

Jubilee General Insurance Company Limited

Proxies received for EOGM on 25-06-2020 (Election of Directors)

Habib Bank Limited	39,307,997
Aga Khan Fund for Economic Development	27,883,221
The Aga Khan Hospital & Medical College Foundation	40,881,871
The Aga Khan University Foundation	7,254,786
Jubilee Life Insurance Company Limited	943,541
Mr. Nizam A. Hashwani	2,767,684
Mr. Abdullah A. Hashwani	3,647,912
Ms. Amina Abdullah Hashwani	34,009
Ms. Sultana Akbar H. Hashwani	362,259
Hashoo (Pvt.) Limited	213,183
Hashoo Holdings (Pvt.) Limited	367,422
Hassanali & Company (Pvt.) Limited	618,997
Hashwani Hotels Limited	10,911,131
Pakistan Services Limited	15,056,661
Murtaza Construction Corporation (Pvt.) Limited	173,742
Trustees Hashwani Hotels Ltd. Employees Provident Fund	1,611,643
Trustees Pakistan Services Ltd. Employees Provident Fund	2,076,175
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	154,112,234

JGICL Paid up share capital 198,491,241 – 154,112,234 =77.64%