

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

Name of the Company	TPL Insurance Limited
Date of the general meeting	27 <sup>th</sup> June , 2023 at 11:00 AM
Date of poll/voting	27 <sup>th</sup> 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
-------------------	---

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 proposed to be passed by the requisite majority under Sections 279 and 282 of the Companies Act, 2017 is as under:

"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."

## **Vote casted in person or through proxy:**

	Particulars		Result of resolutions				
Name of Present in person or through proxy		No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution	on 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	

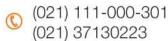
<sup>\*</sup>Excluding four members who casted vote through post and e-voting.

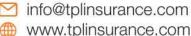
## **Vote casted through e-voting:**

Particular	rs	Result of resolutions					
Name of member/Folio Shares held or no. of votes		No. of votes casted	s 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.

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







## **Vote casted through post:**

Particu	lars	Result of resolutions					
Name of member/Folio	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.	Total	Total	Number	Number	Percentage	Resolution	Remarks
		of Shares/	Number	Number	of Votes	of Votes	of Votes	Passed/Not	
		Votes	of votes	of Invalid	Casted in	Casted	Castes in	Passed	
		held	Casted	Votes	Favor	Against	Favor		
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

## <u>Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Tuesday, June 27, 2023</u>

## 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	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: "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."

## Vote cast through ballot paper

rote tust timough bundt paper				
Folio No.	Shares Held	Agenda Item : 2		
Folio No.		In Favor	Against	
521014420	31488750	31488750	0	
	Total	31488750	0	

## Vote cast through e-voting

Folio No.	Shares Held	Agenda Item : 2		
Folio No.	Silares neiu	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

SIGNATURE	ONLINE PARTICIPATION	à	/mo tool	Rahila 14 human	P. Kanso .	wind	m sed.	guri	M. Bri	N. Fluida / M. Pin	1.1
	C.N.I.C. NUMBER			8							
NUMBER OF SHARES	PROXY			ī.							
NUMBERO	OWN	· 101-	10-	-02.	.10.	7	S	0	io	01	30
PARTICIPANT &	FOLIO NO. SUB. A/C. NO.	29/06-874 4459- 26/62	208 Mes	307-20549	10629, 197940	304-117856	10613-2016	05346-26261	0208-543	in 0208-28735	48192-8010
	NAME OF MEMBERS	M. Jugen	1 & Sang Blow	Rawla Kharm	Pahmakusoz	Maria	Talka / Maria 10623. 204	M. SHOBIN	Mohamy Bohi	My Shikida/14 Dais 0208-2877	m. reekm
	S. NO.	10	70	50	40	So	90	to	80	60	0

SIGNATURE //	ONLINE PARTICIPATION	Mayning.	h. Jum		Large .	Showin	:frot	Sopie	ghold	fort.	S afre
N C I		-									
NUMBER OF SHARES	PROXY										
NUMBER O	OWN	-10-	10.	202	2)/=	,01,	-10-	00	-10-	-10	-10-
PARTICIPANT &		2-42358	6122-60513	06684-241750	195 -	3277-41419	3277-81516	3277-108712	4457-36680	4457.58068	4457.89519
FOI IO NO		612	6122	0668	-	3277	327	3277	Hus	hus	4457
NAME OF MEMBERS		Holam A. Halil 6122-42358	M. Anim ADAN	SHA1+2413 m. 13 ASHIR	FAICA	m. SHAHHis	FAIL	Sofie	m SHANTIP	(FATIVA	Sofie
ON			7	13	61	5	91	5	18	6)	20

S. NO.	NAME OF MEMBERS	FOLIO NO.	ICIPANT &	NUMBER OF SHARES	F SHARES	C.N.I.C. NUMBER	SIGNATURE /
		SUB.	A/C. NO.	OWN	PROXY		ONLINE PARTICIPATION
7	W W . 18	C11 60 60 611	C			4012/11/11/19/9	4 0000
	11-(10m) James	+   >0+0>	1	2		A101-1675010	1
77	m. AROOO	3939001044	ح	27			- In
) 2	2						
2	M. H. K. COCY	644500823A	5	7			4
77	MEADIN	Therand	<b>.</b>	6			
	,	14300001		(			4
25	Bun	28111-579	. 6	~			9
,							
27	USMAN	40428-		J			(Win
47	(10,00	10.14.200		_			
	+0121	17-5640					
28	141 2804 SIR (1610000 HUM	4085 14170R	×	9			
57	John And	77nh 1 nn 77		9			Cotan (Atherica)
30		112870211	72	01			Jacom J. Jac
	н						



NAME OF MEMBERS	FOLIO NO. SUB. A/C. NO.	NUMBER OF SHARES OWN PROXY	C.N.I.C. NUMBER   SIGNATURE   /
Khona	7112-2508	e e	
(at ma	7112-3896	10,	Mylan
M.A.R.	3277-68364	- 01-	M. M.C.
	4969 - F244	2 70 2	M.A.W.
	1498- 65253	1000	
MiALI	6684 119688	2 10 2	M.AL;
	6624-112365	=01. =	E.
tall &	4952.10621	2182	42801.07880 W. J. M.
so supply Broce	SHS	"ha"	Manser
Tr Coppe	Mrs 8177 (289 (0327) 6436	20- 63	I Company



