

Regulation 10 Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Insurance Limited
Date of the general meeting	25 th April, 2024 at 11:30 AM
Date of poll/voting	25 th April, 2024
Dates for casting e-voting	19th April, 2024 to 24th April, 2024
Last date of receiving postal ballot	April 24, 2024 at 05.00 PM
Any other related information	_

Resolutions

Agenda/Resolution 6	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited."

Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

	Particulars			Result of resolu	tions	
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	on No. 6
					Favor	Against
List attached *	105*	114,265,539	114,265,539	0	114,265,539	0
Total	105*	114,265,539	114,265,539	0	114,265,539	0

^{*}Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

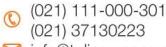
Vote casted through e-voting:

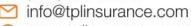
Particular	rs		Result of resolution	ns	
Name of member/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolu	tion No. 6
				Favor	Against
Tabulation Sheet attached	31,488,855	31,488,855	0	31,488,855	0
Total	31,488,855	31,488,855	0	31,488,855	0



TPL Insurance Ltd.

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







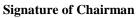


Vote casted through post:

Particul	lars		Result of resoluti	ons	
Name of member/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolu	tion No. 6
				Favor	Against
0	-	-	0	-	0
Total	-	-	0	-	0

Consolidated result of voting

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Invalid	Number of Votes Casted in Favor		Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
				Votes					
1.	Resolution 6	145,754,394	145,754,394	0	145,754,394	0	100%	Passed	



Place: Karachi Date: 25-04-2024





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Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr., 2024
Dates for casting e-voting	19 Apr., 2024 To 24 Apr., 2024
Last date of receiving postal ballot	24 Apr, 2024

Resolution

.Agenda item No.6 To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.

" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1 ,	Agenda Item No.6	31488855	31488855	0	100.0000%	

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Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr, 2024
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" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "

Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1.	Agenda Item No.6	114265539	114265539	0	100.0000%	

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Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr, 2024
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ast date of receiving postal ballot	24 Apr, 2024

Resolution

Agenda Item No.6 To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.

" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "

Vote cast through e-voting

				Agenda I	tem No.6
S. No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against
	DEG-DEUTSCHE INVESTITIONS-UND ENTWICKLUNGSGESELLSCHAFT MBH	000521014420	31488750	31488750	0
2	SHAHZAD MALIK BASHIR	006684291750	105	105	0
	Total	J.	31488855	31488855	0



Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr, 2024
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Agenda Item No.6 To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.

" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	31488855	0	
Vote cast through ba	llot paper	1 1 1 1		

Votes In Votes In Agenda Name Remarks Favour Against

Agenda Item No.6 0 vote cast in person or through proxy

S. No.	Agenda Name		Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	Charling V	114265539	0	
Consolidated Result		381 67 , 4 12 -			

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.6	145754394	145754394	0 /sf h	145754394	0	100.0000	Passed	3.8



Junaidy Shoaib Asad



The Chairman

TPL Insurance Limited

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

Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on April 25, 2024 at 11:30 AM.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Insurance Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Thursday April 25, 2024 at 11:30 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda /	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited."

We submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Sr. No		No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 6	
					Favor	Against
1	105	114,265,539	114,265,539	0	114,265,539	. 0
otal	105	114,265,539	114,265,539	0	114,265,539	0

Vote casted through e-voting:

Particulars		Result of resolutions				
Sr. No	Shares held or no. of votes	No. of votes casted	of votes No. of invalid Res		on No. 6	
-	- 1			Favor	Against	
1	31,488,855	31,488,855	0	31,488,855	0	
Total	31,488,855	31,488,855	0	31,488,855	0	

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