



**RESOLUTIONS PASSED IN 15TH ANNUAL GENERAL MEETING HELD ON OCTOBER 25TH,
2024**

ORDINARY BUSINESS

1. **RESOLVED THAT**, the minutes of the Thirteenth (14th) Annual General Meeting (AGM) held on October 25, 2023 be and are hereby approved.
2. **RESOLVED THAT**, the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Directors' and Auditors' Reports thereon be and are hereby approved.
3. **RESOLVED THAT**, the retiring Auditor Messrs. Baker Tilly Mehmood Idrees Qamar., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year ending June 30th, 2025.

SPECIAL BUSINESS

4. **"RESOLVED THAT** the Company be and is hereby authorized, in accordance with Section 183(3) of the Companies Act, 2017 to transfer the entire business division of Finqalab (including all tangible and intangible assets including copyrights, licenses, patents, trademarks, intellectual properties, as well as the employees) at book value, to a wholly owned subsidiary against issuance of shares, for non-cash consideration or through any other mechanism approved by the Board of Directors of the Company.

"FURTHER RESOLVED THAT the Chief Executive Officer, jointly with any one of the Chief Financial Officer or MD - Capital Markets or Director - Investment Banking, or such other person(s) as may be authorized by any of them (the "Authorized Persons"), be and is hereby authorized and empowered to take all necessary steps, determining a cut-off date for the transfer, make the requisite decisions from time to time, do all such acts, deeds and things, obtain necessary approvals, and to execute and deliver all such deeds, agreements, declarations, undertakings and guarantees, including any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolutions.

"RESOLVED FURTHER THAT all actions heretofore taken by any of the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed, ratified, and adopted by the Company in full."



“ALSO RESOLVED THAT Chief Executive Officer and or the Company Secretary of the Company be and are hereby severally authorized to sign and submit required statutory returns, announcements, e-filings with the Registrar of Companies, CRO, SECP, Pakistan Stock Exchange and or any other authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard.”

Certified to be True Copy
For Next Capital Limited

A handwritten signature in black ink, appearing to be "J. Khan".

Company Secretary

