

**Extracts of The Resolution Passed By The Members Of Kot Addu Power Company Limited At Their 27<sup>th</sup> Annual General Meeting Held On October 24, 2023.**

**RESOLVED** that Minutes of the 26<sup>th</sup> AGM held on October 27, 2022 be and are hereby confirmed.

**RESOLVED** that the Annual Audited Accounts of the Company alongwith Notes thereon for the year ended June 30, 2023 together with Directors' Report and Auditors' Report be and are hereby adopted.

**RESOLVED** that a final cash dividend (for the financial year ended June 30, 2023) of Rs. 5.00 per ordinary shares of Rs.10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the Members Register on close of business on October 17, 2023.

**RESOLVED** that the interim cash dividends (for the financial year ended June 30, 2023) of Rs. 3.50 per ordinary shares of Rs.10 each, already paid to the shareholders be and is hereby approved.

**RESOLVED** that A. F. Ferguson & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ended June 30, 2024 at an annual audit fee to be mutually agreed between A. F. Ferguson & Co and the Board of Directors of the Company.

**RESOLVED** that approval of the members of Kot Addu Power Company Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and web-link instead of circulation through CD/DVD/USB."



**FURTHER RESOLVED** that the Chief Executive and the Company Secretary be and is/are hereby singly and/or jointly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary actions for the purposes of implementing the QR enabled code

Dated: October 30, 2023

**Certified True Copy**

A handwritten signature in blue ink, appearing to read 'A. Rath'.

A. Anthony Rath  
Company Secretary