

Nestlé Pakistan Ltd.

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LAHORE-PAKISTAN

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS
AT THE 44TH ANNUAL GENERAL MEETING

I, Ali Sadozai, Company Secretary of the Nestlé Pakistan Limited, hereby certify that the following is the extract from the Minutes of the Annual General Meeting of the Shareholders of Nestlé Pakistan Ltd. held on Thursday, April 07, 2022, at 10:00 am.

1. "RESOLVED THAT the Annual Audited Accounts of Nestlé Pakistan Limited, for the year ended on December 31, 2021, together with the Reports of the Auditors and Directors thereon are hereby approved."
2. "RESOLVED THAT as recommended by the Company's Board of Directors, Messrs Ernst & Young Ford Rhodes (EY), Chartered Accountants, be and are hereby re-appointed as External Auditors of the Company for the year 2022, till the conclusion of the next Annual General Meeting and on the payment terms mutually agreed with them by the Management."
3. "RESOLVED THAT as recommended by the Board of Directors of the Company, a Final Cash Dividend for the year ended on December 31, 2021, at the rate of 900% i.e., Rs. 90/- per share of Rs.10/- each in addition to the 1950% Interim Cash Dividend (i.e., Rs. 195/- per share) already paid to the Shareholders entitled, be and is hereby approved for payment to the Shareholders entitled at the close of business on April 07, 2022."

A handwritten signature in blue ink, followed by a blue circular stamp. The stamp contains the text "NESTLÉ PAKISTAN LTD." around the top edge and "LAHORE" in the center.

Mohammad Ali Sadozai
Company Secretary