

Jubilee

GENERAL INSURANCE

Extracts of the Resolutions passed by the members in the Annual General Meeting held on 12th April 2021

1. **To receive, consider and adopt the annual audited financial statements of the Company for the year ended December 31, 2020 together with the Auditors' and Directors' Report thereon.**

Resolved:

"that the annual audited financial statements of the Company for the year ended December 31, 2020 together with the Auditors' and Directors' Report thereon have been received, considered and are hereby adopted."

2. **To consider and approve the payment of final cash dividend of 35% (Rs.3.50 per ordinary share of Rs.10/- each) for the year ended December 31, 2020, as recommended by the Board of Directors of the Company.**

Resolved:

"that the final cash dividend of 35% (Rs.3.50 per ordinary share of Rs.10/- each) for the year ended December 31, 2020, be paid to the shareholders whose names appear in the register of members at the close of business on April 5th, 2021."

3. **To appoint Auditors of the Company for the year ending December 31, 2021 and fix their remuneration. The present Auditors M/s. A.F. Ferguson & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.**

Resolved:

"that M/s. A.F. Ferguson & Co., Chartered Accountants - Karachi, be appointed as Auditors of the Company for the Accounting year ending December 31, 2021, on the remuneration mutually agreed upon."

CERTIFIED TRUE COPY



Abdul Wahid
Company Secretary