



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 Friday, July 07, 2023.

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|--------------------------------|------------------------|
| 1. Mr. Rafique R. Bhimjee | 6. Mrs. Rukhsana Shah |
| 2. Mr. Saifuddin N. Zoomkawala | 7. Mr. Ruhail Muhammad |
| 3. Mr. Taher G Sachak | 8. Mr. Ahsen Ahmed |
| 4. Mr. Hasanali Abdullah | 9. Mr. Daanish Bhimjee |
| 5. Mr. Ali Raza Siddiqui | 10. Mr. 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.

June 26, 2023

A handwritten signature in blue ink, appearing to read 'Hasan Jivani'.

Hasan Jivani
Company Secretary