

CDCSR/RICL/EOGM/JUNE/23  
June 26, 2023

**The Chairman of the Meeting**  
Extraordinary General Meeting  
**Reliance Insurance Company Limited**  
Karachi.

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Honorable Chairman,

**Reliance Insurance Company Limited**  
**Result of Polling on Special Business at Extraordinary General Meeting**

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar & Balloter attended the polling by members on special business held at EOGM on Monday, June 26, 2023 at 12:00 noon, Karachi and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

**1. SCOPE OF WORK**

Our scope of work comprised the following:

- Compilation of the results of polling:
  - ✓ "e-Voting" through CDCSR provided e-Voting system.
  - ✓ "Postal Balloting" through post provided by company to Shareholders / proxy holders.
  - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

**2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:**

- 2.1. The proxies were received at the registered office of the Company and were vetted by the Company's management and only the proxies approved by the Company Secretary of **Reliance Insurance Company Limited** have been included in compilation of the result.
- 2.2. Those members / proxy holders who attended in person were verified at the counter of CDCSR subsequent to which poll paper was issued for the polling.

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**3. RESULT:**

The result of the polling by the members is summarized below:

**3.1. Polling Pattern:**

S #	Mode of Polling
1	Through e-Voting
2	Through Postal Ballot
3	In-person

**3.2. Detail of Vote Casted:**

S #	Mode of Polling	Total
1	Through e-Voting	1
2	Through Postal ballot	1
3	Proxies	57
4	In-person	46
<b>Total</b>		<b>105</b>

**3.3. Details of Result:**

**Results for Special Business 1 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes
Votes in Favor	105	49,749,456	100.0000%
Votes Against	-	-	0.00000%
Votes Rejected	-	-	-

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers, e-voting & postal Ballot papers etc.

Regards,

CDC Share Registrar Services Limited

Encl.: As stated above.

