



CDC SHARE REGISTRAR SERVICES LIMITED

**EFU Life Assurance Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on October 23, 2023**

Total Number of Members = 935
Representing Shares = 100,000,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	4	8,100	0.008%
Postal Ballot	15	8,021,455	8.021%
In Person/Proxy	44	85,356,870	85.357%
Total	63	93,386,425	93.386%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	58	90,063,085	96.441%	90.063%
Votes Against	5	3,323,340	3.559%	3.3233%
Votes Rejected	-	-	-	-

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	58	90,063,085	96.441%	90.063%
Votes Against	5	3,323,340	3.559%	3.3233%
Votes Rejected	-	-	-	-

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