

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of **Allianz EFU Health Insurance Ltd.** will be held at D-136, Block-4, KDA Scheme-5, Clifton, Karachi on Tuesday June 11, 2019 at 12:30 p.m. to:-

To elect eight Directors as fixed by the Board in accordance with the provisions of the Companies Act, 2017 for a period of three years commencing June 12, 2019. The retiring Directors are :

- | | |
|---------------------------------|-------------------------------|
| 1). Mr. Saifuddin N. Zoomkawala | 2). Mr. Taher G. Sachak |
| 3). Mr. Heinz Walter Dollberg | 4). Mr. Rafique R. Bhimjee |
| 5). Mr. Muneer R. Bhimjee | 6). Mr. S.C. (Hamid) Subjally |
| 7). Mr. Hasanali Abdullah | 8). Mr. Mahmood Lotia |

By Order of the Board



Nooruddin Jaffer Ali
Corporate Secretary

Karachi
May 20, 2019

NOTES

1. Any person who seeks to contest the election of directors shall, whether he is retiring or otherwise, file with the company the following documents at Company's Registered Office not later than fourteen days before the date of the meeting:
 - I. Notice of his/her intention to offer himself/herself for the election of Director in terms of Section 159(3) of the Companies Act, 2017.
 - II. Consent to act as Director (Form 28) under Section 167(1) of the Companies Act, 2017 along with declaration required under clause iv of the Code of Corporate Governance for Insurers, 2016 can be obtained from the Registered Office of the Company.
 - III. Information on Annexure 'A' and Affidavits on Annexure 'B' required under Insurance Companies (Sound and Prudent Management) Regulations 2012 notified by the SECP vide SRO 15(1)/2012 dated 9th January 2012 and Annexure 'C' required under SRO No. 1165(1)/2016 dated December 22, 2016. Annexure A, B & C and can be obtained from the Registered Office of the Company.
 - IV. Affidavit required under SRO No. 1525 (I)/2018 dated December 14, 2018. Affidavit can be obtained from the Registered Office of the Company.
2. Approval from Securities and Exchange Commission of Pakistan is needed to become Director of the Company.
3. The Share Transfer Books of the Company will be closed from June 05, 2019 to June 11, 2019 (both days inclusive).
4. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of him. Forms of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
5. CDC Account Holders are advised to follow the following guidelines of the Securities and Exchange Commission of Pakistan.
 - a. For Attending the Meeting:
 - i) 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.

Head Office:
D-136, Block-4, KDA Scheme-5,
Clifton, Karachi-75600
Tel: 021-111-HEALTH (111-432-584)
Call Centre: 021 111-HELP-00
(111-4357-00)
Fax: (021) 3586-4020, 3586-0403

**Central Marketing
& Sales Office:**
Suite # 103 & 104, 1st Floor,
Fayyaz Centre, Main Shakra-e-Faisal
Karachi-74400
Tel: 021-3455-0995-8
Fax: (021) 3455-0974

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)
Fax: (051) 280-2202

Lahore Office:
Office No. 28A, 2nd Floor
I.T. Tower, Hali Road,
Gulberg-III, Lahore-54000
Tel: 042-111-HEALTH
(111-432-584)
Fax: (042) 3587-0651



- ii) 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.
- b. For Appointing Proxies:
- i) In case of individuals, the account holder shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) 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.
6. Members are requested to communicate to the Company of any change in their addresses.

ALLIANZ EFU HEALTH INSURANCE LIMITED
Form of Proxy

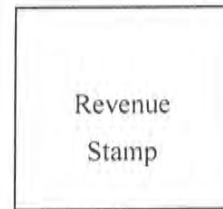


I/We _____ of _____
_____ being a member of
ALLIANZ EFU HEALTH INSURANCE LIMITED, holding _____ ordinary shares hereby appoint Mr.
/Mrs. _____
of _____
or failing him Mr./Mrs _____
of _____
as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary General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

Signed this _____ day of _____ 2019.

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 D-136, Block-4, KDA Scheme-5, Clifton, 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 Extraordinary General Meeting in order to facilitate their identification.

الیانز ایف یو ہیلتھ انشورنس لمیٹڈ

پراکسی فارم

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

دستخط بروز _____ بتاریخ _____ ۲۰۱۹ء

گواہان:



ممبر (ممبران) کے دستخط

۱۔ دستخط: _____

نام: _____

پتہ: _____

سی این آئی سی یا پاسپورٹ نمبر _____

۲۔ دستخط: _____

نام: _____

پتہ: _____

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 D-136 بلاک 4 کے ڈی اے اسکیم 5 کلفٹن 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 پارٹیشنٹ 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۔