5th Pillar
Family Takaful Limited

Private and Confidential

Dated: April 08, 2026

NOTICE FOR THE 6th ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT the 6th Annual General Meeting of the 5th Pillar Family Takaful Limited (the "Company") will be held at the via Video link, in Karachi on Wednesday April 29, 2026, at 12.00 pm to transact the following businesses:

Ordinary Business:

1) To confirm and approve the minutes of 5th Annual General Meeting held on April 29, 2025.
2) To receive, consider and approve the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Auditors' Report thereon.
3) To appoint statutory auditors for the year 2026, Ms. Crowe Hussain Chaudhry & Co. (Chartered Accountants) consented to be appointed as the auditors and the Board of Directors has recommended their appointment.
4) To discuss any other matter with the permission of the Chairman.

Special Business:

1) To consider and approve the increase in authorised share capital of the Company and in this regard, to consider and if deemed fit, pass with or without modifications, the following proposed special resolutions related to amendments/alterations of clause 5 of the Memorandum of Association (MOA) and clause 5 of the Articles of Association (AOA):

   "***Resolved that*** the authorised capital of the Company be and hereby increased from Rs. 2,000,000,000 (Rupees Two Billion only) to Rs. 3,000,000,000 (Rupees Three Billion only) divided in [300,000,000 ordinary shares] of [Rs. 10/-] each.

   "***Resolved that*** Clause 5 of the Memorandum of Association of the Company be substituted by the following:

   "The authorised capital of the Company is Rs. 3,000,000,000 (Rupees Three Billion only) divided into 300,000,000 ordinary shares of Rs. 10/- (Rupees Ten) each."

   "***Resolved that*** Clause 5 of the Articles of Association of the Company be substituted by the following:

   "The authorised capital of the Company is Rs. 3,000,000,000 (Rupees Three Billion only) divided in 300,000,000 ordinary shares of Rs. 10/- (Rupees Ten) each.

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"***Further Resolved that*** the Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company be and are hereby authorised jointly and severally by and on behalf of the Company to complete all requisite legal and regulatory formalities and to take all steps necessary or incidental for the purpose of increasing the authorised capital of the Company."

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Awais Hanif
Company Secretary

GUIDELINES FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING PROCEEDINGS VIA VIDEO LINK FACILITY

1) In view of the prevailing situation of Pandemic COVID-19, particularly in the wake of its fifth wave and concerning the well-being of the participants of the AGM, this general meeting is being conducted as per the guidelines circulated by the Securities and Exchange Commission of Pakistan ("SECP") vide its Circular No. 4 of 2021 dated 15th February 2021 and Circular No. 6 of 2021 dated 3rd March 2021. Accordingly, the following arrangements have been made by the Company to facilitate the participation of the shareholders in the AGM through Zoom either in-person or through appointed proxies.

2) The Share Transfer Books of the Company will remain closed from April 04, 2026, to April 07, 2026 (both days inclusive).

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PROXY FORM

Shareholder's Folio No. ___________ Number of shares held _______________ I/We ______________________ of (full address) _____________________________being member(s) of 5th Pillar Family Takaful Limited, (the Company) hereby appoint Mr. / Ms. ____ of (full address) _____________________________ or failing him/her Mr. / Ms. _____________________of (full address) _________________________________as my/our proxy in my/our absence to attend and vote for me/us on my/our behalf at the Statutory Meeting of the Company to be held on ________________________, Karachi, as notified in the meeting notice and at any adjournment thereof.

Signed this _____ day of _______ 2026

Signed by the member(s) in the presence of;

Signature(s) of Member(s)

Witness : ___________________________

Address : ___________________________

CNIC / NICOP No.: _________________________

Witness : ___________________________

Address : ___________________________

CNIC / NICOP No.: _________________________

NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a person as proxy to attend and vote instead of him/her.
2. The instrument appointing a proxy should be signed by the appointer or his/her attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it.
3. The Proxy Form, duly completed together with Power of Attorney, if any, under which it is signed or a notary certified copy thereof should be deposited at the address of the Company, 2nd Floor, Emerald Mall, Clifton Block 5, Karachi as soon as possible but not later than forty-eight (48) hours before the time of holding the Meeting.

4. If a member appoints more than one proxy, and more than one instrument of proxy are deposited by a member with the Company Secretary, all such instruments of proxy shall be rendered invalid.

5. Applicable stamp duty shall be paid/affixed on the proxy form in accordance with the place of execution.

For CDC Account Holders / Corporate Entities:

1. In addition to the above, the following requirements have to be met for CDC Account Holders / Corporate Entities: The proxy form shall be witnessed by two persons whose names, addresses and CNIC / NICOP or Passport numbers shall be mentioned on the form.

2. Attested copies of CNIC / NICOP or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form on the mailing address mentioned above.

3. The proxy shall produce his/her original CNIC / NICOP or original Passport at the time of the Meeting.

In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with duly signed and stamped proxy form to the Company.