

To,

Chairperson,  
Jubilee General Insurance Company Limited  
2nd Floor, Jubilee Insurance House  
I. I. Chundrigar Road, Karachi,  
Pakistan

**Directors' Election in Extraordinary General Meeting of Jubilee Insurance House I. I. Chundrigar Road, Karachi, Pakistan, Held on June 29, 2026 at 9:00 am at Jubilee Insurance House, I.I. Chundrigar Road, Karachi.**

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of **Jubilee General Insurance Company Limited** under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on June 29, 2026 at 9:00 am at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, 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 Physical/Proxy:**

| Particulars                                |  |
|--|--|
| No. of members present in person and Proxy | Total no. of shares held or no. of votes |
| 22   | 9,135                                    |

| Result of Elections of Directors |       |
|----------------------------------|-------|
| Total No. of votes casted        | 9,177 |
| Total No. of invalid votes       | -     |
| Mr. Akbarali Pesnani             | 4,495 |
| Mr. John Joseph Metcalf          | 562   |
| Mr. Riyaz Ali Towfiq Chinoy      | 562   |
| Mr. Abrar Ahmed Mir              | 562   |
| Ms. Ava Ardeshir Cowasjee        | 562   |
| Ms. Sima Kamil                   | 670   |
| Mr. Naveed Qazi                  | 562   |
| Ms. Zahra Anwar Furniturewalla   | 562   |
| Mr. Abid Akber Vazir             | 462   |
| Mr. Babar Hussain                | 118   |

**Vote casted through post:**

| Particulars                     |  |
|---------------------------------|--|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 43                              | 1,485,507,546                            |

| Result of Elections of Directors |               |
|----------------------------------|---------------|
| Total No. of votes casted        | 1,485,507,546 |
| Total No. of invalid votes       | -             |
| Mr. Akbarali Pesnani             | 150,552,445   |
| Mr. John Joseph Metcalf          | 150,502,445   |
| Mr. Riyaz Ali Towfiq Chinoy      | 150,482,445   |
| Mr. Abrar Ahmed Mir              | 150,472,445   |
| Ms. Ava Ardeshir Cowasjee        | 150,462,445   |
| Ms. Sima Kamil                   | 150,452,445   |
| Mr. Naveed Qazi                  | 150,452,445   |
| Ms. Zahra Anwar Furniturewalla   | 150,432,445   |
| Mr. Abid Akber Vazir             | 149,812,445   |
| Mr. Babar Hussain                | 131,885,541   |

**Vote casted through E-Voting:**

| Particulars                     |  |
|---------------------------------|--|
| No. of members casting the vote | Total no. of shares held or no. of votes |
| 15                              | 2,712,839                                |

| Result of Elections of Directors |           |
|----------------------------------|-----------|
| Total No. of votes casted        | 2,712,830 |
| Total No. of invalid votes       | 9         |
| Mr. Akbarali Pesnani             | 293,794   |
| Mr. John Joseph Metcalf          | 366,102   |
| Mr. Riyaz Ali Towfiq Chinoy      | 293,294   |
| Mr. Abrar Ahmed Mir              | 293,264   |
| Ms. Ava Ardeshir Cowasjee        | 293,273   |
| Ms. Sima Kamil                   | 293,274   |
| Mr. Naveed Qazi                  | 293,254   |
| Ms. Zahra Anwar Furniturewalla   | 293,301   |
| Mr. Abid Akber Vazir             | 293,231   |
| Mr. Babar Hussain                | 43        |

**Consolidated report of voting**

| Particulars                    |                           |                            |
|--------------------------------|---------------------------|----------------------------|
| Total No. of shares/votes held | Total No. of votes casted | Total No. of invalid votes |
| 1,488,229,493                  | 1,488,229,493             | 9                          |

| Result of Elections of Directors |             |             |         |
|----------------------------------|-------------|-------------|---------|
| Name                             | Votes       | Result      | %age    |
| Mr. Akbarali Pesnani             | 150,850,734 | Elected     | 10.136% |
| Mr. John Joseph Metcalf          | 150,869,109 | Elected     | 10.137% |
| Mr. Riyaz Ali Towfiq Chinoy      | 150,776,301 | Elected     | 10.131% |
| Mr. Abrar Ahmed Mir              | 150,766,271 | Elected     | 10.131% |
| Ms. Ava Ardeshir Cowasjee        | 150,756,280 | Elected     | 10.130% |
| Ms. Sima Kamil                   | 150,746,389 | Elected     | 10.129% |
| Mr. Naveed Qazi                  | 150,746,261 | Elected     | 10.129% |
| Ms. Zahra Anwar Furniturewalla   | 150,726,308 | Elected     | 10.128% |
| Mr. Abid Akber Vazir             | 150,106,138 | Elected     | 10.086% |
| Mr. Babar Hussain                | 131,885,702 | Not Elected | 8.862%  |

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

**Other Details:**

|  |                             |
|--|-----------------------------|
| Last date and time of receiving postal ballot by the Company.    | June 24, 2026<br>at 5:00 PM |
| Date and Time of unblocking of e-voting results by the Chairman. | June 29, 2026<br>9:05 AM    |

Place: Karachi  
Date: June 29, 2026

*UHY Hassan Naeem & Co.*

UHY Hassan Naeem & Co.  
Chartered Accountant