

NOTICE OF TWENTY SIXTH (26th) ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting (AGM) of **Aviva Life Insurance Company India Limited** (the Company) will be held at 2nd Floor, Prakashdeep Building, 7, Tolstoy Marg, New Delhi - 110001, India on 30th September 2026, Wednesday at 03:00 p.m. to transact the following business(es):

ORDINARY BUSINESS(ES):

- 1. To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as at 31st March 2026, Revenue Account, Profit and Loss Account, Receipts and Payments Account for the financial year ended 31st March 2026 together with the Management Report, Directors' Report and Auditors' Report thereon.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company comprising of the Balance Sheet as at 31st March 2026, Revenue Account, Statement of Profit and Loss, Receipts and Payments Account for the financial year ended on that date and noted thereon, Management Report, Report of the Board of Directors and Auditors thereon be and are hereby received, considered, approved and adopted.”

- 2. To appoint a Director in place of Mr. Lee Patrick Callaghan (DIN:07086896), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or reenactment thereof, for the time being in force), Mr. Lee Patrick Callaghan (DIN:07086896) who retires by rotation at this Annual General Meeting, and being eligible offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS(ES):

- 3. Approval of Ind AS Implementation Action Plan for FY 2026-27 and cost thereof**

To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the recommendation of Audit Committee & Board and the applicable provisions of the Insurance Regulatory and Development Authority of India (Actuarial, Finance and Investment Functions of Insurers) (Amendment) Regulations, 2026, and any other applicable prescriptions issued by IRDAI, the approval of Shareholders of the Company be and is hereby accorded for an estimated cost of INR 12.50 crore plus applicable taxes for the financial year 2026-27 towards Ind AS implementation as under:

CIN - U66010DL2000PLC107880

IRDA Regn. No. 122

Aviva Life Insurance Company India Limited
Head Office: 401-A, 4th Floor, Block A, DLF Cyber Park,
Sector-20, NH-8, Gurugram, Haryana-122016
Tel.: +91 124 2709000, Fax: +91 124 2571210
Registered Office: 2nd Floor, Prakashdeep Building,
7, Tolstoy Marg, New Delhi - 110 001, India
Tel.: +91 114 1510933, Fax: +91 114 1510922



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Type	Cost (INR Cr)
Implementation Partner Fees	6.50
Implementation of Actuarial system	6.00
Total Cost	12.50

- Total cost includes knowledge partner fees, Actuarial modelling implementation and Proforma statement preparation for 1 year. Funding has been included in the FY26-27 Business Plan.
- The proposed commercials have been benchmarked with industry standards and similar implementations within the insurance sector.
- Estimation of cost towards system upgrades for finance, Investment and policy admin system is currently under progress and update will be provided in Monthly progress report based on knowledge partner's advice. Sufficient Budget will be allocated from expenses planned in the 3-year rolling plan.

RESOLVED FURTHER THAT any one of Directors, Mr. Asit Rath, Chief Executive Officer and Managing Director, Ms. Sonali Athalye, Chief Financial Officer, Mr. Ajai Kumar Tripathi, Appointed Actuary of the Company be and are hereby severally authorised to sign and submit all necessary applications, monthly progress reports, and such other documents etc. as may be required by the IRDAI and to do all such acts, deeds, and things, including filing necessary forms or status reports, documents, papers etc. responding to queries with the IRDAI, as may be required to give effect to this resolution.”

4. APPROVAL OF PROPOSAL FOR RELOCATION OF HEAD OFFICE (CORPORATE OFFICE)

To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the recommendation of Board of Directors of the company, the approval of the shareholders be and is hereby accorded for shifting of Company's Head Office (Corporate Office) from current address “401-A, 4th Floor, Block A, DLF Cyber Park, Sector-20, NH-8, Gurugram, Haryana-122016” to “5th Floor in Worldmark- Gurugram - Tower 2, Sector 65, Gurugram, Haryana – 122101”.

