

Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Insurance Limited
Date of the general meeting	27 th June , 2023 at 11:00 AM
Date of poll/voting	27 th June, 2023
Dates for casting e-voting	21 June, 2023 to 26 June , 2023
Last date of receiving postal ballot	June 26, 2023 at 05.00 PM
Any other related information	—

Resolutions

Agenda/Resolution 2	<p>Pursuant to the Order of the High Court of Sindh at Karachi dated May 31, 2023, passed in Civil Miscellaneous Application No. 1309 of 2023, in the matter of Judicial Companies Miscellaneous No. 15 of 2023, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, the amalgamation of the Pakistan Branch of New Hampshire Insurance Company with and into the Company, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated May 29, 2023, as approved by the Board of Directors of the Company on May 26, 2023.</p> <p>The resolution proposed to be passed by the requisite majority under Sections 279 and 282 of the Companies Act, 2017 is as under:</p> <p><i>“RESOLVED THAT the Scheme of Arrangement dated May 29, 2023, for, inter alia, the amalgamation of the Pakistan Branch of New Hampshire Insurance Company with and into TPL Insurance Limited, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.”</i></p>
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Vote casted in person or through proxy:

Particulars			Result of resolutions			
Name of member/Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
					Favor	Against
List attached	83*	112,609,018	112,609,018	0	112,609,018	0
Total	83*	112,609,018	112,609,018	0	112,609,018	0

*Excluding four members who casted vote through post and e-voting.

Vote casted through e-voting:

Particulars		Result of resolutions			
Name of member/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
				Favor	Against
Tabulation Sheet attached	186	186	0	186	0
Total	186	186	0	186	0

TPL Insurance Ltd.

20th Floor, Sky Tower-East Wing, Dolmen City,
HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

(021) 111-000-301
(021) 37130223
info@tplinsurance.com
www.tplinsurance.com

Vote casted through post:

Particulars		Result of resolutions			
Name of member/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
				Favor	Against
1	31,488,750	31,488,750	0	31,488,750	0
Total	31,488,750	31,488,750	0	31,488,750	0

Consolidated result of voting

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 2	144,097,954	144,097,954	0	144,097,954	0	100.00	Passed	



Signature of Chairman

Place: Karachi

Date: 27-06-2023

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TPL Insurance Limited

**Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on
Tuesday, June 27, 2023**

at 11:00 AM at PSX Auditorium, Stock Exchange Building,

Exchange Road, Karachi.

Date of the AGM/EOGM	27 Jun, 2023
Date of poll	27 Jun, 2023
Dates for casting e-voting	21 Jun, 2023 To 26 Jun, 2023
Last date of receiving postal ballot	26 Jun, 2023

Resolution

Agenda Item : 2	<p>Pursuant to the Order of the High Court of Sindh at Karachi dated May 31, 2023, passed in Civil Miscellaneous Application No. 1309 of 2023, in the matter of Judicial Companies Miscellaneous No. 15 of 2023, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, the amalgamation of the Pakistan Branch of New Hampshire Insurance Company with and into the Company, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated May 29, 2023, as approved by the Board of Directors of the Company on May 26, 2023. The resolution to be passed by the requisite majority under Sections 279 and 282 of the Companies Act, 2017 is as under:</p> <p>"RESOLVED THAT the Scheme of Arrangement dated May 29, 2023, for, inter alia, the amalgamation of the Pakistan Branch of New Hampshire Insurance Company with and into TPL Insurance Limited, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."</p>
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Vote cast through ballot paper

Folio No.	Shares Held	Agenda Item : 2	
		In Favor	Against
521014420	31488750	31488750	0
Total		31488750	0

Vote cast through e-voting

Folio No.	Shares Held	Agenda Item : 2	
		In Favor	Against
1651034125	175	175	0
3525099962	1	1	0
6684291750	10	10	0
Total		186	0

SIGNATURE OF CHAIRMAN

PLACE: KARACHI

DATE: 27-06-2023








TPL INSURANCE LIMITED

EXTRAORDINARY GENERAL MEETING

Held on Tuesday, June 27, 2023 at 11.00 A.M

at PSX Auditorium, Stock Exchange Building

Stock Exchange Road, Karachi & Video Link Facility

S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
01	M. Jurezan	4457-20162		01-			
02	T. B. Karyafkhan	208-22228		01-			
03	Rahila Khannu	307-20549		02-			Rahila Khannu
04	Fatmehkhan	10629-197940		01-			F. Khan
05	Maria	307-117956		2			
06	Talha's Maria	10629-204076		5			
07	M. SHOHAB	05347-26241		10			
08	Mohammad Rahim	0208-543		02			
09	Nazim Shukhda/M. Nazim	0208-28775		10			N. Shukhda/M. Nazim
10	M. Zeeshan	0208-26134		02-			

