

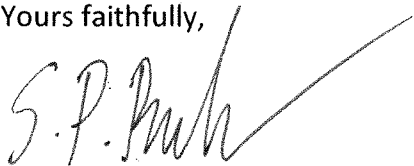
To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Sri Prasad Prabhu**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Mr. Sudhin Roy Chowdhury** for the office of Intendent Director of the Company in the 17<sup>th</sup> Annual General Meeting to be held on June 07, 2024.

Thanking you,  
Yours faithfully,



**Sri Prasad Prabhu**  
**Member**

Date: April 23, 2024  
Place: Mumbai

To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Sri Prasad Prabhu**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying my intention to propose the candidature of **Ms. Gilke Eeckhoudt** for the office of Intendent Director of the Company in the 17<sup>th</sup> Annual General Meeting to be held on June 07, 2024.

Thanking you,  
Yours faithfully,



**Sri Prasad Prabhu**  
**Member**

Date: April 23, 2024  
Place: Mumbai