

CDCSR/RICL/AGM/APR/25
April 30th, 2025

The Chairman of the Meeting
Annual General Meeting
Reliance Insurance Company Limited
Karachi.

Honorable Chairman,

Reliance Insurance Company Limited
Result on Special Resolution at Annual General Meeting

We confirm that representatives of CDC Share Registrar Services Limited being an independent Balloter attended the voting by members on special resolution held at AGM on Wednesday, April 30th, 2025 at 12:30 p.m., at 96-A, Sindhi Muslim Co-Operative, Housing Society, Karachi and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

1. SCOPE OF WORK

Our scope of work comprised the following:

- Compilation of the results of polling:
 - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
 - ✓ "e-Voting" through CDCSR provided e-Voting system.
 - ✓ "Postal Balloting" through post provided by company to Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:

- 2.1. The proxies were received at the registered office of the Company and were vetted by the Company's management and only the proxies approved by the Company Secretary of **Reliance Insurance Company Limited** have been included in compilation of the result.
- 2.2. Those members / proxy holders who attended in person were verified at the counter of concerned Share Registrar of the company subsequent to which poll paper was issued for the polling by CDCSR.



3. RESULT:

The result of the polling by the members is summarized below:

3.1. Voting Pattern:

S #	Mode of Polling
1	In-person/Proxy
2	Through Postal Ballot
3	Through e-Voting

3.2. Detail of Vote Casted and consolidated Result:

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	7	60,576	0.091%
Postal Ballot	0	-	0.000%
In Person/Proxy	77	46,566,764	69.985%
Total	84	46,627,340	70.076%

Results of Special Resolution No: 05 as per votes casted				
Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favor	83	46,627,327	100.0000%	70.076%
Votes Against	1	13	0.00003%	0.000%
Votes Rejected	8	219	0.00047%	0.000%

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers & attendance sheets etc.

Regards,

CDC Share Registrar Services Limited

Encl.: As stated above.

