

27 April 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Certified True Copy of Resolutions

Dear Sir / Madam,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of resolutions passed by the shareholders in the Annual General Meeting held on 27 April 2023.

Thank you.

For and on behalf of
Haleon Pakistan Limited



Ms. Mashal Mohammad
Company Secretary

Enclosed: As above

**EXTRACT FROM THE DRAFT MINUTES OF THE 8th ANNUAL GENERAL MEETING
OF HALEON PAKISTAN LIMITED
HELD ON 27 APRIL 2023**

IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 31 December 2022 are hereby approved.

IT WAS FURTHER RESOLVED THAT no dividend will be declared for the year ended 31 December 2022.

IT WAS FURTHER RESOLVED by a majority of shareholders present that KPMG Taseer Hadi & Co., be and are appointed as External Auditors in place of Yousuf Adil, Chartered Accountants of the Company for the year ending 31 December 2023.

CERTIFIED TRUE COPY



Ms. Mashal Mohammad
Company Secretary

