

B.R.R. Guardian Limited

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

December 31, 2024

Subject: **The Resolutions of the Extraordinary General Meeting of BRR Guardian Limited**

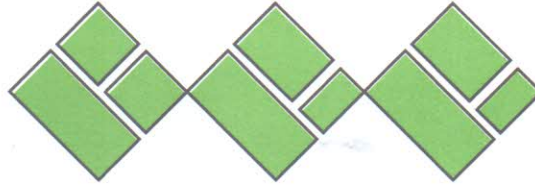
Dear Sir,

Please file herewith the certified true copies of the resolutions of the Extraordinary General Meeting held on Tuesday December 31, 2024 at 11:30 a.m. at Ground Floor, BRR Tower, Hassan Ali Street off: I.I. Chundrigar Road Karachi – 74000 which have been adopted.

Yours Sincerely,

Tahir Mehmood
Company Secretary

Encl: as above.



B.R.R. Guardian Limited

**EXTRACT OF THE MINUTES OF THE SHAREHOLDERS
MEETING OF BRR GUARDIAN LIMITED HELD ON DECEMBER 31, 2024
AT THE GROUND FLOOR, BRR TOWER, HASSAN ALI STREET OFF: I. I. CHUNDRIGAR
ROAD, KARACHI**

SPECIAL RESOLUTION :

- 1) **RESOLVED THAT** the Scheme of Compromises, Arrangement and Reconstruction by and between BRR Guardian Limited and BRR Financial Services (Private) Limited for transfer of Designated Assets from BRR Financial Services (Private) Limited (as a transferor) to BRR Guardian Limited (as transferee) and reconstitution/ reconstruction of share capital and reserves of both Companies in terms of the provisions of Sections 279 to 283 and all other enabling provisions of the Companies Act, 2017 be and is hereby approved and adopted along with any modifications/amendment required or conditions imposed by the Honorable Sindh High Court, Karachi subject to the sanction by the Honorable Sindh High Court, Karachi in terms of the provisions of the Companies Act, 2017. .
- 2) **RESOLVED FURTHER THAT** Chief Executive or the Company Secretary of the **BRR Guardian Limited**, be and is hereby singly authorized to sign, submit or present necessary applications, petitions, supplementary applications/petitions, summons, deeds, documents, instruments, rejoinders, replies, and to swear affidavits or execute bonds for the above-mentioned amalgamation/ merger to the competent authorities including but not limited to Honorable Sindh High Court, Securities and Exchange Commission of Pakistan, Competition Commission of Pakistan, if required.”
- 3) **RESOLVED FURTHER THAT** approval of the shareholders be and is hereby accorded to implement the Scheme and accordingly application/petition shall be filed/file with the Securities and Exchange Commission of Pakistan, Honorable Sindh High Court, Pakistan Stock Exchange Limited and any other competent authority(ies).
- 4) **RESOLVED FURTHER THAT** the approval of the shareholders be and is hereby granted to the terms and conditions as set out in the Scheme including approvals and authorization given in Schedule-5 of the Scheme.

