



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of **EFU Health Insurance Ltd.** will be held at EFU House, M.A. Jinnah Road, Karachi, Pakistan on Friday March 22, 2024 at 12:00 noon to transact the following business to:-

A. Ordinary Business:

1. confirm the minutes of the 23rd Annual General Meeting held on April 28, 2023.
2. receive, consider and approve the Audited Financial Statements of the Company for the year ended December 31, 2023, together with the Chairman's review, Directors' and Auditors' reports thereon.
3. appoint Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting and fix their remuneration. The Board of Directors recommends the appointment of KPMG Taseer Hadi & Co., Chartered Accountants as Auditors of the Company for the year 2024 as suggested by the Audit Committee in place of retiring auditors EY Ford Rhodes, Chartered Accountants. EY Ford Rhodes has not consented to act as auditors for the year 2024 as they are consolidating and restructuring their Audit practice and therefore, focusing on EY global clients operating in Pakistan and limiting industry sectors.
4. transact any other matter with the permission of the chair.

By Order of the Board

Nooruddin Jaffer Ali
Corporate Secretary

Karachi: March 01, 2024

NOTES

1. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of shareholder.
2. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time appointed for the meeting.
3. CDC Account holders are advised to follow the following guidelines of the Securities and Exchange Commission of Pakistan.

EFU HEALTH INSURANCE LTD

Head Office: 37-K, Block-6,
PECHS Society, Karachi-75400
Tel: 021-111-HEALTH
(111-432-584) Call Centre: 021
111-HELP-00 (111-4357-00)

Central Marketing & Sales Office:
Suite # 103 & 104, 1st Floor,
Fayyaz Centre, Main
Shahra-e-Faisal Karachi-74400
Tel: 021-3455-0995-8

Islamabad Office: Suite # 103, 1st
Floor, Muhammad Gulistan Khan
House, 82-East, Fazal-e-Haq Road,
Blue Area, Islamabad-44000
Tel: 051-111-HEALTH (111-432-584)

Lahore Office: Office No. 28A,
2nd Floor I.T. Tower, Hali Road,
Gulberg-III, Lahore-54000
Tel: 042-111-HEALTH
(111-432-584)



For attending the meeting:

- In case of individuals, the account holder shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

For appointing proxies:

- In case of individuals, the account holder shall submit the proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
4. The Share Transfer Books of the Company will be closed from March 16, 2024 to March 22, 2024 (both days inclusive).
 5. Members are requested to communicate to the Company of any change in their postal and email addresses.



EFU HEALTH INSURANCE LIMITED
Form of Proxy

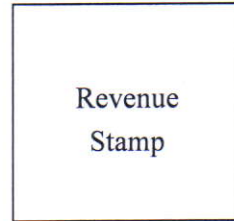
"I/We _____ of _____
_____ being a member of **EFU HEALTH INSURANCE LIMITED**,
holding _____ ordinary shares hereby appoint Mr. /Mrs. _____ of
_____ or failing him Mr. /Mrs.
_____ of
_____ as my/our proxy in my/our absence to
attend and vote for me/us and on my/our behalf at the Annual/Extra Ordinary General Meeting of the Company to
be held on _____ and at any adjournment thereof."

Signed this _____ day of _____ 2024.

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
Participants I.D. No. _____
and Sub Account No. _____

Important:

This form of Proxy, duly completed, must be deposited at the Company's Registered Office at 37-K, Block-6, PECHS Society, Karachi, not later than 48 hours before the time appointed for the meeting.

CDC Shareholders and their Proxies are each requested to attach attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.

CDC Shareholders or their Proxies are requested to bring with them their Original Computerized National Identity Card or Passport along with the participant's ID number and their account number at the time of attending the Annual General Meeting in order to facilitate their identification.



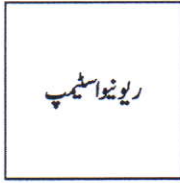
HEALTH

ای ایف یو ہیلتھ انشورنس لمیٹڈ پراکسی فارم

_____ میں/ہم
_____ ساکن
_____ بحیثیت ممبر ای ایف یو ہیلتھ انشورنس لمیٹڈ بذریعہ ہندامسی
_____ ساکن
_____ کو یا ان کی عدم دستیابی کی صورت میں مسی
_____ ساکن
_____ کو اپنی/ہماری جانب سے پراکسی مقرر کر رہا/رہی ہوں تاکہ وہ
_____ سالانہ اجلاس عام یا اس کے کسی بھی التواء میں میری/ہماری جگہ شرکت کرے اور ووٹ ڈالے۔

دستخط بروز _____ بتاریخ _____ ۲۰۲۳ء

گواہان:



ریونیواسٹیٹ

ممبر (ممبران) کے دستخط

_____ ۱- دستخط:

_____ نام:

_____ پتہ:

_____ سی این آئی سی یا پاسپورٹ نمبر

_____ ۲- دستخط:

_____ نام:

_____ پتہ:

_____ اور ذیلی اکاؤنٹ نمبر

_____ سی این آئی سی یا پاسپورٹ نمبر

اہم نوٹ:

پراکسی کا یہ فارم جو ہر طرح سے مکمل ہو، لازماً کمپنی کے رجسٹرڈ آفس واقع K-37، بلاک-6، پی۔سی۔ایچ۔ ایس سوسائٹی، کراچی میں اجلاس کے طے شدہ وقت سے کم از کم ۴۸ گھنٹے قبل جمع کر دیا جائے۔

سی ڈی سی شیئر ہولڈرز اور ان کے پراکسیز سے درخواست ہے کہ ہر ایک اپنے کمپیوٹرائزڈ قومی شناختی کارڈ (سی این آئی سی) یا پاسپورٹ کی مصدقہ نقل کمپنی کو پراکسی فارم جمع کرانے سے قبل اس کے ساتھ منسلک کرے۔

سی ڈی سی شیئر ہولڈرز یا ان کے پراکسیز سے درخواست ہے کہ اپنے اصل کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ بشمول پراکسیٹ کا آئی ڈی نمبر اور ان کے اکاؤنٹ نمبر اپنی شناخت میں سہولت کی غرض سے سالانہ اجلاس عام میں شرکت کے وقت ہمراہ لائیں۔