



PUBLIC

STANDARD CHARTERED BANK (PAKISTAN) LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT EXTRA ORDINARY GENERAL MEETING HELD ON 28 APRIL 2022

ORDINARY BUSINESS:

1. ELECTION OF DIRECTORS

Following ordinary resolution was passed by the shareholders unanimously:

“**RESOLVED THAT** Mr. Ian Anderson Bryden, Mr. Rehan M. Shaikh, Mr. Mohamed Abdel Razeq, Mr. Adam Long, Mr. Ehsan Ali Malik, Mr. Towfiq Habib Chinoy and Ms. Erum Shakir be and are hereby elected as directors of the Bank for a period of three years commencing from 29 April 2022, subject to their clearance from the State Bank of Pakistan as directors.”

SPECIAL BUSINESS:

2. AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE BANK

Following special resolution was passed by the shareholders unanimously:

“**RESOLVED THAT** pursuant to Section 38 of the Companies Act, 2017 (“the Act”), and all other applicable provisions of the Act and other applicable law and regulations, the existing Articles of Association of the Bank be and are hereby substituted by the new set of Articles of Association as laid before the meeting.”

“**FURTHER RESOLVED** that Special Resolution be filed with the Registrar and that Company Secretary be and is hereby authorised to fulfill all requisite legal, corporate and procedural formalities for formalizing the revised Articles of Association of the Bank.”

CERTIFIED TRUE COPY

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ASIF IQBAL ALAM
COMPANY SECRETARY