RESOLVED FURTHER THAT pursuant to the recommendation of Board of Directors of the Company, the approval of the shareholders be and is hereby accorded for cost for relocation of Head Office (Corporate Office) INR 28.30 crore which includes following for 5 year period; rent for premises, car parking and signage, building maintenance, property tax, facility management and one time fit out costs, Dismantling Shifting & Office Setup cost etc. as under:

	INR CR Cost (After receipt of final commercial proposal)
Rent	20.49
Fit out	7.10
Dismantling & Shifting	

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Other cost incl. Office Setup	0.71
Total	28.30

**AHU, Municipal & other statutory levy, electricity, stamp duty cost will be on actuals. Further any other Incidental cost of transition to wordmark office is expected to be setoff from savings in operational expense in Cyberpark Office.*

RESOLVED FURTHER THAT Mr. Asit Rath, Chief Executive Officer and Managing Director, Ms. Sonali Athalye, Chief Financial Officer, Ms. Anaahat Singh, COO & CHRO, Mr. Rajesh Dhane, Chief Legal & Compliance Officer, and Ms. Komal Jolly - Company Secretary of the Company be and are hereby severally and/or jointly authorized to sign all related agreements/letters/documents/ papers etc. and to do all such acts, deeds and things in regard to execution of lease and making the premises/related infrastructure operational and file necessary returns with the Ministry of Corporate Affairs in this regard, including providing certified true copies of this resolution to any regulatory or professional/statutory authority and take all necessary steps as may be required to give effect to the above resolution.”

**By order of the Board
For Aviva Life Insurance Company India Limited**

**Sd/-
Komal Jolly
Company Secretary
Membership No A22020
401-A, 4th Floor, Block A, DLF Cyber Park,
Sector-20, NH-8, Gurugram,
Haryana-122016**

**Date: 24th September 2026
Place: Gurugram**

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Notes

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special businesses to be transacted at the Meeting is annexed. The relevant details, pursuant to Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") in respect of Directors seeking appointment/re-appointment at this meeting are also annexed as Annexure- I & II.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. **PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED IN THE ENCLOSED PROXY FORM AT THE COMPANY'S REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING. A PROXY FORM IS ENCLOSED WITH THIS NOTICE.**
4. **A PERSON CAN ACT AS PROXY ON BEHALF OF THE MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY THE MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES ETC. MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS / AUTHORITY, AS APPLICABLE. A PROXY HOLDER NEEDS TO SHOW HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING.**
5. Corporate members intending to send their authorized representative(s) to attend the meeting in terms of Section 113 of the Companies Act, are requested to send to the Company a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013, Register of contracts or arrangement in which directors are interested maintained u/s 189 of the Companies Act, 2013, Register of Proxy and all documents referred to in the Notice are open for inspection at the Company's registered office at New Delhi during normal business hours on all working days and copies thereof shall also be made available for inspection in physical or in electronic form at the corporate office of the Company situated at Gurugram up to the date of AGM.
8. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.
9. The Meeting is subject to receipt of shorter notice consent from requisite majority of members before its scheduled time in accordance with Section 101 & 136 of the Companies Act, 2013.

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10. Proxy Form, Attendance Slip and Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting are annexed with this notice.
11. Electronic copy of the Annual Report is being sent to all the Members whose email IDs are registered with the company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same.
12. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with this notice.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 & 4 of the accompanying Notice dated 30th September 2026.

Item No. 3 Approval of Ind AS Implementation Action Plan for FY 2026-27 and cost thereof

The Insurance Regulatory and Development Authority of India (Amendment) Regulations, 2026 has introduced a structured transition to Indian Accounting Standards (Ind AS) for insurers, effective from April 1, 2026. These amendments mandate the preparation and presentation of financial statements by insurers in accordance with applicable Indian Accounting Standards (Ind AS), with effect from 1st April 2026, for the insurance sector. It necessitates a shift from the previous accounting framework to Indian Accounting Standards (Ind AS) and aligns Indian insurance financial reporting with global standards - IFRS.

The regulations mandate preparation of financial statements in compliance with Ind AS to ensure a true and fair view, supported by detailed disclosures, standardized formats, and governance requirements. A key feature is the insertion of Schedule IIA, which outlines comprehensive rules on financial reporting, actuarial alignment, risk disclosures, and management reporting across all insurance segments. The framework continues distinctions between policyholder and shareholder funds and clarifies that Ind AS profits are not distributable surplus. Transitional flexibility is provided through a one-year forbearance option for FY 2026-27, subject to regulatory approval, action plans, and continuous reporting obligations etc. Insurers must also submit parallel financial statements during transition, ensure independent validation, and adhere to strict timelines, enhancing transparency, comparability, and regulatory oversight in the insurance sector.

