

EAST WEST INSURANCE COMPANY LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, November 10, 2023
at 10:00 a.m at the 27, Regal Plaza, Jinnah Road,
Quetta

Date of the AGM/EOGM	10 Nov, 2023
Date of poll	10 Nov, 2023
Dates for casting e-voting	07 Nov, 2023 To 09 Nov, 2023
Last date of receiving postal ballot	09 Nov, 2023

Resolution

Agenda No. 1 :	<p>"Resolved that, subject to compliance with the provision of all applicable laws and requisite regulatory approvals, permissions, and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan under the provision to section 83 of the Companies Act, 2017 and provision of clause 5, of (Further Issue of Shares) Regulation 2020 approval be and is hereby accorded to East West Insurance Co., Ltd to increase the paid-up capital of the Company from PKR 1,758,913,880 to 2,022,750,960 by the issuance of additional 26,383,708 ordinary shares of the face value of PKR 10/- per share by way of otherwise than right shares at a price of PKR 10 per share, to the East West Holding Company Limited an associated Company.</p> <p>Further resolved that the shares when issued shall from the date of their allotment, rank pari passu in all respect with the exiting fully paid ordinary shares and the recipient of such shares shall enjoy similar rights and entitlements in respect of these shares as in respect of previously held shares from the date of allotment.</p> <p>Further resolved that the Chief Executive Officer & Company Secretary of the Company, be and is hereby authorized jointly ("Authorized Persons") to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.</p> <p>Further resolved that the Authorized Persons, be and are hereby further authorized to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, preparation and circulation of the notice of the Extraordinary General Meeting, preparing the resolutions to be placed before the Extraordinary General Meeting, engaging legal advisor(s) and consultants for the purpose of the above, filing of the requisite application(s) statutory forms and all other documents as may be required to be filed with SECP and any other authority, submitting all such documents as may be required, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.</p> <p>Further Resolved That the Company be and is hereby authorized to take all such actions including but not limited to the filing the requisite applications (through) the Authorized Persons or their appointed consultants) for seeking presentation from the Securities and Exchange Commission of Pakistan and such other regulatory authorities as may be required for issuance of further capital without right offering and all matters relating thereto.</p> <p>Further resolved that all acts, deeds, and action taken by the Authorized Persons pursuant to the above resolution for and on behalf of and in the name of the Company shall be binding acts, deeds, and things done by the Company.</p> <p>Further resolved that the aforesaid special resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders, SECP and / or any other regulatory body which suggestion, direction and advise shall be deemed to be part of these Special resolution(s) without the need of the shareholders to pass fresh Special Resolution(s)."</p>
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Vote cast through e-voting

S. no.	Name of Shareholder	Folio No.	Shares Held	Agenda No. 1 :	
				In Favor	Against
Total				0	0

Vote cast through ballot paper

S No.	Name of Shareholder	Folio No.	Shares Held	Agenda No. 1 :	
				In Favor	Against
1	MR. SADD YUNUS	23	6883720	6883720	0
2	TULU YUNUS	299	10951169	10951169	0
3	MR. JAVED YUNUS	3	114942	114942	0
4	MISS. UROOJ YUNUS	306	4820448	4820448	0
5	MR.OMER PERVEZ YUNUS	307	8476876	8476876	0
6	MR. ASIM PERVEZ YUNUS	308	6826450	6826450	0
7	MRS. AMBREEN NAVED YUNUS	311	4341074	4341074	0
8	MRS. SHAMAILA MAHEEN YUNUS	323	9183095	9183095	0
9	NAVED YUNUS	3277014343	8238434	8238434	0
10	PERVEZ YUNUS	3277014354	9487669	9487669	0
11	JAVED YUNUS	3277015236	6759008	6759008	0
12	SHABBIR ALI KANCHWALA	3277022679	9417	9417	0
13	RUBINA YUNUS	3277038879	5545915	5545915	0
14	SAMINA PERVEZ YUNUS	3277038989	861322	861322	0
15	AMBREEN NAVED YUNUS	3277057701	10661611	10661611	0
16	IMRAN ALI DODANI	3277057909	174	174	0
17	SAAD YUNUS	3277061341	512799	512799	0
18	SYED ARSHAD ALI	3277088946	12749	12749	0
19	IMRAN ALI DODANI	3277094091	1216532	1216532	0
20	EAST WEST HOLDING COMPANY LIMITED	3277100622	3944673	3944673	0
21	MR. SAMAD YUNUS	330	6256714	6256714	0
22	MISS. ANUM M. YUNUS	332	6446789	6446789	0
23	MR. IMRAN ALI DODANI	341	1705294	1705294	0
24	MR. ABDUL SAMI QURESHI	345	2323413	2323413	0
25	MR. NADEEM IBRAHIM	349	28968	28968	0
26	MR. RAMZAN ALI	350	43461	43461	0
27	MR. IMRAN AHMED	351	79248	79248	0
28	MR. HUSSAIN	352	47638	47638	0
29	MR. MUHAMMAD HUSSAIN	354	52589	52589	0
30	MR. AGHA KARAR MIRZA	365	67768	67768	0
31	MR. SYED ARSHAD ALI	368	78497	78497	0
32	MR. SYED SALMAN ALI	369	63467	63467	0
33	SYUED AZHER AMIN HASHMI	375	80731	80731	0
34	MR. MUHAMMAD ARIF	384	41070	41070	0
35	M/S EAST WEST HOLDING COMPANY LTD	399	23655385	23655385	0
36	MR. MAHEEN YUNUS	4	4217500	4217500	0
37	MRS. RUBINA YUNUS	5	7086613	7086613	0



38	MR. FAHAD YUNUS	6	5652156	5652156	0
39	SYED ARSHAD ALI	6502006273	81653	81653	0
40	SAAD YUNUS	6502006299	63924	63924	0
41	IMRAN ALI DODANI	6502008956	1174	1174	0
42	MRS. SAMINA PERVEZ YUNUS	7	6377166	6377166	0
43	MR. NAVED YUNUS	8	3405719	3405719	0
1	MR. PERVEZ YUNUS	2	1522347	1522347	0
Total			168227361	168227361	0

Vote cast In-Person/through Proxy

				Agenda No. 1 :	
S. No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against
Total					

