



Askari General Insurance Co. Ltd.

Extracts of Resolutions Passed in 27th Annual General Meeting of Askari General Insurance Company Limited Held on May 30, 2022

Ordinary Resolutions

Resolved that the minutes of 26th Annual General Meeting, held on 25 May 2021 be and are hereby taken as read, confirmed and approved.

Resolved that the Audited Financial Statements of the company for the year ended 31 December 2021, together with Chairman's Review, Directors' and Auditors' reports thereon, be and are hereby received, considered, approved and adopted.

Resolved that the Final Cash Dividend of 27.5% for the year 2021 as recommended by the Board of Directors, be and is hereby approved for payment to shareholders.

Resolved that, M/s Yousaf Adil Chartered Accountants, Islamabad, are hereby appointed as external auditors of the company for the year ended 31 December 2022.

Further Resolved that, M/s S.M Sohail & Co. Chartered Accountants, Islamabad, be and are hereby appointed as Shariah Compliance auditors of the company for the year ending 31 December 2022 at an increase of 5% in existing fee.

Haseeb Gul
Company Secretary

CERTIFIED TRUE COPY

