

**EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF M/S
ADAMJEE LIFE ASSURANCE COMPANY LIMITED OF THE MEETING HELD ON JULY 04,
2025**

RESOLVED THAT an interim Bonus Shares in proportion of 05 shares for every 100 shares held i.e. 5% be issued. The said shares shall rank pari passu with the existing shares of the Company in all other aspects.

FURTHER RESOLVED THAT that the Chief Executive Officer or the Company Secretary of the Company, be and hereby authorized singly to take any and all actions which may be deemed fit for the allotment of the above Bonus Shares.

FURTHER RESOLVED THAT that the Company Secretary of the Company, be and hereby authorized to issue the certified true copy of the extracts of said Board Resolution.

Certified True Copies



Company Secretary