



LIFE

Form of E-Voting

I/We _____
of _____ being a member of EFU LIFE ASSURANCE LTD. hereby opt for
e-voting through intermediary as proxy and will exercise e-voting as per the Companies
(e-voting) Regulations, 2016 and hereby demand for poll for resolutions at the 30th Annual
General Meeting of the Company to be held on Thursday March 31, 2022 at 11:30 a.m. and at any
adjournment thereof.

My secured email address is _____, please send login details,
password and electronic signature through email.

Signed this _____ day of _____ 2022.

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
Participant I.D.No. _____
and Sub Account No. _____

Note:

This form of Proxy, duly completed, must be deposited at Al-Malik Centre, 70 W, F-7/G-7, Jinnah Avenue
(Blue Area), Islamabad or through email: abbashussain@efulife.com.