

# ZUMA RESOURCES LTD

## (Formerly Bilal Fibres Ltd)

EXPORT REGISTRATION NO W-077224  
IMPORTER REGISTRATION NO W-211496

NTN 0658669-4

SALES TAX REGISTRATION NO  
04-04-5202-011-46



### **CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDER AT THE ANNUAL GENERAL MEETING (AGM) HELD ON 31ST DECEMBER 2025**

#### **A. ORDINARY BUSINESSES**

##### **Agenda Item No. 1**

**“RESOLVED THAT** the audited financial statements of Zuma Resources Limited (formerly: Bilal Fibres Limited) for the year ended June 30, 2025 together with reports of directors and auditors thereon be and are hereby approved and adopted.”

##### **Agenda Item No. 2**

**“RESOLVED THAT** M/s. A.H.W. & Co., Chartered Accountants be and are hereby appointed as auditors of Zuma Resources Limited (formerly: Bilal Fibres Limited) for the year ending June 30, 2026 on the terms and conditions to be approved by the Chief Executive.”

#### **A. SPECIAL BUSINESSES**

##### **Agenda Item No. 1**

RESOLVED THAT approval of the members of the Company for the change of principal line of business in Memorandum of Association of the Company and accordingly alter, by replacing, its existing object Clause 3 (i) of Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2017 be substituted by adopting following new object clause 3(i) accordingly:

“The principal line of business of the Company is to engage in IT investing, partnering, and strategically collaborating with a diversified portfolio of companies in Technology, AI-enabled services, Electric Vehicle (EV) Tech, healthcare Tech, E-Commerce and other sectors.;

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**"RESOLVED THAT** the approval be and is hereby accorded to replace the existing Object clause under Clause 3(i) of the Memorandum of Association to change its principal line of business as mentioned above"

**RESOLVED FURTHER THAT** each of the Chief Executive, and the Company Secretary of the Company, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolutions.

**RESOLVED FURTHER THAT** the aforesaid special resolution(s) shall be subject to any amendment, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction or advice shall be deemed to be part of these Special Resolution(s) without the need of the Shareholders to pass fresh Resolution(s)."

### Agenda Item No. 2

"RESOLVED THAT approval of the members of the Company be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to sale its land, building and Plant and machinery, factory equipment, office and electrical equipment, and furniture and fixtures (PPE) located at Chak.#60 & 61/RB 38 Km Sheikhupura Road, Faisalabad in pursuance of the order of Honourable Lahore High Court Lahore.

**RESOLVED FURTHER THAT** each of the Chief Executive, and the Company Secretary of the Company, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolutions.

**RESOLVED FURTHER THAT** the aforesaid special resolution(s) shall be subject to any amendment, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction or advice shall be deemed to be part of these Special Resolution(s) without the need of the Shareholders to pass fresh Resolution(s)."

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**Certified by:**

A handwritten signature in black ink, appearing to read 'M. A. S. M.' followed by a stylized signature.

**(Company Secretary)**