



SECRETARIAL COMPLIANCE CERTIFICATE
(Under Code of Corporate Governance for Insurer 2016)

Name of Company: **IGI General Insurance Limited**
Year Ended: **December 31, 2021**

To,
Company Registration Office,
Securities and Exchange Commission of Pakistan

I, Nadia Hussain, Company Secretary of IGI General Insurance Limited (hereinafter referred to as the Company) hereby certify to the best of my knowledge and belief, that the secretarial and corporate requirements of the Insurance Ordinance, 2000 (including the Rules and Regulations made thereunder), and the Companies Act, 2017 (including the Rules and Regulations made thereunder) applicable onto the Company, have been duly complied with and that nothing has been concealed or withheld in this regard.

A handwritten signature in black ink, appearing to read 'Nadia Hussain', written over a horizontal line.



Dated: April 26, 2022
Karachi.

Nadia Hussain
CNIC: 42301-0997887-2

IGI General Insurance Limited

Head Office

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