In view of the above, the Company has prepared an action plan detailing preparation for implementation of Ind AS and Forbearance letter was submitted to IRDAI. Subsequently, the Company has received a letter from IRDAI on "Grant of Forbearance for preparation of Ind AS financial statements (Ind AS)" vide Ref No: 100/2/IFRS-Mission Mode/2026/Vol 3 dated 17/06/2026.

Based on evaluation and discussions with shortlisted partners, the estimated cost for FY 26-27 towards implementation will be as follows:

Type	Cost (INR Cr)
Implementation Partner Fees	6.50
Implementation of Actuarial system	6.00
Total Cost	12.50

- Total cost includes knowledge partner fees, Actuarial modelling implementation and Proforma statement preparation for 1 year. Funding has been included in the FY26-27 Business Plan.
- The proposed commercials have been benchmarked with industry standards and similar implementations within the insurance sector.

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- Estimation of cost towards system upgrades for finance, Investment and policy admin system is currently under progress and update will be provided in Monthly progress report based on knowledge partner's advice. Sufficient Budget will be allocated from expenses planned in the 3 years rolling plan.

In accordance with the Board Terms of Reference, given that the total cost of implementation of Ind AS is expected to be more than INR 10 Crore, the approval of shareholders is being sought.

In accordance with applicable provisions of Insurance Regulatory and Development Authority of India (Actuarial, Finance and Investment Functions of Insurers) (Amendment) Regulations, 2026, the approval of shareholders is being sought for estimated cost of INR 12.50 crore plus applicable taxes towards implementation of Ind AS for FY 26-27.

The Board of Directors vide Circular Resolution No. 344 dated 28th April 2026 had approved Ind AS Implementation Action Plan for FY 2026-27 and cost thereof.

The Board recommends Special Resolution set out at item no. 3 of the Notice for approval by the members.

The explanatory statement refers to all the material facts relating to business set out under Item No. 3.

None of the Directors/ Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in this resolution.

Item No. 4 APPROVAL OF PROPOSAL FOR RELOCATION OF HEAD OFFICE (CORPORATE OFFICE)

Since March 2022, Aviva India occupies approximately 41,250 sq. ft. of office space at DLF Cyber Park, Gurgaon as its Head Office (Corporate Office). In view of the evolving workplace strategy, increased adoption of hybrid working and the need to optimise occupancy costs, the Company assessed the feasibility of relocating to a right-sized office space.

With the above, the Company undertook a structured and comprehensive search process for a suitable A-Grade office building in Gurgaon, targeting:

- A reduced office size of 25,000 – 30,000 sq. ft.
- A rental cost reduction of approximately 30-40% over the existing premises
- A building of similar or superior grade and infrastructure

To facilitate the property option search, evaluation, planning and relocation Aviva India appointed an empanelled consultant who worked in close coordination with Cushman & Wakefield (C&W). The consultant brought Institutional knowledge, market expertise, broader network and benchmarking on commercial terms.

A rigorous, multi-stage property evaluation process was undertaken, encompassing markets across Gurgaon and Noida. The evaluation framework included physical site visits, financial modelling, cost-benefit analysis and assessment of connectivity, building quality, floor-plate efficiency, parking, sustainability credentials and landlord profile.

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Stage	Gurgaon	Noida	Total
Total Options Identified	45	12	57
Options Selected for Physical Visit	12	6	18
Options Shortlisted – 1st Site Visit	5	2	7
Options Shortlisted 2nd Site Visit	5	—	5
Final Shortlisted Options	3	—	3

Note: The search was limited to Gurgaon options post the 1st site visit, as Noida-based properties did not meet Aviva India's criteria on brand positioning and employee convenience.

FINAL SHORTLISTED OPTIONS

Following two rounds of site visits, financial evaluation and deliberations with the consultants and Aviva India's internal team, 1 property was shortlisted out of 3 – all within Gurgaon – as detailed below:

#	Building / Property	Micro Market	Grade	Available (sq. ft.)	Area	Negotiated Rent (INR/sq. ft.)	Floor
1	Ambience Commercial Tower	NH8 – Ambience Mall	A	27432		93	2nd
2	Worldmark- Gurugram - Tower 2, Sector 65, Gurugram	Golf Course Ext. Rd (GCER)	A	28144		86	5th
3	Good Earth Trade Tower (GETT), Sector 62, Gurugram	Golf Course Ext. Rd (GCER)	A	25107		81	10th

Based on the comprehensive evaluation across all parameters – rental economics, building grade, floor-plate configuration, parking, location, landlord track record and fit-out feasibility – the Company has identified **Worldmark – Gurgaon as the preferred option** for relocation of Aviva India's Head Office.

