

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	SHAHEEN INSURANCE COMPANY LIMITED
Date of Extraordinary General Meeting	JUNE 22, 2023
Date of Poll	JUNE 22, 2023
Dates for casting e-voting	12-06-2023 9.00 a.m. to 14-06-2023 5.00 p.m.
Last date of receiving post ballot	June 14, 2023

Resolutions:

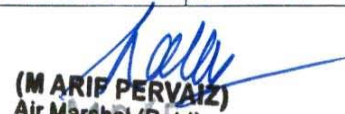
Resolution No. 2

To Circulate the Annual Financial Statements through QR Code

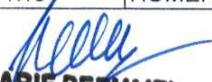
Vote casted in person or through proxy:

Particulars	To Circulate the Annual Financial Statements Trough QR Code				
Name of member*/ Folio No.	No. of Shares held (Self + Through Proxy)	No. of Shares held or no. of votes	No. of Invalid Votes	Resolution 2	
				Detail of Votes	Casted
				Favor	Against

1	Adeel Ali	500	500	-	500	-
	Through Proxy	41,565,973	41,565,973	-	41,565,973	-
2	CENTRAL NON PUBLIC FUND, PAF	2,500,000	2,500,000	-	2,500,000	-
2190	AIR MARSHAL MOHAMMAD ARIF PERVAIZ (RETD)	500	500	-	500	-
2196	AIR COMMODORE TAUSIF SADIQ (RETD)	500	500	-	500	-
2197	MR. JAHANGIR SHAH	500	500	-	500	-
2194	AIR CDRE WASEEM AHMED KHAN (RETD.)	500	500	-	500	-
6684/6976/C	MUHAMMAD ISMAIL NOOR	500	500	-	500	-
10629/218159/C	SALMAN	600	600	-	600	-
6684/194277/C	SEEMA MUHAMMAD SHOAIB	500	500	-	-	500
3277/122799/IIA	ABDUL RAUF	2	2	-	-	2
6684/139082/C	SONAM MAHA	501	501	-	501	-
6684/161243/C	SAEED AHMED SHAIKH	1,001	1,001	-	1,001	-
3277/101869/IIA	AMIR SADIQ	510	510	-	-	510
3277/66867/IIA	IZHAR HUSSAIN	15,500	15,500	-	15,500	-
6684/79122/C	YASMEEN	500	500	-	500	-


(M ARIF PERVAIZ)
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6684/179005/C	MUHAMMAD SHAHID	500	500	-	500	-
18432/46317/C	MUHAMMAD USMAN	13	13	-	13	-
6684/106651/C	SAMINA	1,005	1,005	-	1,005	-
6684/106677/C	NAZISH	505	505	-	505	-
6684/139520/C	MUHAMMAD KAMRAN	1,000	1,000	-	1,000	-
6684/99211/C	ASHFAQ AHMED	1,500	1,500	-	1,500	-
4085/141208/C	MUHAMMAD ALI AGARYA	504	504	-	504	-
5264/111950/C	ERUM USMAN	1,021	1,021	-	-	1,021
10629/325582/C	USMAN ALI	1,002	1,002	-	-	1,002
4366/2760/C	SHAUKAT ALI (2021)	5	5	-	5	-
208/20160/C	SYED ZAFFER ALAM RIZVI	10	10	-	10	-
10629/197437/C	HAMIDA BAI	34	34	-	34	-
6684/106685/C	MUHAMMAD SHARJEEL	1,010	1,010	-	1,010	-
6445/37251/C	MOHAMMED SALEEM	502	502	-	502	-
6684/154511/C	ZUBAIDA KHATOON	103	103	103	-	-
6122/55863/C	WAQAS AHMED	510	510	-	510	-
7112/9266/C	MUHAMMAD IDREES	500	500	-	500	-
6684/128572/C	RUBINA SAEED	505	505	-	505	-
3277/80629/IIA	RAFAT ARA	1	1	-	1	-
6684/197825/C	ASHRAF	1	1	-	1	-
3277/68364/IIA	MUHAMMAD ALI	503	503	-	-	503
10231/21809/C	SYED M IRADAT MISBAH KHAN	1,005	1,005	-	1,005	-
6684/138548/C	DANISH	10	10	-	10	-
6684/99211/C	ASHFAQ AHMED	1,500	1,500	-	1,500	-
4457/70162/c	M.IMRAN	1	1	-	1	-
6684/79039/c	ABDUL GHAFAR	600	600	-	600	-
1826/17012/c	FATIMA KAUSAR	2,000	2,000	-	2,000	-
6684/126857/c	M.SHAFI	1,500	1,500	-	1,500	-
4143/7245/c	KHALID MOEEN	500	500	-	500	-
3277/81516/11a	FAIZA	4	4	-	4	-
1826/48512/c	ABDUL MATEEN	1,050	1,050	-	1,050	-
1164/16569/c	ABDUL RASHEED	5	5	-	-	5
3277/9684	M.HANIF	1,005	1,005	-	1,005	-
10629/197551/c	AISHA	13	13	-	13	-
6684/277015	ABDUL KHALIQ	1	1	-	1	-
3277/104269	BILQEES BANO	1	1	-	1	-
6445/67910/c	S.M HANIF	1,000	1,000	-	-	1,000
6684/847/c	HUMERA SHAKEEL	500	500	-	500	-


