



EFU LIFE ASSURANCE LTD.

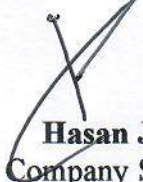
ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Thursday, July 9th, 2026.

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|--------------------------------|--------------------------|
| 1. Mr. Rafique R. Bhimjee | 6. Mrs. Farhana Mowjee |
| 2. Mr. Saifuddin N. Zoomkawala | 7. Mr. Ruhail Muhammad |
| 3. Mr. Taher G. Sachak | 8. Mr. Ahsen Ahmed |
| 4. Mr. Suleman Lalani | 9. Mr. Daanish Bhimjee |
| 5. Mr. Asad Nasir | 10. Mr. Syed Saad Salman |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting.

July 2nd, 2026


Hasan Jivani
Company Secretary