FINANCIAL IMPACT

- Rental savings in 5 Year TCO under this location would be INR 20.6 Cr (Incl. GST ITC savings of INR 2.2 Cr)
- The cost of relocation & New fit out work at the new location has already been baked in the total cost in the table presented. (The significant savings would flow from 4th year onwards (when fit out cost would have been fully depreciated) it would be around ~INR 5 Cr annually that is 53% savings from the rent which we would pay to DLF.
- Commercial Summary (in INR Cr)

Yearly OpEx Outflow (INR Cr)	DLF Cyber Park	Worldmark Gurgaon
Office super Area (In Sq Ft)	41250	28144
Year 1	8.2	7.3
Year 2	9.4	6.4
Year 3	9.4	6.2

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Yearly OpEx Outflow (INR Cr)	DLF Cyber Park	Worldmark Gurgaon
Year 4	9.4	4.4
Year 5	10.8	4.4
Total	47.1	28.8
Savings (%)		39%
Total		18.4
Add Savings from GST ITC loss		2.2
Total Savings inc. ITC loss		20.6

S No	Particulars	Timelines	Status
1	Discussion with DLF (Existing office)	May-26	Completed
2	Issuance of LOI	On receipt of Board approval	In process
3	Legal due diligence	Jun-26	TBC
4	Signing of lease agreement	Jul-26	TBC
5	RFP for design and Fitout	Jun 26 - Jul 26	TBC
6	Termination notice to DLF	Aug-26	TBC
7	Execution of fit out work	Aug 26 - Feb 27	TBC
8	Readiness of new office	Apr-27	TBC

In accordance with the Board Terms of Reference, given that the total cost of relocation expected to be more than INR 10 Crore, the approval of shareholders is being sought.

The Board of Directors in its meeting held on 29th May 2026 it had approved a 5-year Contract Cost of INR 27.65 crore for shifting of its Head Office (Corporate Office) from current address '401-A, 4th Floor, Block A, DLF Cyber Park, Sector-20, NH-8, Gurugram, Haryana-122016' to '5th Floor in Worldmark – Gurugram – Tower 2, Sector-65, Gurugram, Haryana-122101. The Contract Cost of INR 27.65 crore was estimated for a total period of 5-year which would include rent for premises, car parking and signage, building maintenance, property tax, facility management and one time fit out costs, dismantling shifting & office setup cost etc.

However, subsequent to the completion of the RfQ process, detailed fit-out evaluation, and finalization of the fit-out partner, certain revisions to the project expenditure had emerged. The key revisions are summarized below:

Fit-out Cost Revision

The finalized fit-out cost reflects an increase of approximately INR 65 lakh compared to the earlier estimate. This increase is primarily attributable to the incorporation of an enhanced HVAC (Heating, Ventilation, and Air Conditioning) and air quality management system aimed at providing a healthier and safer workplace environment for employees, along with escalation in the cost of key materials, including aluminium.

Impact of Cost Revision on CBA:

As a result of the above cost revision, the projected 5-year Cost Benefit Analysis would be revised from Rs. 20.6 Cr to Rs. 19.9 Cr. Notwithstanding this revision, the project continues to deliver significant financial and operational benefits aligned with the business objectives.

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The details of revision were as given below:

	INR CR Approved by Board on 29 th May'26	INR CR Revised Cost (After receipt of final commercial proposal)	Additional Impact
Rent	20.49	20.49	-
Fit out	5.21	7.10	0.65
Dismantling & Shifting	1.24		
Other cost incl. Office Setup	0.71	0.71	-
Total	27.65	28.30	0.65

**AHU, Municipal & other statutory levy, electricity, stamp duty cost will be on actuals. Further any other Incidental cost of transition to wordmark office is expected to be setoff from savings in operational expense in Cyberpark Office.*

In view of the above and on the recommendation of the Board, the Shareholders are requested to approve cost for relocation of Head Office (Corporate Office) amounting to ~ INR 28.30 crore.

In accordance with rationale provided above, the Board of Directors vide circular resolution no. 251 dated 10th September, 2026 had approved revision of cost for relocation of Head Office (Corporate Office) from INR 27.65 crore to INR 28.30 crore and recommended the proposal for approval of shareholders of the Company.

The Board recommends Special Resolution set out at item no. 4 of the Notice for approval by the members.

