

Date: June 13, 2025

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS OF TPL TRAKKER LIMITED ("THE COMPANY") IN ITS
EXTRAORDINARY GENERAL MEETING HELD ON JUNE 13, 2025**

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Trakker Limited in its meeting held on June 13, 2025.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Shayan Mufti", written over a horizontal line.

Shayan Mufti
Company Secretary

Enclosure: As above

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS OF THE COMPANY IN ITS EXTRAORDINARY GENERAL MEETING
HELD ON JUNE 13, 2025**

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on November 27, 2024.

“RESOLVED THAT the minutes of the Annual General Meeting of TPL Trakker Limited held on November 27, 2024 at 11:30 A.M. be and are hereby approved.”

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited.

“RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (**“TPL Security Services”**) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. “

“FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (**“Authorized Persons”**), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”

CERTIFIED TO BE A TRUE COPY



Shayan Mufti
Company Secretary