



BALLOT PAPER

For voting through post for the Special Business at the Annual General Meeting to be held on Monday, April 20, 2026, at 11:00 a.m. at 63/A, Block-XX, Phase III (Commercial), Khyaban-e-Iqbal, DHA, Lahore.

Website: www.ail.atlas.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, or Federal Government)	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Special Business

5. To consider and, if thought fit, pass with or without modification, the following resolutions as special resolutions:

Resolved:

5.1 "that the authorized capital of the Company be and is hereby increased from Rs. 1,500,000,000 (Rupees fifteen hundred million only) to Rs. 3,000,000,000 (Rupees three billion only) by creation of 150,000,000 (one hundred and fifty million) new ordinary shares of Rs.10 each."

Further Resolved:

5.2 "that the Memorandum and Articles of Association of the Company be and are hereby altered by substituting the figures and words of Rs. 1,500,000,000 (Rupees fifteen hundred million only) divided into 150,000,000 (one hundred and fifty million) ordinary shares of Rs.10 each appearing in clause V of the Memorandum and clause 4 of the Articles of Association with the words and figures of Rs. 3,000,000,000 (Rupees three billion only) divided into 300,000,000 (three hundred million) ordinary shares of Rs.10 each."

Further Resolved:

5.3 "that the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respect / matters in conformity with the provisions of the Companies Act, 2017."

Further Resolved:

5.4 "that the Chief Executive Officer and Company Secretary be and are hereby authorized, singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

6. To consider and approve related party transactions for the financial year ended December 31, 2025, and the ensuing financial year ending December 31, 2026. To give effect to the aforesaid, if thought fit, to pass with or without modification, the following resolutions as special resolutions:

Resolved:

6.1 "that the transactions carried out by the Company in the normal course of business with Atlas Foundation and Atlas Asset Management Limited (AAML), related parties, during the year 2025 be and are hereby ratified, approved and confirmed."

Further Resolved:

6.2 "that the Board of Directors be and is hereby authorized to approve all the transactions carried out in the normal course of business with Atlas Foundation and AAML during the ensuing year ending December 31, 2026."

Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".
I / we hereby exercise my / our vote in respect of the above resolutions through ballot by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Resolution	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Agenda Item 5: as stated above		
Agenda Item 6: as stated above		

NOTES:

- Dully filled ballot paper should be sent to the Chairman of Atlas Insurance Limited at 63/A, Block-XX, Phase III (Commercial), Khyaban-e-Iqbal, DHA, Lahore or e-mailed at chairman@ail.atlas.pk
- Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours on or before April 19, 2026. Any postal Ballot received after this date will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC / Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.ail.atlas.pk, members may download the ballot paper from the website or use an original / photocopy published in newspapers.

Date: _____

Shareholder / Proxy holder Signature / Authorized Signatory
(In case of corporate entity, please affix company stamp)

28 cm x 5 col.

08-April-2026
(FINAL)