



**LIFE**

***Form of E-Voting***

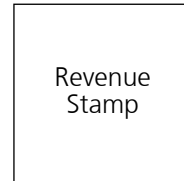
I/We \_\_\_\_\_  
of \_\_\_\_\_ being a member of EFU LIFE ASSURANCE LTD. hereby opt for e-voting through intermediary as proxy and will exercise e-voting as per the Companies (e-voting) Regulations, 2016 and hereby demand for poll for resolutions at the 28th Annual General Meeting of the Company to be held on Friday March 27, 2020 at 11:30 a.m. and at any adjournment thereof.

My secured email address is \_\_\_\_\_, please send login details, password and electronic signature through email.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

WITNESSES:

1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC Or  
Passport No: \_\_\_\_\_



*Signature of Member(s)*

2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC Or  
Passport No: \_\_\_\_\_

Shareholder's Folio No. \_\_\_\_\_  
and / or CDC  
Participant I.D.No. \_\_\_\_\_  
and Sub Account No. \_\_\_\_\_

Note:

This form of Proxy, duly completed, must be deposited at Al-Malik Centre, 70 W, F-7/G-7, Jinnah Avenue (Blue Area), Islamabad or through email: [abbashussain@efulife.com](mailto:abbashussain@efulife.com).