The explanatory statement refers to all the material facts relating to business set out under Item No. 4.

None of the Directors/ Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in this resolution.



ANNEXURE II

Information pursuant to the provisions of the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, pertaining to Director(s) seeking appointment/re-appointment at the 26th Annual General Meeting:

Particulars	Mr. Lee Patrick Callaghan
DIN	07086896
Age	61 years (26/08/1964)
Qualifications	• Competition Law Diploma, UK and EC Competition Law, King's College London, University of London (1996-1997) • European Law Diploma, University College London, University of London (1993-1994) • LLM Corporate and Commercial Law, University College London, University of London (1991-1993) • Bar Finals, City University London (1986-1987) • LLB Law, University of West London (1983-1986)
Experience	General Counsel International and Group Competition Counsel, Aviva Plc (September 2013- Current) Asia Regional Director and General Counsel, Aviva Plc (January 2010-August 2013) Head of Group Legal and Group Competition Counsel (April 2001- December 2009) General Counsel and Company Secretary, Albright and Wilson Plc then listed as Rhodia Speciality Chemicals (May 2000 – March 2001) Senior Legal Adviser then General Counsel UK and Europe, Albright and Wilson Plc (October 1994- May 2000) Legal Adviser then Senior Legal Adviser, SMMT (October 1989- October 1994) Barrister, Queen Elizabeth Buildings, Chamber of Lindsey Burn (February 1988- April 1989)
Terms and conditions of appointment	Non-Executive Director, Nominee of Aviva International Holdings Limited (AIH)
Remuneration sought and last drawn	Nil
Date of first appointment on the Board	08.04.2015
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
No. of meetings of the Board attended during the year	Five/Five for FY 2025-26
Number of directorships in other companies	Nil (Excludes Directorship in Foreign Companies)
Membership / Chairmanship of Committees of other Boards	Aviva Life Insurance Company India Limited 1. Corporate Social Responsibility Committee - Chairperson

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ATTENDANCE SLIP

AVIVA LIFE INSURANCE COMPANY INDIA LTD
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Registered Office: 2nd Floor, Prakashdeep Building, 7 Tolstoy Marg,
New Delhi 110001

26th Annual General Meeting, Wednesday, 30th September 2026, 03:00 p.m.
Email cosec@avivaindia.com Telephone 0124-2709000
Website <https://www.avivaindia.com/>

Registered Folio No. / DP ID Client ID No.
Name of First named Member/Proxy/Authorised Representative
Name of Joint Member(s), if any:
No. of Shares held

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at the 26th Annual General Meeting of the Company being held at **2nd Floor, Prakashdeep Building, 7, Tolstoy Marg, New Delhi – 110001** on Wednesday, 30th September 2026, at 03:00 p.m.

NAME of Signature of First holder/
Proxy/Authorised Representative

SIGNATURE of First holder/
Proxy/ Authorised Representative

(in BLOCK letters)

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

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Tel.: +91 124 2709000, Fax: +91 124 2571210
Registered Office: 2nd Floor, Prakashdeep Building,
7, Tolstoy Marg, New Delhi - 110 001, India
Tel.: +91 114 1510933, Fax: +91 114 1510922



1800-180-2266/0124-2709046
1800-103-7766



customerservices@avivaindia.com



www.avivaindia.com

AVIVA LIFE INSURANCE COMPANY INDIA LTD
CIN: U66010DL2000PLC107880
Registered Office: 2nd Floor Prakashdeep Building 7 Tolstoy Marg New Delhi- 110001
Website: https://www.avivaindia.com

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U66010DL2000PLC107880

Name of the company: AVIVA LIFE INSURANCE COMPANY INDIA LTD

Registered office: 2nd Floor Prakashdeep Building 7 Tolstoy Marg New Delhi- 110001

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of shares of the above-named company, hereby appoint:

1.	
Name:	
Address:	
E-mail Id:	
Signature:, or failing him/her	

2.	
Name:	
Address:	
E-mail Id:	
Signature:, or failing him/her	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on **30th September 2026 on Wednesday at 03:00 p.m. at 2nd Floor, Prakashdeep Building, 7, Tolstoy Marg, New Delhi – 110001** and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.	Description of Resolutions	For	Against
Ordinary Business(es):			
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as at 31 st March 2026, Revenue Account, Profit and Loss Account, Receipts and Payments Account for the		

CIN- U66010DL2000PLC107880

IRDA Regn. No. 122

Aviva Life Insurance Company India Limited
 Head Office: 401-A, 4th Floor, Block A, DLF Cyber Park,
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Resolution No.	Description of Resolutions	For	Against
	financial year ended 31 st March 2026 together with the Management Report, Directors' Report and Auditors' Report thereon.		
2.	To appoint a Director in place of Mr. Lee Patrick Callaghan (DIN:07086896), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.		
Special Business(es):			
3.	Approval of Ind AS Implementation Action Plan for FY 2026 and cost thereof.		
4.	Approval of Proposal for Relocation of Head Office (Corporate Office).		

