

**RESOLUTIONS PASSED BY THE MEMBERS IN THE EOGM OF ASIA  
INSURANCE COMPANY LIMITED HELD ON TUESDAY 9 JANUARY  
2024 AT LAHORE**

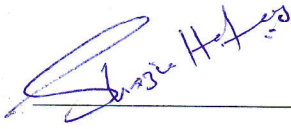
1. **RESOLVED THAT** the minutes of the Annual General Meeting of the Company dated 27<sup>th</sup> of April 2023 be and hereby approved by the Shareholders.
2. **RESERVED THAT** the following seven (7) persons are hereby declared elected as Directors of the Company for next three (3) years term, commencing from January 10, 2024:

No.	Name of the elected Director	Category
1.	Mrs. Nosheen Ihtsham	Female Director
2.	Mr. Wajahat Rasul Khan	
3.	Mr. Syed Murtaza Hasnain Nadir	Independent Directors
4.	Mr. Ihtsham ul Haq Qureshi	
5.	Mr. Zain ul Haq Qureshi	Other Directors
6.	Mr. Thibaud Ponchon	
7.	Mrs. Shiza. Hassan	

**RESERVED FURTHER THAT** appointment of the above said Directors will be subject to the approval of SECP under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

**RESOVED FURTHER THAT** the Company Secretary be and is hereby authorized to file the necessary documents under the Companies Act, 2017 and other applicable laws and to do all the necessary acts as may be necessary or expedient for the purpose of giving effect to the spirit and intent of above resolutions.

**Certified By:**



Shazia Hafeez

**Company Secretary**

