



Askari General Insurance Co. Ltd.

Extracts of Resolutions Passed in 26th Annual General Meeting of Askari General Insurance Company Limited Held on May 25, 2021

Ordinary Resolutions

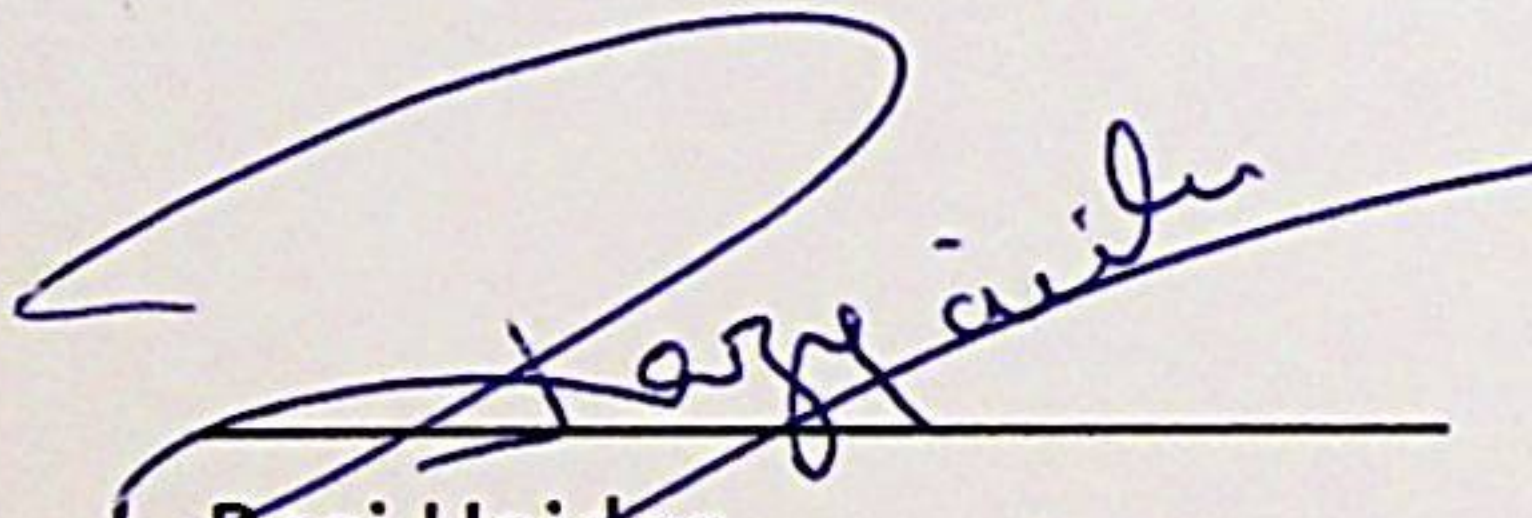
Resolved that the minutes of 25th Annual General Meeting, held on 21 May 2020 be and are hereby taken as read, confirmed and approved.

Resolved that the Audited Financial Statements of the company for the year ended 31 December 2020, together with Chairman's Review and Directors' and Auditors' reports thereon, be and are hereby received, considered, approved and adopted.

Resolved that the Final Cash Dividend of 27.5% for the year 2020 as recommended by the Board of Directors, be and is hereby approved for payment to shareholders.

Resolved that, M/s A. F. Ferguson & Co. Chartered Accountants, Islamabad, are hereby appointed as external auditors of the company for the year ended 31 December, 2021.

Further Resolved that, M/s S.M Sohail & Co. Chartered Accountants, Islamabad, be and are hereby appointed as Shariah Compliance auditors of the company for the year ending 31 December, 2021 at an increase of 5% in existing fee.



Razi Haider

Chief Financial Officer / Acting Company Secretary

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