Signed this..... day of..... 2026

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

CIN - U66010DL2000PLC107880

IRDA Regn. No. 122

Aviva Life Insurance Company India Limited
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AVIVA LIFE INSURANCE COMPANY INDIA LIMITED

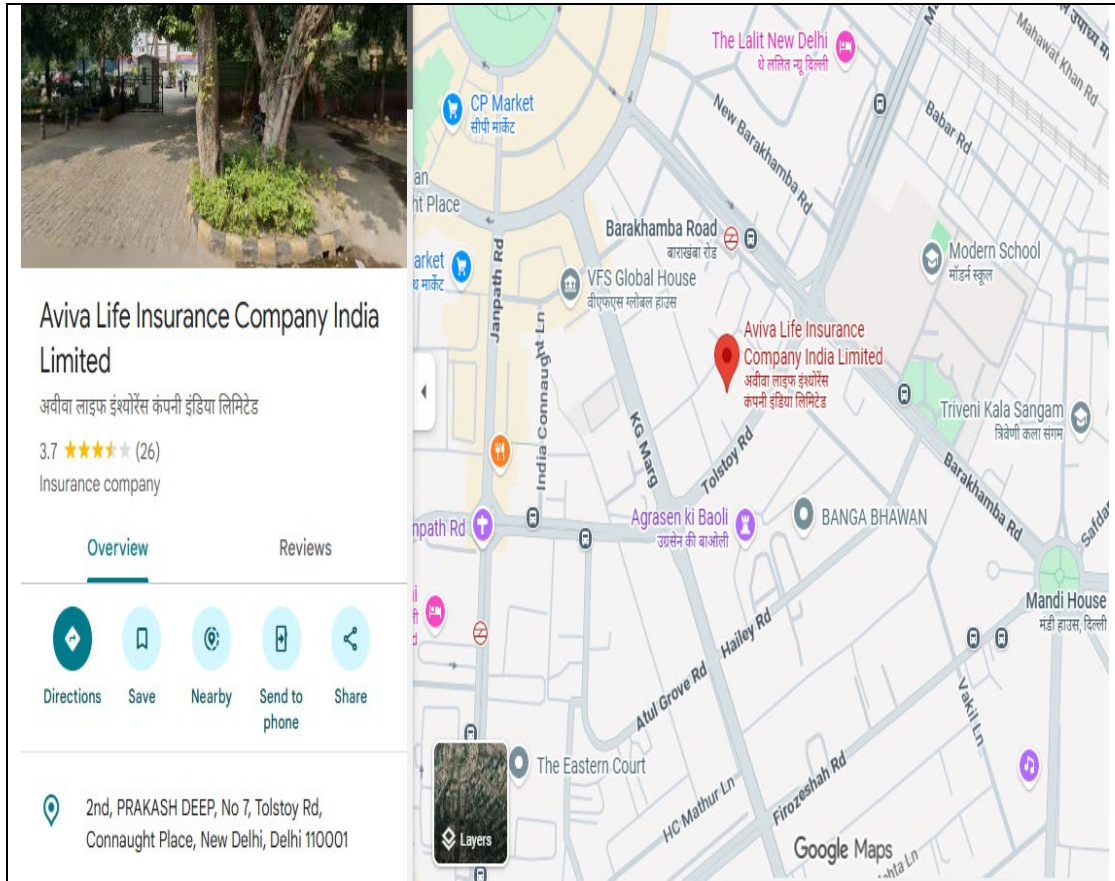
ROUTEMAP ALONGWITH PROMINENT LANDMARK

Day : Wednesday

Date : 30th September 2026

Time : 03:00 p.m.

Venue: 2nd Floor, Prakashdeep Building, 7, Tolstoy Marg, New Delhi - 110001



CIN - U66010DL2000PLC107880

IRDA Regn. No. 122

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