means
www.jubileegeneral.com.pk

The designated email address of the Chairman at which the duly filled-in ballot paper be sent is:
cm.agm@jubileegeneral.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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);

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	<p>(i) To review and approve, in accordance with Section 199 of the Companies Act, 2017, the authorisation for investments by Jubilee General Insurance Company Limited (JGICL) and Jubilee General Window Takaful Operations. This includes investments of upto Rs. 300 million each by JGICL, Rs. 10 million each by the Operators Fund, and Rs. 12 million each by the Participants' Fund in the acquisition of ordinary shares of associated companies i.e Cherat Packaging Limited (CPPL), Cherat Cement Company Limited (CHCC), Crescent Steel & Allied Products Limited (CSAP), Indus Motor Company Limited (INDU), Pakistan Cables Limited (PCAL), Meezan Bank Limited (MEBL), and International Steels Limited (ISL). These purchases will be made at prevailing market prices on the date of acquisition, in one or more tranches, within a period of three years.</p> <p>(ii) The Managing Director (Chief Executive) of the Company be and is hereby authorised to take any and all actions which may be required for the investment of the above-mentioned amounts in the purchase of ordinary shares of associated companies mentioned in 1(i) above.</p>			

Signature of shareholder(s)
Place:
Date:

NOTES:

- Duly filled postal ballot should be sent to Chairman Mr. Akbarali Pesnani, C/o Jubilee General Insurance Company Limited, Jubilee Insurance House, I I Chudrigar Road Karachi at cm.agm@jubileegeneral.com.pk
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before 24th April 2025. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.