

CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY SHAREHOLDERS AT 22nd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SEPTEMBER 30, 2022

I, Muhammad Zaki Munawar, Company Secretary of WorldCall Telecom Limited ("The Company") do hereby solemnly certify that following resolutions were passed by shareholders of the Company in their 22nd AGM held on 30th September 2022.

Quote:

Ordinary Business:

1. Minutes of 21st Annual General Meeting (AGM) held on 31st July, 2021 were confirmed and approved;
2. The Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended 31 December, 2021 read together with notes forming part thereof, Director's Report, Auditor's and the Chairman's Review Report thereon & ancillary matters thereto, produced at the meeting, be and are hereby received, adopted and approved.
3. Messrs. Nasir Javaid Maqsood Imran - Chartered Accountants, the "retiring auditors" are not re-appointed and Messrs. Tariq Abdul Ghani Maqbool & Co. Chartered Accountants are appointed in place of outgoing auditors as "Statutory Auditors" of the Company for the year ending December 31, 2022 and to hold office till conclusion of the next Annual General Meeting at mutually agreed remuneration.

Special Business:

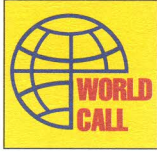
Resolved that the "Mandatory Conversion Date" be and hereby deferred till December 31, 2024;

Resolved Further that the aforesaid alteration in Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be suggested and agreed by the Chief Executive of the Company and any such alterations or amendments shall be effective and treated as approved by the shareholders and deemed to be part and parcel of this resolution without the need for any fresh approval of the members in general meeting.

"Resolved further that the Chief Executive Officer and/ or Chief Financial Officer and/ or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of documents/ agreement (s) and to complete all legal formalities including requisite filing of documents as may be necessary or incidental thereto for the purpose of implementing the aforesaid special resolutions."

Head Office:

Plot No. 112-113, Block S, Quaid-E-Azam Industrial Estate,
Kot Lakhpat Lahore.
Tel # (+ 92 42) 35400544, 35400609, 35110965
www.worldcall.net.pk



The Directors / Chief Executive of the Company have no interest, directly or indirectly, in this Special Business and/or Special Resolution except in their capacities as directors/ Chief Executive/ shareholders and the entitlements to the remunerations,

Unquote

For and on behalf of **WorldCall Telecom Limited**

Muhammad Zaki Munawar
Company Secretary

Verified True Copy
Company Secretary

Head Office:

Plot No. 112-113, Block S, Quaid-E-Azam Industrial Estate,
Kot Lakhpat Lahore.
Tel # (+ 92 42) 35400544, 35400609, 35110965
www.worldcall.net.pk