

BALLOT PAPER FOR POST

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.
Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi- 74000, Pakistan.
Contact: +92 21 32120201 Website: www.jubileelife.com.pk

Ballot Paper for Voting through Post for poll to be held on Thursday, April 25, 2024 at 04:00 p.m. at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad.

Contact Details of Chairman, Where Ballot Paper may be sent:

Business Address: The Chairman, Jubilee Life Insurance Company Limited, Head Office, 74/1-A, Lalazar, M.T. Khan Road, Karachi- 74000, Pakistan, or

The Chairman, Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad.

Attention: Company Secretary:

Designated email address: Company.Secretary@Jubileelife.com

Name of Shareholder/ Joint Shareholders	
Registered Address of shareholder	
Number of shares held	
Folio No./CDC Participant / Investor ID with Sub-Account Number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In Case of representative of Body Corporate, Corporation and Federal Government)	
Name of the Proxy Holder	

I / we hereby exercise my / our vote in respect of the following resolution through postal ballot by conveying my / our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature of Description of Resolutions	No. of Ordinary Shares held	I/we Assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1.	<p>Agenda Item No. 5 Special Business- Special Resolution</p> <p>RESOLVED THAT The dispatch of notice of the annual general meeting, as per the requirements of the Companies Act, 2017 (the "Act"), to members of the Company at their registered address containing QR code and web link to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act, as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 Dated 21st March 2023 be and is hereby approved.</p>			
2.	<p>Agenda Item No. 6 Special Business- Special Resolution</p> <p>RESOLVED THAT Pursuant to the Provisions of Sections 32 and 38 of the Companies Act, 2017, existing Memorandum and Articles of Association of the Company be and are hereby substituted by the new set of updated Memorandum and Articles of Association in order to align the same as per the Companies Act, 2017.</p>			

3.	<p>Agenda Item No. 7 Special Business- Special Resolution</p> <p>RESOLVED THAT pursuant to the requirements of section 199 of the Companies Act, 2017, the approval of the shareholders be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for investment not exceeding Rs. 2.542 billion in ordinary shares of Habib Bank Limited, an associated company, at or around the prevailing price, in one or more transactions within the period of three (3) years.</p>			
4.	<p>Agenda Item No. 8 Special Business- Special Resolution</p> <p>RESOLVED THAT pursuant to the requirements of section 199 of the Companies Act, 2017, the approval of the shareholders be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for investment not exceeding Rs. 2.558 billion in open-ended mutual fund(s) under management of HBL Assets Management Limited, an associated company, at or around the prevailing offer price at the date of purchase of units of open-ended mutual fund(s), in one or more transactions within the period of three (3) years.</p>			

<p>Signature of Shareholder(s) / Proxy Holder / Authorized Signatory</p> <p>Place:</p> <p>Date:</p>	NOTES	
	1.	Dully filled postal Ballot should be sent to Chairman at above mentioned postal or email address.
	2.	Copy of CNIC /NICOP/ Passport (in Case of Foreigner) should be enclosed with the postal ballot form.
	3.	Ballot paper should reach the chairman within business hours by or before April 24, 2024. Any Postal Ballot received after this date, will not be considered for voting.
	4.	Please indicate your vote by ticking (✓) the relevant Box.
	5.	Signature on ballot paper should match with signature on CNIC / Passport (in case of Foreigner)
	6.	Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected
	7.	In case if both the boxes are marked as (✓), your Ballot Paper shall be treated as "rejected"
	8.	In case of a Representative of a body Corporate. Corporation or Federal Government, The Ballot Paper must be accompanied by a Copy of CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc.
9.	Ballot Paper has also been placed on the Website of the Company at Jubileelife.com . Members may download the ballot paper from the website or use an original / Photocopy Published in newspapers.	