

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON APRIL 30, 2021

The following resolutions have been approved at our Company's Annual General Meeting held on April 30, 2021.

1. RESOLVED THAT the minutes of the 63rd Annual General Meeting held on June 12, 2020 has been confirmed and approved.
2. RESOLVED THAT the audited financial statements for the year ended December 31, 2020 together with the Chairman's review, Directors' and Auditors' reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Crowe Hussain Chaudhury & Co. Chartered Accountants, is hereby appointed as statutory auditors of Crescent Star Insurance Limited for the year ending December 31, 2021, at a remuneration proposed by the CEO and the Board.



Malik Mehdi Muhammad
CFO and Company Secretary

