

April 25, 2024

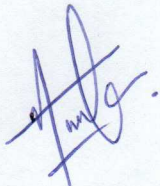
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Certified Copy of Resolution Passed in 15th Annual General Meeting

As required under the clause of Rule 5.6.9(b) of PSX Regulations, please find enclosed the certified copy of the Resolutions unanimously passed by the Shareholders in 15th Annual General Meeting of the Company held on April 25, 2024 at 11:00 am at Islamabad.

Yours Faithfully,



Arsalan Ahmed Khan
Company Secretary



Certified Copy of Resolution Passed and Adopted by the Shareholders in 15th Annual General Meeting of the Adamjee Life Assurance Company Limited held on April 25, 2024 at Islamabad

ORDINARY BUSINESS:

1. **Resolved that** the minutes of the 14th Annual General Meeting held on April 27, 2023 are confirmed by the members.
2. **Resolved that** the Annual Audited Accounts for the year ended December 31, 2023 together with the Reports of Directors' report and Auditors' report are hereby approved and adopted by the members.
3. **Resolved that** KPMG, Taseer Hadi & Chartered Accountants be and are hereby appointed as auditors to hold the office till the conclusion of next Annual General Meeting.
4. **Resolved that** payment of a Final Cash Dividend of Rs.1.00 per share, i.e. 10% for the year ended December 31,2023, as recommended by the Board of Directors, payable to shareholders appearing in register at close of business on April 17, 2024, which is in addition to the 10% Interim Cash Dividend (i.e. Rs. 1.00 per share) already paid.

SPECIAL BUSINESS:

5. **Resolved that**, notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

Resolved that, the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail to those shareholders who have provided their email address and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of AGM of the Company is desired, a specific request for the same by the shareholder will be made.

Further Resolved that the Chief Executive Officer, Chief Financial Officer and Company Secretary are hereby jointly and severally authorized to do all necessary acts, deeds and things in connection

therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution."

6. **Resolved that** the transactions conducted with Related Parties as disclosed in the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed."

A handwritten signature in blue ink, appearing to read "Arsalan Ahmed Khan".

Arsalan Ahmed Khan
Company Secretary