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10629/19320/c	SHANILA BANO	21	21	-	21	-
7344/2744/c	HAJRA	2,015	2,015	-	2,015	-
307/20549	RAHEELA	560	560	-	560	-
307/117956/c	MARIA	1,506	1,506	-	1,506	-
10629/197569/c	ABDUL HAI	513	513	-	513	-
3277/46856	SHAKEEL AHMED	500	500	-	500	-
10629/19790/c	FATIMA	500	500	-	500	-
6502/4500/c	M.AYAZ	1,020	1,020	-	1,020	-
4366/1788/C	MOHAMMAD ALI	5	5	-	5	-
2197	MR. JAHANGIR SHAH	500	500	-	500	-
6445/18582/C	MUHAMMAD ALI	501	501	-	501	-
5348/26281/C	MUHAMMAD SHOAIB	510	510	-	-	510
6684/154529/C	MUHAMMAD ZAHIDIN	603	603	-	603	-
4366/2745/C	RAMZAN ALI (2020)	5	5	-	5	-
6684/144462/C	REHAN AHMED	502	502	-	502	-
4424/31753/C	SHAMSHAD AHMED MALIK	510	510	-	510	-
10231/12774/C	SYED MUHAMMAD IRADAT JAWED KHAN	1,004	1,004	-	1,004	-
4002/26076/C	ABDUL HAFEEZ	510	510	-	510	-
3277/112502/IIA	ABDUL RAUF	26	26	-	26	-
4457/65253/C	ERUM BANO	501	501	-	501	-
4374/11125/C	MOHAMMAD SAEED	500	500	-	500	-
1826/74526/C	MUHAMMAD AHMAD	1,001	1,001	-	1,001	-
6684/126857/C	MUHAMMAD SHAFI	1,500	1,500	-	1,500	-
4143/6312/C	MUHAMMAD ZAHIDIN	510	510	-	510	-
3277/86658/IIA	RUBINA SAEED	500	500	-	500	-
6684/128580/C	RUBINA SAEED	500	500	-	500	-
3277/7136/IIA	KHURSHEED AHMED NISAR	5	5	-	5	-
5348/19815/C	KHURSHEED AHMED NISAR	500	500	-	500	-
3277/64359/IIA	MANSHA IQBAL	10	10	-	10	-
5348/19864/C	MANSHA IQBAL	1,025	1,025	-	1,025	-
4705/70357/IIA	SYED AZHAR ALI	23	23	-	23	-
Totals:		44,127,402	44,127,402	103	44,122,246	5,053

Vote casted through e-voting:

3525/99962/IIA	ARSHAD JAHANGIR	1	1	-	1	-
5348/36603/C	MUHAMMAD ALTAF	12,000	12,000	-	12,000	-
		12,001	12,001	0	12,001	0


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Consolidated Results of Voting for Resolution 2:

S.No.	Resolutions	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Resolution No. 2	44,139,403	44,139,403	103	44,134,247	5,053	99.99%	Yes	None


 MDSF.
 Signature of Chairman
 Place: Karachi.
(M ARIF PERVAIZ)
Air Marshal (Retd)
Managing Director
Shaheen Foundation, PAF
Islamabad