

Postal Ballot Paper

Postal Ballot Paper for Special Businesses to be transacted at the Extraordinary General Meeting (“EOGM”) of TPL Insurance Limited (“Company”) to be held on Friday, October 2, 2026 at 11:00 A.M. at Dr. Shamsad Akhtar Auditorium, Pakistan Stock Exchange Limited, Stock Exchange Building, Exchange Road, Karachi

This is in accordance with regulation 8(2) of the Companies (Postal Ballot) Regulations, 2018.

Members have the option to cast their votes using the ballot paper, a copy of which is also accessible on the Company’s website. The duly filled in ballot paper should reach the chairman of the meeting through email at chairman@tplinsurance.com or through post to The Chairman, TPL Insurance Limited, Plot 19-B, Sindh Muslim CHS (S.M.C.H.S.), Near Roomi Masjid, Shahrah-e- Faisal, Karachi, no later than one day prior to the EOGM, during working hours.

Name of shareholder/joint shareholder/proxy holder	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (in case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

Sr. No.	Special Business Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	RESOLVED as and by way of Special Resolution THAT subject to the approval of the Registrar of Companies, Securities and Exchange Commission of Pakistan the name of the Company be changed from “TPL Insurance Limited” to the proposed name of “JazzSure Insurance Limited”, and that all necessary procedures and approvals prescribed by law be complied with and secured with a view to making the change of name complete and effective. FURTHER RESOLVED THAT, the Chief Executive Officer, the Chief Financial Officer, the Chief Operating Officer and the Company Secretary of the Company be and are hereby, jointly and / or severally, authorised to take all steps necessary, ancillary and incidental to fully achieve the objects of the aforesaid resolution including, inter alia, carrying out filings with the Securities and Exchange Commission of Pakistan, the Pakistan Stock Exchange, Central Depository Company of Pakistan Limited or other regulatory bodies, filing of all the requisite statutory forms, applications, affidavits and all other documents as may be required to be filed with the Companies Registration Office of the Securities and Exchange Commission of Pakistan, executing all such applications, affidavits, certificates, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required.			
2.	RESOLVED as and by way of Special Resolution THAT upon the change of name being approved by the Registrar of Companies, Securities and Exchange Commission of Pakistan, the memorandum and articles of association of the Company be and are hereby altered by substituting for the name “TPL Insurance Limited” the name “JazzSure Insurance Limited” wherever appearing in the said memorandum and articles of association. FURTHER RESOLVED THAT, the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer and Company Secretary of the company, be and are hereby, jointly and / or severally, authorized to take all steps necessary, ancillary and incidental to fully achieve the objects of the aforesaid resolution including, inter alia, carrying out filings with the Securities and Exchange			

	Commission of Pakistan, the Pakistan Stock Exchange or other regulatory bodies, filing of all the requisite statutory forms and all other documents as may be required to be filed with the Companies Registration Office of the Securities and Exchange Commission of Pakistan, submitting all such documents as may be required with the Securities and Exchange Commission of Pakistan, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required.			
--	--	--	--	--

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

- Duly filled postal ballot should be sent to chairman at chairman@tplinsurance.com or through post to The Chairman, TPL Insurance Limited, Plot 19-B, Sindh Muslim CHS (S.M.C.H.S.), Near Roomi Masjid, Shahrah-e- Faisal, Karachi.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 1, 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.