systems
LIMITED

March 2nd, 2026
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CERTIFIED COPY OF RESOLUTIONS ADOPTED AT THE EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to attach a certified copy of the resolution adopted by the shareholders of Systems Limited (the Company) at the Extraordinary General Meeting of the Company held on Friday, February 27, 2026, at 02:30 p.m. at the Head Office situated at Systems Campus, E-1, Sehjpal Road, Near DHA Phase-8 (Ex-Air Avenue), Lahore, and via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Yours faithfully,

Fayez Qamar Rasheed
Company Secretary

Lahore

Systems Campus
Software Technology Park
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt, Pakistan.
UAN: 042 111 SYSTEMS (797 836)

Karachi

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systems
LIMITED

RESOLUTION ADOPTED BY THE SHAREHOLDERS OF SYSTEMS LIMITED (THE COMPANY) AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT FRIDAY, FEBRUARY 27, 2026, AT 02:30 P.M. AT HEAD OFFICE SITUATED AT SYSTEMS CAMPUS, E-1, SEHJPAL ROAD, NEAR DHA PHASE-8 (EX-AIR AVENUE), LAHORE, AND VIA VIDEO LINK.

Special Business:

Pursuant to the Order of the Honourable Lahore High Court, Lahore dated January 26, 206, passed in Petition bearing C. O. No. 4862 of 2026, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, the merger, by way of amalgamation, of the entire undertaking of Confiz Limited with and into the Company, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 20, 2026, as approved by the Board of Directors of the Company on December 10, 2025.

The resolution passed by the requisite majority of members of the Company under Sections 279 and 282 of the Companies Act, 2017 is as under:

"RESOLVED THAT the Scheme of Arrangement dated January 20, 2026, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for, inter alia, the merger, by way of amalgamation, of the entire undertaking of Confiz Limited with and into Systems Limited, along with all ancillary and incidental matters thereto, including the issuance of shares of Systems Limited, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by Honourable Lahore High Court, Lahore, subject to sanction by the Honourable Lahore High Court, Lahore, in terms of the provisions of the Companies Act, 2017."

Certified True Copy

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Fayez Qamar Rasheed
Company Secretary

Lahore

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(Ex-Air Avenue), Lahore Cantt, Pakistan.
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