



## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (“**EOGM**”) of the Shareholders (the “**Shareholders**”) of **EFU Health Insurance Ltd.** (the “**Company**”) will be held at EFU House, M. A. Jinnah Road, Karachi, Pakistan on Tuesday January 02, 2024 at 11:30 a.m. to transact the following business:

### AGENDA

#### Special Business:

1. To consider and if thought fit, to pass with or without modification, the following resolutions:

**WHEREAS** the shareholders of the Company wish to waive the requirement for the Directors of the Company to hold shares to the value of Rs. 5000 of the Company in their own name as set out in Article 96 of the Articles of Association of the Company (“**Articles**”).

**AND WHEREAS**, the shareholders of the Company are empowered to waive and alter such requirement through a special resolution pursuant to Article 97 of the Articles.

**IT IS, THEREFORE, RESOLVED THAT** in terms of Article 97 of the Articles, the approval of the shareholders of the Company be and is hereby accorded to waive and alter the requirement for the Directors of the Company to hold shares of the Company pursuant to Article 96 of the Articles such that such requirement shall no longer apply and a Director of the Company shall no longer be required to hold any shares of the Company to qualify as a Director unless otherwise required under the Companies Act, 2017.

**FURTHER RESOLVED THAT** the Managing Director & Chief Executive and / or the Corporate Secretary of the Company (“**Authorised Signatories**”), be and are hereby jointly and / or severally authorized, to take all steps necessary, ancillary, and incidental to give effect to the above resolutions.

2. All material facts concerning the resolutions contained in item 1 of the Notice.

By Order of the Board

**Nooruddin Jaffer Ali**  
Corporate Secretary

Karachi: December 12, 2023

## EFU HEALTH INSURANCE LTD

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