

CRESCENT STAR INSURANCE LIMITED

Ballot Paper

Annual General Meeting of Crescent Star Insurance Limited to be held on Monday, June 8, 2026 at 9.00 a.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi, Pakistan.

Name of shareholder/Joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
CNIC/Passport Number (copy to be attached)	
Name of Proxy Holder	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC/Passport Number (copy to be attached)	

1. Please indicate your Vote by ticking (v) the relevant box.
2. In case both the boxes are marked as (v), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (v) mark in the appropriate box below:

Description of Special Resolutions	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
<p>AGENDA ITEM # 2 Increase in Authorized Capital: To consider and if thought fit, approve the increase in Authorized Share Capital of the Company and to pass the following 'Special Resolutions' with or without modifications; "RESOLVED THAT the Authorized Capital of the Company be and is hereby increased from Rs. 1,500,000,000/- divided into 150,000,000 ordinary shares of Rs. 10/- each to Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10/- each and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly."</p>		
<p>AGENDA ITEM # 3 Increase in Paid up Share Capital of the Company by way of Right Shares: To pass a special resolution pursuant to Section 83 of the Companies Act, 2017, for issuance of ordinary shares of the Company by way of Right. In this regard it is proposed to pass the following special resolutions, with or without modifications: "RESOLVED THAT the ordinary issued paid up share capital of the Company be increased by issue of a further 148,619,157 (One Hundred Forty Eight Million Six Hundred Nineteen Thousand One Hundred Fifty Seven only) ordinary shares, having face value of PKR 10/- (Pak Rupees Ten) each, as Right Shares, to be offered to the members of the Company in proportion of approximately 1 Right Share for every 1 Ordinary Share held i.e. approximately 100%, at discount of PKR 5/- (Pak Rupees Five) to par that is at a price of PKR 5/- (Pak Rupees Five) per Right Share.</p>		
<p>AGENDA ITEM # 4 To consider and if deemed fit, pass with or without modification(s), addition(s) or deletion(s), the following Special Resolution(s) under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (as may be amended), as recommended by the Board of Directors of the Company: "RESOLVED THAT, approval of the members be and is hereby accorded by way of special resolution in accordance with Section 199 of the Companies Act, 2017 for the following acts by the Company:</p>		

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FURTHER RESOLVED THAT pursuant to Section 199 of the Companies Act 2017 and applicable regulations, approval is hereby granted for a loan to its associated Company, PICIC Insurance Limited ("PIL"), of an aggregate amount of up to PKR 1,000,000,000 (Rupees One Billion), at a markup rate of KIBOR plus 3% per annum."		
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Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

NOTES

1. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
2. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.