

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN
57TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2021**

Ordinary Business:

1. **Confirmation of minutes of the Annual General Meeting of the Company held on October 27, 2020.**

“Resolved that the minutes of the Annual General Meeting held on October 27, 2020 be hereby confirmed and adopted.”

2. **Approval of annual audited financial statements of the Company together with the Directors’ and the Auditors’ Reports thereon for the year ended June 30, 2021;**

“Resolved that the annual audited financial statements of the Company together with the Director’s and the Auditors’ Reports for the year ended June 30, 2021 be hereby approved and adopted.”

3. **Appointment of external auditors of the Company for the financial year ending June 30, 2022 and to fix their remuneration;**

“Resolved that M/s. A.F. Ferguson & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending June 30, 2022 and to hold office until the next Annual General Meeting at remuneration to be mutually agreed at the time of engagement.”

Vote of Thanks:

There being no other business, the meeting ended with a vote of thanks to the Chair.

CERTIFIED TO BE TRUE COPY

Date: October 29, 2021
Place: Karachi



On behalf of
United Brands Limited