

Annexure-I

Date: _____

The Company Secretary,
Pakistan Reinsurance Company Limited (PRCL),
PRC Towers, 32 - A, Lalazar Drive,
M.T. Khan Road, Karachi.

Subject: **Notice of Intention to Contest the Election of Directors of PRCL**

Dear Sir,

I, _____, son/daughter/wife of _____,
holding CNIC/Passport No. _____, and residing at
_____, hereby express my intention to contest the upcoming
election of Directors of Pakistan Reinsurance Company Limited, scheduled to be held on **Friday,**
December 20, 2024, or any adjournment thereof, for the following category of Minority
Directors:

Female Director Independent Director (Please tick the appropriate box)

In compliance with the applicable requirements, I hereby submit the complete set of documents necessary for contesting the election of directors, as outlined in the Notice of Extraordinary General Meeting published on November 29, 2024. The documents have been duly completed and signed by me.

Yours sincerely,

Signature of Candidate

Annexure-II

The Company Secretary,
Pakistan Reinsurance Company Limited,
PRCL Towers,
M. T. Khan Road,
Karachi.

CONSENT TO ACT AS DIRECTOR

Dear Sir,

In accordance with section 167 of the Companies Act 2017, I hereby give notice of my intension to offer myself as a director of Pakistan Reinsurance Company Limited and give my consent to act as a director.

I hereby also declare and affirm that I am not ineligible to become a director in terms of Section 153 of the Companies Act, 2017.

Yours faithfully,

Name:

CNIC:

Annexure-A

Information to be provided by proposed Director and proposed Chief Executive of the Insurance Company

1. PERSONAL			
a.	Name (former name if any)	:	
b.	Father's Name	:	
c.	C.N.I.C # (attach copy)	:	
d.	Nationality	:	
e.	Age	:	
f.	Contact Details		
	i)	Residential Address	:
	ii)	Business Address	:
	iii)	Tel	:
	iv)	Mobile	:
	v)	Fax	:
	vi)	E-mail	:
g.	National Tax Number	:	
h.	Present Occupation	:	
i.	Qualification (s):		
	i) Academic:		
	ii) Professional:		
	j) EXPERIENCE:		
2.	Nature of Directorship: Independent or Non-Independent: Status of Directorship: Shareholder or Nominee: No. of shares subscribed or held:		
3.	Name of companies, firms and other organizations of which the proposed person is a Director, partner, office holder.		
4.	In case of appointment of directors, the date of board of directors' meeting in which the appointment of proposed director was approved. N/A		

5.	Name of persons on the board of the Insurance Company who are related to the applicant (if any)
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* Latest Photograph of the applicant must be attached

*use additional sheets if required

FITNESS & PROPRIETARY DIRECTOR PRCL

Signature: _____

Date:

Annexure “B”

AFFIDAVIT

Before the Securities and Exchange Commission of Pakistan / Pakistan Reinsurance Company Limited
(on stamp paper of PKR 100)

I, _____, son /daughter /wife of _____, an adult, resident of _____, holding CNIC No: _____, do hereby state on solemn affirmation as follows: -

1. That I am eligible for the position of **Director** according to the Insurance Companies (Sound and Prudent Management) Regulations, 2012 for the position of **Director** in **Pakistan Reinsurance Company Limited**.
2. That I hereby confirm that the statements made and the information given by me is correct and that there are no facts which have been concealed.
3. That I have no objection if Securities and Exchange Commission of Pakistan requests or obtains information about me from any third party.
4. That I undertake to bring to the attention of the Securities and Exchange Commission of Pakistan any matter which may potentially affect my status for the position of **Director** as per the Insurance Companies (Sound and Prudent Management) Regulations, 2012.
5. That all the documents provided to Securities and Exchange Commission of Pakistan / PRCL are certified true copies of the originals.
6. That I undertake that no investigation is initiated by any Law Enforcement Agency against me. (In case any investigation has been initiated, the fact must be disclosed)”

DEPONENT

The Deponent is identified by me

Signature _____
ADVOACTE
(Name and Seal)

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____
(Name and Seal)

Annexure-V

“Annexure-A”

AFFIDAVIT

(on stamp paper of PKR 100)

I, _____ son/daughter/wife of _____, adult, resident of, _____, and holding CNIC No: _____, proposed director of Pakistan Reinsurance Company Limited (PRCL) do hereby state on solemn affirmation as under, while contesting the election as a Director on the Board of PRCL:

