



**THE UNITED INSURANCE COMPANY OF
PAKISTAN LIMITED**
RATED AA+ BY PACRA & VIS

BALLOT PAPER

Ballot Paper for Voting through Post for the Special Business at the **66th Annual General Meeting** of the shareholders of **THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED** will be held on **Saturday, April 25, 2026 at 10:00 a.m.** at 3rd floor, PSX Auditorium, Pakistan Stock Exchange Limited, Karachi

Duly filled/signed ballot paper to be sent to the Chairman, The United Insurance Company of Pakistan Ltd Limited, Registered Office: 204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Karachi - Pakistan. Tel: (+92-21) 35621460 - 2

Web: www.theunitedinsurance.com or by email at tariq.nabeel@theunitedinsurance.com

Name of shareholder/joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
Name of Proxy Holder	
CNIC/Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC/Passport Number (copy to be attached)	

1. Please indicate your Vote by ticking (√) the relevant box.

2. In case both the boxes are marked as (√), your ballot paper shall be treated as "Rejected".

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

Description of Special Resolutions	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
<p>4(a) To ratify and approve transactions conducted with Related Parties for the year ended December 31, 2025 by passing the following special resolution with or without modification: Resolved that the transactions conducted with Related Parties as disclosed in the notes 32 & 28 of conventional & takaful operations respectively for the year ended December 31, 2025 be and are hereby ratified, approved and confirmed.</p> <p>4(b) To authorize the Board of Directors of the Company to approve transactions with Related Parties for the financial year ending December 31, 2026 by passing the following special resolution with or without modification: Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending December 31, 2026.</p> <p>6) To consider and, if thought fit to approve an increase in Authorized Capital of the Company and for this purpose to pass the following resolutions as Special Resolutions:</p> <p>a) Resolved that the Authorized Capital of the Company be increased from Rs. 5,000,000,000/- (Rupees Five Billion Only) divided into 500,000,000 (Five Hundred Million) Ordinary Shares of Rs. 10/- each to Rs. 7,000,000,000/- (Rupees Seven Billion Only) divided into 700,000,000 (Seven Hundred Million) Ordinary Shares of Rs. 10/- each,</p> <p>b) Further Resolved that as and by way of Special Resolution in respect of the increase in Authorized Capital of the Company, Clause 5 of the Memorandum of Association and Article 6 of the Article of Association of the Company be and are hereby altered to be read as under: Clause 5 of the Memorandum of Association "The Capital of the Company is Rs. 7,000,000,000/- (Rupees Seven Billion Only), divided into 700,000,000 (Seven Hundred Million) Ordinary Shares of Rs. 10/- each with power to increase, reduce, consolidate or otherwise reorganize the share capital of the Company in accordance with the provisions of the Companies Ordinance, 1984". Article 6 of the Articles of Association "The Capital of the Company is Rs. 7,000,000,000/- (Rupees Seven Billion Only), divided into 700,000,000 (Seven Hundred Million) Ordinary Shares of Rs. 10/- each with power to increase, reduce, consolidate or otherwise reorganize the share capital of the Company in accordance with the provisions of the Companies Ordinance, 1984."</p>		

Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

Place: _____ **Date:** _____

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Copy of CNIC / Passport (incase of foreigner) should be closed with the postal ballot form.
- Signature on postal ballot should match with signature on CNIC / Passport (incase of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.