

**Certified True Copy of Resolutions passed and adopted by the members of Roshan Packages Limited in their Extra Ordinary General Meeting held on 16 January, 2023.**

The following resolutions was passed as Special Resolutions:

**Resolved that** pursuant to the requirements of Section 199, 208 and all other applicable provisions of the Companies Act, 2017 and related rules and regulations made thereunder, approval of the members of Roshan Packages Limited (the "**Company**") be and is hereby accorded and the Company be and is hereby authorized to acquire the land, building and transformer valued at PKR **214,871,676** (Forced Sale Value of PKR **182,640,924**) calculated by registered valuer, against settlement of the Company's receivable of PKR **159,739,045** from Roshan Enterprises, an associated company and Transfer Cost of assets amounting to approximately PKR **13,377,861**, which shall be paid by the Company.

**Further resolved that** the Chief Executive Officer be and is hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, deeds and things, that may be considered for the purpose of implementing this resolution.

ATTESTED TRUE COPY  
