

**Extract of the Minutes of the 70th Annual General Meeting of Bata Pakistan Limited
held on April 25, 2022 at 10.00 a.m. at Batapur G.T Road, Lahore.**

1. To confirm the minutes of the Extraordinary General Meeting held on September 23, 2020.

RESOLVED THAT *"the minutes of the Annual General Meeting of the Company held on April 27, 2021 be and hereby confirmed."*


2. To receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended on December 31, 2021 together with Directors' and Auditors' Reports.

RESOLVED THAT *"the audited financial statements of the company for the year ended December 31, 2021, as presented together with Auditors' Report, Directors' Report and Chairman's review be and are hereby approved and adopted."*

3. To appoint Auditors and fix their remuneration for the year ending on December 31, 2022. The retiring Auditors, M/s A.F. Ferguson & Co. Chartered Accountants, being eligible, have offered themselves for reappointment as Auditors of the Company.

RESOLVED THAT *'M/s A.F. Ferguson & Co. Chartered Accountants, Lahore be and are hereby appointed as external Auditors of the Company for the year ending on December 31, 2022 and hold the office till the next Annual General Meeting of the Company and the Board of Directors of the Company be and are hereby authorized to negotiate with M/s A.F. Ferguson & Co. Chartered Accountants their remuneration for the period of their appointment'.*

CERTIFIED TRUE COPY


Mahnoor Ather
Company Secretary

