

EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25 OCTOBER 2025

ORDINARY RESOLUTIONS:

1. To confirm minutes of the Annual General Meeting held on 28 October 2024.

RESOLVED THAT the minutes of the Annual General Meeting held on 28 October 2024 be and are hereby confirmed.

FURTHER RESOLVED THAT the chief executive officer is authorized to sign these minutes on behalf of the shareholders.

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2025 together with the Chairman's Review, Directors' and Auditors' reports thereon.

RESOLVED THAT the Audited Financial Statements of the Company for the year ended 30 June 2025 together with the Chairman's Review, Directors' and Auditors' reports, be and are hereby approved and adopted.

3. To appoint Auditors for the year ending 30 June 2026 and fix their remuneration.

RESOLVED THAT Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2026 on the remuneration as recommended and approved by the Board of Directors.

SPECIAL RESOLUTIONS:

4. To consider and approve the related party transactions conducted during the financial year 2024-25, and to authorize Board of Directors to approve all future related party transactions.

Resolved that the related parties' transactions conducted by the Company as disclosed in note 38 of the financial statements for the year ended 30 June 2025, be and are hereby ratified and confirmed.

Further resolved that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by Board of Directors.

Certified True Copy


Company Secretary
BF Biosciences Limited

Head Office/Biotech Factory:
5-K.M- Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92-42-36026700
Fax: +92-42-36026701-2
Factory phones: +92-308-5053135
Fax: +92-42-36026791

Registered Office:
197-A,
The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-51-4252155-57
Fax: +92-51-4252153

Sales Office: Lahore
43-Al Noor Building,
Bank Square, The Mall,
Lahore, Pakistan.
Phones: +92-42-37358194
Fax: +92-42-37313680

Sales Office: Karachi
House No.9, Maqbool Corporate
Society Shahr-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754