

**CERTIFIED COPY OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING
HELD ON 27 NOVEMBER 2024 OF DOST STEELS LIMITED**

ORDINARY RESOLUTION

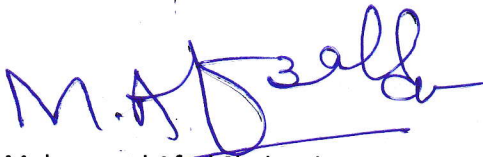
1. **"RESOLVED THAT** the minutes of the Extra Ordinary General Meeting held on 19 September 2024 be and is hereby approved and adopted".

2. **"RESOLVED THAT** the Annual Audited Financials of Dost Steels Limited for the year ended 30 June 2024, together with the Reports of the Directors and Auditors thereon be and is hereby approved and adopted".

3. **"RESOLVED THAT** present Auditor **Name Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants** are retiring and being eligible offer themselves for reappointment for FY ending 30 June 2025, on remuneration to be agreed upon".

Certified that the above resolutions were presented and approved at the Annual General Meeting of Dost Steels Limited on 27 November 2024.

For Dost Steels Limited

A handwritten signature in blue ink, appearing to read 'M. Afzal Shehzad', with a horizontal line underneath.

Muhammad Afzal Shehzad
Company Secretary