

Dated: June 12, 2025

NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING (EOGM)

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of the 5th Pillar Family Takaful Limited (the "Company") will be held at the via Video link, in Karachi on Friday July 18, 2025, at 12.00 pm to transact the following businesses:

Ordinary Business:

- 1) To elect 10 (ten) Directors as fixed by the Board of Directors in accordance with the Section 159 of the Companies Act, 2017 for a term of three years commencing from the date of holding of EOGM i.e. July 20, 2025. The names of the existing retiring directors are:

- Mr. Saleh S. N. Al Selmi.
- Mr. Yusuf A. S. A. Al Shaya.
- Mr. Rami A. Habli.
- Mr. Tariq Al Rifai.
- Mr. Muhammad Ali.
- Mr. Mirza Baseer Baig.
- Ms. Zulekha Sohail Tabba.

The following directors have given their consent to be elected/re-elected as director(s) of the Company:

- Mr. Saleh S. N. Al Selmi.
- Mr. Yusuf A. S. A. Al Shaya.
- Mr. Rami A. Habli.
- Mr. Tariq Al Rifai.
- Mr. Muhammad Ali.
- Mr. Mirza Baseer Baig.
- Ms. Zulekha Sohail Tabba.
- Mr. Abid Ajmal
- Mr. Hassan Farooq Choudhry
- Mr. Aly Mostafa Ismail Elhaty



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 December 18, 2024, to December 20, 2024 (both days inclusive).

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 _____ 2025

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.