

**EFU Life Assurance Limited
 Result of Poll held for Special Resolution
 At Annual General Meeting held on March 30, 2026**

Total Number of Members = 1,253
Representing Shares = 105,000,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	28	8,382	0.008%
Postal Ballot	31	97,520,871	92.877%
In Person / Proxy	5	1,560	0.001%
Total	64	97,530,813	92.886%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	64	97,530,813	100.00%	92.886%
Votes Against	0	-	-	0.000%
Votes Rejected	-	-	-	-

M. A. [Signature]
 CDC Share Registrar Services Limited

