

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 15th ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in their 15th Annual General Meeting held on October 27, 2025:

Agenda Item # 1: Adoption of the Audited Financial Statements

"Resolved that the Annual Consolidated and Un-consolidated Audited Financial Statements of the Company for the year ended June 30, 2025 together with reports of the Directors' and Auditors thereon, be and are hereby approved and adopted."

Agenda Item # 2: Re-appointment of Auditors

"Resolved that BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as the external auditors of the Company for the financial year 2025-26 at the Audit fee Rs 2.75 million and Consolidation fee Rs 1 million, to hold office until the conclusion of the next Annual General Meeting. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals."

Special Business:

Agenda Item # 3: Capitalization of free reserves to Issue Bonus Shares;

"Resolved that the annual body of shareholders hereby ratify a sum of Rs.178,491,213 be capitalized out of the free reserves of the Company for issuance of 17,849,121 ordinary shares of Rs. 10 each as fully paid bonus shares.

Further resolved that the bonus shares shall rank Pari passu in all aspects with the existing shares of the Company.

Further resolved that fractional entitlements of the members shall be consolidated into whole shares and sold in the stock market and the sale proceeds shall be donated to a charitable institution."

Certified True Copy



Imran Khan
Company Secretary
October 27, 2025

