

Atlas Insurance Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on April 20, 2026

Total Number of Members = 1,595
Representing Shares = 149,415,675 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

| Description | # of Shareholders | # of Shares | %age of Capital |
|-------------------|-------------------|--------------------|-----------------|
| E-voting | 5 | 3,131 | 0.0021% |
| Postal Ballot | 3 | 116,787,344 | 78.1627% |
| In Person / Proxy | 15 | 38,451 | 0.0257% |
| Total | 23 | 116,828,926 | 78.1905% |

Results for Special Business 5 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 21 | 116,828,896 | 100.0000% | 78.1905% |
| Votes Against | 2 | 30 | 0.0000% | 0.0000% |
| Votes Rejected | - | - | - | - |

Results for Special Business 6 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 23 | 116,828,926 | 100.0000% | 78.1905% |
| Votes Against | - | - | - | - |
| Votes Rejected | - | - | - | - |

