



# The Universal Insurance Company Limited

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## EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN EXTRA ORDINARY GENERAL MEETING HELD ON FRIDAY NOVEMBER 15, 2024 AT UNIVERSAL INSURANCE HOUSE, 63-SHAHRAH-E-QUAID-E-AZAM LAHORE

### Ordinary Business:

1. Resolved that the minutes of the 64<sup>th</sup> Annual General Meeting of the Company held on April 27, 2024 at Lahore be and is hereby confirmed.

### Special Business:

2.
  - a) "Resolved that in accordance with provisions of Companies Act, 2017 together with approval of the Board to purchase of a partial floor in project "Sky Garden" of Business Vision (Pvt.) Limited situated at Plot no. 108 C.F., 1-5, old Clifton Quarters, Karachi is hereby ratified and approved by the members."
  - b) "Resolved Further that Director and/or Principal Officer and/or Company Secretary be and is/are hereby singly and/or jointly authorized to take any and all necessary actions to complete all legal formalities and sign/ execute any and all such documents/ indentures as may be required in this regard on behalf of the Company."
  - c) "Resolved Further that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed/required by the Securities and Exchange Commission of Pakistan (SECP) without the need for passing any fresh resolution by the members."

Certified True Copy

  
LIAQAT ALI SHAUKAT  
Company Secretary