

Annexure A**Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:**Name of the Insurer: **Go Digit General Insurance Limited**Period of Reporting: **January 2024 to March 2024**

| Meeting Date | Investee Company Name | Type of Meeting (AGM / EGM) | Proposal of Management/ Shareholders | Description of the proposal | Management Recommendation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|-----------------------------|--------------------------------------|-----------------------------|---------------------------|--------------------------------|-------------------------------------|
| | | | | | | | |
| NIL | | | | | | | |
| | | | | | | | |

Place: Pune**Date: 31st March 2024****Rasika V. Kuber**
Chief Compliance Officer