



EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 40th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2022 AT KARACHI

ORDINARY BUSINESS

“**Resolved** that the minutes of the last Annual General Meeting held on November 26, 2021 be and are hereby approved.”

“**Resolved that** the Annual Audited Financial Statements, of the Company for the year ended June 30, 2022 together with the Directors’, Auditor’s and the Chairman’s Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor’s Review Report on the Compliance Statement thereon, be, and are hereby approved.

“**Resolved** that M/s BDO Ebrahim & Co, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year ending June 30, 2023, at a remuneration approved by the Board of Directors.”

SPECIAL BUSINESS

“**RESOLVED** that the transactions carried out by the Company as disclosed in the note 36 of the financial statements for the year ended June 30, 2022 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed.”

“**FURTHER RESOLVED** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course of business with the related parties till the next annual general meeting of the Company and in this connection the Chief Executive Officer of the Company be and is hereby authorized to take any or all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

CERTIFIED TO BE A TRUE COPY

I hereby certify that the above resolutions were dully passed by the members at the 40th Annual General Meeting of the Company held on October 28, 2022.

M. Imran

Company Secretary

UNITED DISTRIBUTORS PAKISTAN LIMITED

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