



The Universal Insurance Company Limited

Head Office: Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

Tel: +92-42-37324244, 37353458, 37355426, 37313878 Fax: +92-42-37230326

E-Mail: info@uic.com.pk Web: www.uic.com.pk



EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 65th ANNUAL GENERAL MEETING HELD ON APRIL 28, 2025 AT UNIVERSAL INSURANCE HOUSE, 63-SHAHRAH-E-QUAID-E-AZAM LAHORE

Ordinary Business:

1. Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on November 15, 2024 at Lahore be and is hereby confirmed.
2. Resolved that the audited financial statements of the Company for the year ended 31st December 2024, the addition/ deletion of fixed assets along with Chairman's Review and Directors' and Auditors' report thereon be and are hereby approved and adopted.
3. Resolved that as recommended by the Board's Audit Committee and Board of Directors of the Company, M/s. Shinewing Hameed Chaudhri & Co. Chartered Accountants, H.M House, 7-Bank Square, Lahore be and are hereby appointed as external auditors of the Company for the year ending December 31, 2025 at the remuneration fixed by the Board of Directors.

Special Business:

4. The following ordinary resolutions were passed
 - (a) "RESOLVED that the transactions carried out in normal course of business with associated companies/ related parties during the year ended December 31, 2024 (as disclosed in Note – 33 & 34 of Financial Statements for the year ended December 31, 2024) be and are hereby ratified, confirmed and approved."
 - (b) "RESOLVED that the Principal Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the ensuing year ending December 31, 2025 and, in this connection, the Principal Officer be and is hereby also authorized to take any and all necessary actions and sign/ execute any and all such documents/ indentures as may be required in this regard on behalf of the Company."

Certified True Copy


LIAQAT ALI SHAUKAT
Company Secretary