



BALLOT PAPER FOR VOTING THROUGH POST

The Universal Insurance Company Limited

Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore

Tel: 042-37355426, 37324244, 37313878, website: www.uic.com.pk

**Ballot paper for voting through post for Poll to be held on April 27, 2024
at 10:30 am at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@uic.com.pk

Name of shareholder/ joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor I.D with sub-Account No.	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC, NICOP/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

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:

Special Business	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
Agenda Item No. 4. To consider to pass the following ordinary resolutions a) “RESOLVED that the transactions carried out in normal course of business with related parties during the year ended December 31, 2023 be and are hereby ratified and approved.”			
b) “RESOLVED that the Chief Executive/ Principal Officer of the Company be and are hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the ensuing year ending December 31, 2024 and, in this connection, the Chief Executive/ Principal Officer be and are hereby also authorized to take any and all necessary actions and sign/ execute any and all such documents/ indentures as may be required in this regard on behalf of the Company.”			

Signature of Shareholder

(in case of Corporate Entity, Please affix Company Stamp)

Place: _____ Date: _____

NOTES:

1. Please fill the above Form carefully.
2. Dully filled postal ballot should be sent to Chairman (The Universal Insurance Co. Ltd., 63-Shahrah-e-Quaid-e Azam, Lahore, Email at chairman@uic.com.pk)
3. Copy of CNIC, NICOP/ Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
4. Postal ballot forms should reach chairman of the meeting on or before April 26, 2024 till 05:00 p.m Any postal ballot received after this date, will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC, NICOP/ Passport No. (In case of foreigner)
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. Ballot Paper has also been placed on Company’s website. Members may download from the website or use original/photocopy published in Newspaper.