TPL INSURANCE LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON TUESDAY, JUNE 27, 2023 AT 11.00 A.M

AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI & VIDEO LINK FACILITY

S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
11	Adam A. Habib	6122-42358		01-			Adam A. Habib
12	M. AMIN ADANI	6122-60517		01-			M. Amin
13	SHAHZAD M. BASAIR	03 06684-291750		10-			Shahzad
14	FAIZA	4457-564		14-			Safie
15	M. SHAHID	3277-41419		01-			Shahid
16	FAIZA	3277-81516		01-			Safie
17	Safie	3277-108712		01-			Safie
18	M. SHAHID	4457-36650		01-			Shahid
19	FAIZA	4457-58068		01-			Safie
20	Safie	4457-89519		01-			Safie












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				OWN	PROXY		
21	M. Hamid Ansari	11387031172		10		42101-1673818-9	
22	M. FAROOQ	3939001094		32			
23	M. FAROOQ	6445008237		2			
24	M. FAROOQ	745000595		2			
25	ERUM	5264-111850		2			
26	USMAN	7450		1			
27	USMAN	50428-					
28	MUHAMMAD AID	6445-27235		1			
29	Rehan Ahmed	4085141208		6			
30	M. Aslam Ansari	668414462		6			
		11387031172		10			



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				OWN	PROXY		
31	Yousuf Khan	7112-3509		=02=			
32	Aff Khan Farhan	7112-3996		=02=			Aff Khan
33	M. Ali	3227-68364		=01=			M. Ali
34	M. Ali	4457-59967		=04=			M. Ali
35	ERUM	4457-65253		=01=			ERUM
36	M. Ali	6684-119688		=01=			M. Ali
37	ERUM	6684-112765		=01=			ERUM
38	Mohammad Hay	4952-10621		=18=		42801-07833	
39	Mansoor Farhan	545		=04=			Mansoor
40	Mansoor Farhan	03277-64359		=02=			Mansoor

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				OWN	PROXY		
41	Samin		10629-386097	-02-			Samin
42	IZHA R Hussain	3277	66867	-01-			Izhar Hussain
43	Akela / Refet Me	208-27637		-01-			Akela
44	Akela / Refet Me	3277	80629	-13-			Akela
45	Mohd Jahid	4143-6312		-04-			Mohd Jahid
46	Mohd Zahid	6684-154529		-06-			Mohd Zahid
47	Shamsul Abmal Malik	04424-31753		-01-			Shamsul Abmal Malik
48	Imam Nisar	06684-6876		-02-			Imam Nisar
49	M. AYAZ	6502-4500		-14-			M. AYAZ
50	Rubina Saeed	6684-126232		-159-			Rubina Saeed

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				OWN	PROXY		
51	Rahila	6684-126840		-06-			hina
52	M. Shafiq	6684-126857		-06-			hina
53	Hina	6684-128572		-01-			Hina
54	Erum Shah	6684-128580		-06-			Erum Shah
55	Danish	6684-138548		-01-			Danish
56	Sonam mehta	6684-139082		-06-			Sonam mehta
57	M. Fahim	6684-139090		-06-			M. Fahim
58	M. Kamran	6684-139530		06			M. Kamran
59	Sayed Ahmed	06684-161243		-06-			Sayed Ahmed
60	Ahmed Ahmed	6684-99211		350			Ahmed

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				OWN	PROXY		
61	Saeed A. Baig	6684-2983		06		92101-91363887 Saeed Ahmed Baig	
62	Safiyah Naz	6684-272114		01			
63	A. Bhatt	6684-277015		01			
64	A. Bhatt	6684-93727		01			
65	Bikmes	03277-104269		01			
66	M. Ali	4457-77191		01			
67	Rahila Khanum	5264-75643		01			
68	J. Bhatt	3277-119082		01			
69	IRFANA GOMAR	10231-143	14937	02			
70	IRFANA GOMAR	3277-10902	01				

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