						A LANCALA A		
S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT &	NUMBER OF SHARES	F SHARES	C.N.C. NUMBER	SIGNATURE /	
			SUB. A/C. NO.	OWN	PROXY		ONLINE PARTICIPATION	
5	Samine	10623	10629 286093				Samine	
2	1748 HUSSA 3277	32.7	7/66867				Graff,	
43	Weden / Refet Mr 208-2763	208-1	3633		9		That	
44	44 Alder / Reget Me	2233 8662	806.73	2			lass	
45	March 9 when	1/42-621	631.)	. 70			Engual.	
94	Margaren	1845	1.1.34 - 164C18				Canamalu du	
42	Shamshoof Ahmed	18-4740	-3/73					_
18	Brail Nor	-18930	2-834	6. 6.			2	1
66	M. MYAZ	Sh-Wy9	4500	2"			Color States	
50	50 Rubina Seed 6684-126332	6684-	116832	.159.			(Mini	

0	NAME OF MEMBEDS	PARTICIPANT &	NUMBER OF SHARES	SHARES	N C N C	SIGNATURE //
	NAME OF MEMBERS		OWN	PROXY		ONLINE PARTICIPATION
3	Pohila	6634-126840	, 06.			1101
2	M. Shafi	6884-116857	.06°			S. Marie M.
5	Hina	6684-113572	.01.			W.ma
75	Exum Shah:	6634-128580	-90-			Erungly.
7	Danish	6624-138548	-10-			Daish
25	Sonan make	6684.139082	.00.			Sonan make
4	m. Falim	6684-139090	*9Q*			M. Fallin
85	M. Knowsom	6684-139530	. 99			M. Kormson
29	Sould Money	06684-161243	-06,			Sured Mary
60	Half Johns	6684-99211	300			any



SIGNATURE	ONLINE PARTICIPATION	8 See of Munes Bave	J. T.	Marine	of half	Cappy	M. Dh.	Rehole Khuman	R	gang	
OH	C.N.I.C. NOMBER	4210/913638815									. 400
F SHARES	PROXY	5									
NUMBER OF SHARES	OWN	.06.	- 01.	-10=	10"	10.	2)0	.10.	-10-	7 02	0
PARTICIPANT &		6634.2383	6634-237114	2/1/1/4/5	06684-92727	03277-104269	16122-25mh	- 75 643	3233-119083	-31-43	CAPA1 - CC
PART PART	LOCIO NO	6639	6634	1418799	0800	327	LSH	5264-75	3233	102	C
NAME OF MEMBEDS	NAME OF MEMBERS	61 Saced A. Bourg	62 Safiyah Naz	63 A BOUNT PONTUB	64 A BASTT	Bildmes	M. Ah.	Rahila khanum	Signan	JRAMAR GONAR 10231-	Con and and
0		19	79	63	4 H9	65	99	49	89	69	7



SIGNATURE	ONLINE PARTICIPATION	al. I made	Enlas.	چ ح م						
C.N.I.C. NUMBER										٠
F SHARES	PROXY		8							
NUMBER OF SHARES	OWN	172	50	10	_ 4		-	-		
PARTICIPANT &		(4) MYZ1012310 173	3227-12299	3277-112562		A		= 1	-	
FOLIO NO.		#8	3277	3277					_	
NAME OF MEMBERS		Syed Notemend Stadat Town	A. Roug	(asmi				· v		
S	) ;	7	à	73						

6

# TPL INSURANCE LIMITED

	SIGNATURE / ONLINE PARTICIPATION	100 mg	26/18	The last					
FACILITI	C.N.I.C. NUMBER								137
VIDEO ELIVIN	F SHARES	Z Z							
, manacini &	NUMBER OF SHARES			1 6061	252 13				
STOCK EACHINGE NOAD, MANACHI & YIDEO LINK FACILITI	PARTICIPANT & SUB. A/C. NO.	26-73502	59-74- FF	7	81-				
STOCKE	FOLIO NO.	01826	3277 ·	01326	93277				
	NAME OF MEMBERS	Topen a Cohy	MEdul Rmy		Muhanoskus		8	Ä	
	S. NO.	44	×	+	75				

	1						
SIGNATURE	ONLINE PARTICIPATION	1	14-3 TF:				
C.N.I.C. NUMBER		1219-29449305 H	104,891,570 42301-1556134-3	e i	t)		
NUMBER OF SHARES	PROXY	1,453,936	104,891,570				
NUMBER	OWN	×	*				
PARTICIPANT &	SUB. A/C. NO.	3277036233, 6452022591	3277074273, 3939039862, 4895012120, 5264033048, 6452049859, 10629005507				
FOLIO NO.		32770362	327707427 489501212 645204985				
PROXY HOLDER		NAUMAN SAEED KHAN	MUHAMMAD HUSNAIN WASIM URSANI				
NAME OF MEMBERS		TPL HOLDINGS (PRIVATE) LIMITED	TPL CORP LIMITED			* 8	5
S. ON	)		7*				