

RO/UIC/2022  
September 26, 2022

**The General Manager**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Certified True Copy of Special Resolutions passed and adopted by the Shareholders of the United Insurance Co. of Pakistan Ltd., in the Extra-ordinary General Meeting.**

We are pleased to attach herewith a certified true copy of resolutions passed and adopted by the shareholders of The United Insurance Company of Pakistan Limited at an Extraordinary General Meeting of the Company held on Saturday September 24, 2022 at 10:30 a.m. via Video Link from PSX Auditorium, Karachi.

The above is submitted for information as per the Regulations 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Your faithfully,  
The United Insurance Co., of Pak Ltd.,



**Athar A. Khan**  
Company Secretary



Encl: As above

**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED AT AN EXTRAORDINARY GENERAL MEETING HELD AT 10:30 A.M. ON SATURDAY, SEPTEMBER 24, 2022 VIA VIDEO LINK.**

**SPECIAL RESOLUTIONS**

**Investment in Life Insurance Business:**

**RESOLVED** that the Board of Directors of the The United Insurance Co of Pakistan Ltd be and is hereby approved investment in life assurance business upto Rs. 700 million by subscribing the share of proposed life assurance company.

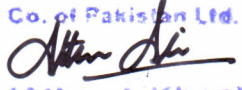
**RESOLVED FURTHER** that Mr. Muhammad Akram Shahid, Chief Executive Officer and Mr. Amir Hameed, Chief Operating Officer of the Company, be and are hereby authorized and empowered to take all necessary steps, to make the investment in life assurance business, to do all such act, deeds and things and to execute and deliver all such deeds, agreements declaration, undertaking and guarantees, including any ancillary documents for and on behalf of the Company for the purpose of carrying out the proposed resolutions.

**RESOLVED FURTHER** that all actions will be taken by Mr. Muhammad Akram Shahid, Chief Executive Officer and Mr. Amir Hameed, Chief Operating Officer on behalf of the Company in respect of the above matters are hereby confirmed, ratified and adopted by the Company in full.

**Transfer of Shares Deposit Money**

**RESOLVED** that the Board of Directors of the The United Insurance Co of Pakistan Ltd be and is hereby approved transfer of Share Deposit Money of Rs. 350,390,276 by way of transfer to other related parties.

United Software & Technologies International (Pvt.) Ltd	108,570,203
Tawasul Risk Management Services (Pvt.) Ltd	126,242,062
Tawasul Healthcare TPA (Pvt.) Ltd	115,578,011
<b>Total Receivable</b>	<b>350,390,276</b>

**TRUE COPY**  
For & on behalf of  
The United Insurance Co. of Pakistan Ltd.  
  
**(Athar A. Khan)**  
Company Secretary

**REGISTERED OFFICE**

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**RESOLVED FURTHER** that Mr. Muhammad Akram Shahid, Chief Executive Officer and Mr. Amir Hameed, Chief Operating Officer of the Company, be and are hereby authorized and empowered to take all necessary steps, to make the requisite transfer of Share Deposit Money, to do all such act, deeds and things and to execute and deliver all such deeds, agreements declaration, undertaking and guarantees, including any ancillary documents for and on behalf of the Company for the purpose of carrying out the proposed resolutions.

**RESOLVED FURTHER** that all actions will be taken by Mr. Muhammad Akram Shahid and Mr. Amir Hameed Chief Operating officer on behalf of the Company in respect of the above matters are hereby confirmed, ratified and adopted by the Company in full.

**Certified True Copy**

It is certified that above resolutions were duly passed at an Extra-ordinary General Meeting of the United Insurance Company of Pakistan Limited held on September 24, 2022.



**Athar A. Khan**  
Company Secretary

