


**EXTRACT OF RESOLUTION BY CIRCULATION
PASSED BY THE BOARD OF DIRECTORS
OF
ORIX SERVICES PAKISTAN (PVT.) LTD
ON JANUARY 24 2022**

RESOLVED THAT:-

"The resignation submitted by Ms. Maryam Aziz as Director of ORIX Services Pakistan (Private) Limited be and is hereby approved.

Ms. Aseya Qasim be and is hereby approved to be appointed as Director of ORIX Services Pakistan (Private) Limited to fill up the casual vacancy created due to the resignation of Ms. Maryam Aziz as Director, subject to receipt of approval from the Registrar of Modaraba Companies and Modarabas."

Certified True copy



Muhammad Siddique
Company Secretary