



#### AGM RESOLUTIONS

COPY OF THE RESOLUTION PASSED IN THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY WHICH WAS HELD ON OCTOPBER 28, 2025 AT 01:00 PM AT THE REGISTERED OFFICE ADDRESS OF B-40, S.I.T.E. KARACHI.

#### Attendance:

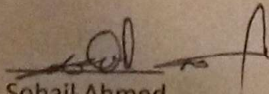
1	Mr. Sohail Ahmed	Director/Chief Executive
2	Mrs. Saba Sohail	Director/Chairperson
3	Mr. Asim Ahmed	Director
4	Mrs. Sana Sohail	Director
5	Mr. Farhan Sohail	Director

**RESOLVED THAT** the financial statements of the company for the fiscal year ended June 30, 2025 prepared by S.M. SUHAIL & CO. (Chartered Accountants), under their comments & **UDIN NO AR202510197MTBz6vWSm** dated October 07, 2025 which has been discussed with the shares holders, are approved and adopted which approval shall be evidenced by the signature of the balance sheet.

Letter of approval S.M SUHAIL & CO (Chartered Accountants) for the board approval point no 2,3,4.

**RESOLVED FURTHER** that S.M SUHAIL & CO (Chartered Accountants) is hereby appointed the Auditor of SG Power Ltd to examine the project's books records & financial procedures for the fiscal year ending dated June 30, 2026 and shall provide a report on that examination to the Finance Committee of this board.

**RESOLVED FURTHER THAT,** a copy of the above resolution duly certified as true by designated director/ authorized signatory of the company be furnished and such other parties as may be required from time to time in connection with the above matter.

  
Sohail Ahmed  
Chief Executive

SG Power Limited: B-40, S.I.T.E, Karachi-Pakistan  
Tel: 021-32593411, 021-32593500  
Email: sohail.ahmed@sglyne.com  
Web: www.sglyne.com