

Filing of Certified Copy of Resolutions Passed by the shareholders in Compliance with the requirements of Regulations 5.6.9(b) of the Rule Book

I, Mustafa Kamal Zuberi, Company Secretary of the RAFHAN Maize Products Company Limited, hereby certify that the following resolution was passed by the shareholders at the 136th General Meeting (Extraordinary) held on September 5, 2024 at 3:00 p.m.

“RESOLVED that the following eleven persons be and are hereby elected as Directors for a period of three years commencing from September 7, 2024 each being deemed to have received an equal number of votes –

Sr. No.	Category	Names of Candidates
1	Female Director	Ms. Tanya Jaegar de Foras
2	Independent Directors	Mr. Tahir Jawaid Mr. Kamran Yousuf Mirza Mr. Humayun Bashir
3	Other Directors	Mr. Michael F. O’Riordan Mr. Humair Ijaz Mr. James D. Gray Mr. Zulfikar Mannoo Mian M. Adil Mannoo Mr. Wisal A. Mannoo Mr. Adil Saeed Khan



Mustafa Kamal Zuberi
Mustafa Kamal Zuberi
Chief Legal Officer &
Company Secretary

cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.