

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of **Allianz EFU Health Insurance Ltd.** will be held at D-136, Block-4, KDA Scheme-5, Clifton, Karachi on Monday October 12, 2015 at 12:00 noon to transact the following business:

SPECIAL BUSINESS

1. To consider and if thought fit, to pass the following resolution as Special Resolution with or without modification(s) in Object Clause of the Memorandum of Association of the Company.

“RESOLVED that the Memorandum of Association of **Allianz EFU Health Insurance Ltd** be and is hereby amended as under:

“RESOLVED that following amendments be and hereby made in Clause III of Memorandum of Association of the Company.

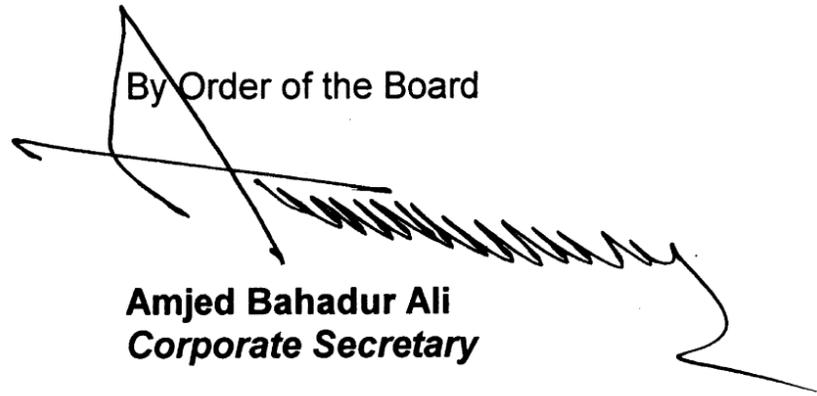
Sub-clauses (1) to (5) to remain unchanged and insert following as Sub-Clause No. 6:

To carry on in Pakistan and elsewhere, all kinds of Accidental & Health Takaful business including Co-Takaful or Re-Takaful whether now known or hereafter to be devised and generally to transact the business of Accidental & Health Takaful, to issue policies and to pay, satisfy or compromise any Takaful claims.

The Sub-clauses appearing in the exiting Memorandum of Association from 6 to 42 be re numbered as 7 to 43 in the same sequential order”.

September 14, 2015

By Order of the Board


Amjed Bahadur Ali
Corporate Secretary

Head Office:

D-136, Block-4, KDA Scheme-5,
Clifton, Karachi-75600
Tel: 021-111-HEALTH (111-432-584)
Call Centre: 021 111-HELP-00
(111-4357-00)
Fax: (021) 3586-4020, 3586-0403

Central Marketing

& Sales Office:
Suite # 103 & 104, 1st Floor,
Fayyaz Centre, Main Shahra-e-Faisal
Karachi-74400
Tel: 021-3455-0995-8
Fax: (021) 3455-0974

Islamabad Office:

Suite # 103, 1st Floor,
Muhammad Gulistan Khan House,
82-East, Fazal-e-Haq Road,
Blue Area, Islamabad-44000
Tel: 051-111-HEALTH (111-432-584)
Fax: (051) 280-2202

Lahore Office:

Office No. 3, 75-D-1,
Liberty Roundabout,
Gulberg-III, Lahore-54000
Tel: 042-111-HEALTH
(111-432-584)
Fax: (042) 3587-0651



NOTES

1. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of him. Form of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
2. CDC Account holders are advised to follow the following guidelines of the **Securities and Exchange Commission of Pakistan**.

For attending the meeting:

- In case of individuals, the account holder shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

For appointing proxies:

- In case of individuals, the account holder shall submit the proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.
3. The Share Transfer Books of the Company will be closed from October 6, 2015 to October 12, 2015 (both days inclusive).
 4. Members are requested to communicate to the Company of any change in their addresses.

**STATEMENT UNDER SECTION 160 OF THE COMPANIES ORDINANCE 1984
PERTAINING TO SPECIAL BUSINESS**

- This statement sets out the material facts pertaining to Special Business to be transacted at the EOGM of the Company to be held on October 12, 2015.
- Item No. 1 regarding amendment in Memorandum of Association for inclusion of Takaful Business in its Object Clause.
- The Board of Directors has decided to commence Window Takaful Operation as per Takaful Rules 2012. The Memorandum of Association is therefore required to incorporate the provision of conducting Takaful business in Object Clause.
- The Directors are interested in this matter as shareholders of the Company.

ALLIANZ EFU HEALTH INSURANCE LIMITED
Form of Proxy

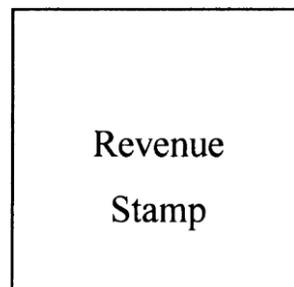
I/We _____ of _____
 _____ being a member of
ALLIANZ EFU HEALTH INSURANCE LIMITED, holding _____ ordinary shares hereby appoint Mr. /Mrs.
 _____ of _____
 _____ or failing him
 Mr. _____ /Mrs. _____ of _____
 _____ as my/our
 proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual/Extra Ordinary General
 Meeting of the Company to be held on _____ and at any adjournment thereof.

Signed this _____ day of _____ 2015.

WITNESSES:

1. Signature: _____
 Name: _____
 Address: _____

 CNIC or
 Passport No. _____



Signature of Member(s)

2. Signature: _____
 Name: _____
 Address: _____

 CNIC or
 Passport No. _____

Shareholder's Folio No. _____
 and /or CDC
 Participants I.D. No. _____
 and Sub Account No. _____

Important:

This form of Proxy, duly completed, must be deposited at the Company's Registered Office at D-136, Block-4, KDA Scheme-5, Clifton, Karachi, not later than 48 hours before the time appointed for the meeting.

CDC Shareholders and their Proxies are each requested to attach attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.

CDC Shareholders or their Proxies are requested to bring with them their Original Computerized National Identity Card or Passport along with the participant's ID number and their account number at the time of attending the Annual General Meeting in order to facilitate their identification.