

JUBILEE LIFE INSURANCE COMPANY LIMITED
Result of Poll held for Special Resolutions
At Annual General Meeting held on April 25, 2024

Total Number of Members =
 Representing Shares =

1,626
100,353,310 of Rs. 10 each

Total Members present in person / through proxy/ through E-voting / through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	9	12.337	0.0123%
Postal Ballot	5	4,244,409	4.2295%
In Person/Proxy	26	83,111,933	82.8193%
Total	40	87,368,679	87.0611%

Results Of Special Business For Resolutions No: 05 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	87,368,670	99.99999%	87.061%
Votes Against	3	8	0.00009%	0.000%
Votes Rejected	1	1	0.00001%	0.000%

Results Of Special Business For Resolutions No: 06 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	37	87,360,572	99.99072%	87.053%
Votes Against	2	8,106	0.009278%	0.008%
Votes Rejected	1	1	0.00001%	0.000%

Results Of Special Business For Resolutions No: 07 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	35	87,359,993	99.99006%	87.052%
Votes Against	4	8,685	0.00941%	0.009%
Votes Rejected	1	1	0.00001%	0.000%

Results Of Special Business For Resolutions No: 08 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	37	87,360,572	99.99072%	87.053%
Votes Against	2	8,106	0.009278%	0.008%
Votes Rejected	1	1	0.00001%	0.000%



CDC Share Registrar Services Limited