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**Certified Copy of Resolutions Adopted at the Extraordinary General Meeting of  
Dawood Hercules Corporation Limited held at 03:00 PM on Wednesday, December 18, 2024 at  
Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, opp Liaquat  
National Hospital, Karachi - 74800,  
and via video link**

I, Imran Chagani, Company Secretary of Dawood Hercules Corporation Limited (the Company), hereby certify that the following Resolution was passed by the Members of the Company at the Extraordinary General Meeting held on December 18, 2024.

**SPECIAL RESOLUTION**

**“RESOLVED THAT** the name of the Company be and is hereby changed from Dawood Hercules Corporation Limited (the “Company”) to Engro Holdings Limited, subject to approval of the Registrar, Securities and Exchange Commission of Pakistan (“SECP”).

**FURTHER RESOLVED THAT** the name of the Company wherever appearing in the Memorandum and Articles of Association and all other documents of the Company be and is hereby altered to read as Engro Holdings Limited.

**FURTHER RESOLVED THAT** the Chief Executive Officer and / or Chief Financial Officer and / or Company Secretary be and are hereby jointly and / or severally, authorized to do or cause to be done all acts, deeds and things and necessary actions and fulfill all legal, corporate, secretarial and procedural formalities including filing of returns with the Registrar of Companies, SECP, intimation to stock exchange(s) and SECP under applicable provision and making of necessary entries in the statutory registers to that effect and for accomplishing the change of name of the Company and for alteration of the Company’s Memorandum and Articles of Association and take all requisite actions as may be necessary for the purpose of implementing the aforesaid resolutions.”

Certified True Copy

Imran Chagani  
Company Secretary

Dated: December 18, 2024

