

Askari General Insurance Company Limited

Extracts of Board Resolution

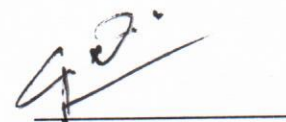
RESOLUTION CONFIRMING AUTHORIZATION OF COMPANY SECRETARY FOR AUTHENTICATION OF DOCUMENTS

Pursuant to **Clause 87** of the Articles of Association of askari general insurance company limited (the Company), following resolution was approved through circulation by the Board of Directors:

Resolution:

The Board of Directors of the Company resolved that:

1. Company Secretary, Mr. Haseeb Gul having CNIC 37103-0493240-1 is authorized to represent the Company at Securities & Exchange Commission of Pakistan and its Company Registration Office, Islamabad, to sign off various forms / documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.
2. Any and all actions of the authorized representative / nominated officer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of this Company.



President and CEO