- a) I have not been convicted in criminal breach of trust, fraud, offences of terrorism financing or money laundering including predicated offences as provided in the Anti-Money Laundering Act, 2010 (VII of 2010) or contravened the provision of any regulations/directives issued by the Commission, etc.;
- b) I am not proscribed person either convicted or not “as mentioned in the notifications issued by the Ministry of Foreign Affairs or United Nations Security Council Resolutions or intimation from National Counter Terrorism Authority / Law Enforcement Agencies / Home Department of Provinces / Ministry of Interior”
- c) I have not been convicted of an offence involving moral turpitude;
- d) I have not been subject to adverse findings, after an inquiry, by the Commission or any other regulatory or professional body or government agency;
- e) I have not been involved in the financial irregularities or malpractices in a Company due to which the registration or license of the Company has been revoked or cancelled or which has gone into liquidation or other similar proceedings;
- f) I am not ineligible or disqualified under the Companies Act, 2017 and any other legislation from acting as a director;
- g) I have not entered into a plea bargain arrangement with the National Accountability Bureau or any other regulatory body;
- h) I have not been defaulter in repayment of loan to a financial institution or defaulter of a stock exchange;
- i) I have not applied to be adjudicated as an insolvent and such application is not pending;
- j) I am not an un-discharged insolvent;
- k) I shall not be a director in any other insurer engaged in a similar line of insurance business in Pakistan, such as life or non-life insurance business;
- l) I shall not have any direct or indirect ownership or management interest in any insurance surveyor or insurance broker (if applicable);
- m) I shall not be a member of stock exchange or director or employee of a brokerage house registered with a stock exchange or a spouse of such person, provided that this clause is not applicable on the Chief Executive or the Director of any Insurance broker;
- n) I confirm that my name has not been placed on the exit control list maintained by Ministry of Interior, Government of Pakistan.
- o) I confirm that I and the companies, firms, sole proprietorships, etc. where I am a chief executive, director (other than nominee director), owner or partner, etc. have no overdue payment of any financial institution, except the following;
- p) I confirm that I have not been refused the right or restricted in the right to carry on any trade, business or profession for which a specific license, registration or other authorization is required by law in any jurisdiction;
- q) I confirm that I have not been issued a prohibition order under any Act administered by any regulator or have not been prohibited from operating in any jurisdiction by any financial services’ regulatory authority;
- r) I confirm that I have not been censured, disciplined, suspended or refused membership or registration by any regulator, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Pakistan or elsewhere;
- s) I confirm that I have not contravened or abetted another person in breach of any laws or regulations, business rules or codes of conduct, whether in Pakistan or elsewhere;
- t) I confirm that I am not or have not been unable to fulfill any of my financial obligations, whether in Pakistan or elsewhere;
- u) I confirm that I am not subject to a judgment debt which is unsatisfied, either in whole or in part, whether in Pakistan or elsewhere;

DEPONENT

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____
(Name and Seal)

Annexure-VI

Date: _____

The Company Secretary,
Pakistan Reinsurance Company Limited (PRCL),
PRC Towers, 32 - A, Lalazar Drive,
M.T. Khan Road, Karachi.

Subject: **DISCLOSURE OF SHAREHOLDING IN THE COMPANY**

Dear Sir,

I, _____, son/daughter/wife of _____,
holding CNIC/Passport No. _____, and residing at
_____, hereby disclose the following information regarding my
shareholding and that of my family members in the Company:

1. Shareholding of the Individual:

Name of Person	CNIC/NICOP/Passport Number*	No. of shares held in PRCL (if any otherwise NIL)

2. Shareholding of the Spouse:

Name of Person's Spouse	CNIC/NICOP/Passport Number*	No. of shares held in PRCL (if any otherwise NIL)

3. Shareholding of Minor(s) Family Members under CDS:

S.No.	Name of Person's- Minor(s) family members, maintaining account under Central Depository System in Pakistan	NADRA's Form-B /Passport Number*	No. of shares held in PRCL (if any, otherwise NIL)

*in case of foreigner

Your sincerely,

Signature of Person

DECLARATION

Being filed under the Regulation No. 6 (3) of Listed Companies' (Code of Corporate Governance) Regulations, 2017

I, _____, son/daughter/wife of _____, holding CNIC/Passport No. _____, and residing at _____, hereby file this undertaking to the Chairman Board of Directors, Pakistan Reinsurance Company Limited, that currently I do qualify the criteria placed for an independent director as notified under Section 166 of the Companies Act, 2017, and that I shall furnish to the Board any changes in future circumstances, affecting my independence.

Name: _____

Date: _____

Annexure-VIII

AFFIDAVIT

Before the Securities and Exchange Commission of Pakistan / Pakistan Reinsurance Company Limited
(on stamp paper of PKR 100)

I, _____, son /daughter /wife of _____, an adult, resident of _____, holding CNIC No: _____, do hereby state on solemn affirmation as follows: -

1. I am eligible to serve as an Independent Director of Pakistan Reinsurance Company Limited as per the criteria set out in Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
2. I confirm that I meet the academic, professional, and experience requirements prescribed in the mentioned regulation.
3. I understand that any misrepresentation of facts may disqualify me from serving as an Independent Director.

DEPONENT

The Deponent is identified by me

Signature _____
ADVOACTE
(Name and Seal)

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____
(Name and Seal)