

TRUE COPY OF RESOLUTION

EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS OF APNA MICROFINANCE BANK LIMITED IN ITS ANNUNAL GENERAL MEETING HELD ON SEPTEMBER 10, 2022, AT THE COMPANY'S REGISTERED OFFICE.

The Shareholders unanimously passed the following resolution:

1. **“Resolved** that the Members in its Annual General Meeting be and hereby read, approved and adopted the minutes of the Extraordinary General Meeting held on June 18, 2022.”
2. **“Resolved** that the Annual Accounts of Apna Microfinance Bank Limited for the year ended December 31, 2021, the Directors’ and Auditors’ reports thereon, as circulated earlier, be and are hereby approved and adopted”.
3. **“Resolved** that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointed as statutory auditors of Apna Microfinance Bank Limited for the year ending December 31, 2022 till next AGM.

For and on behalf of Apna Microfinance Bank Limited



Rafat Abbas
Company Secretary
September 12, 2022