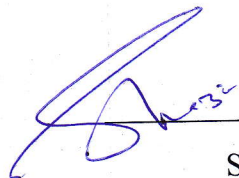
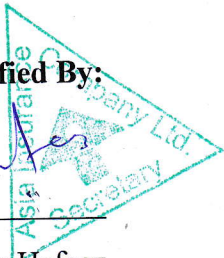


**RESOLUTIONS PASSED BY THE MEMBERS IN 45th AGM OF ASIA
INSURANCE COMPANY LIMITED HELD ON FRIDAY 24th APRIL 2026
AT LAHORE**

ORDINARY RESOLUTIONS:

1. **RESOLVED THAT** the minutes of the Extraordinary General Meeting held on November 27, 2025 be and hereby approved by the Shareholders.
2. **RESOLVED THAT** Audited Accounts, notes to the accounts for the year ended on December 31, 2025 and reports of the directors and auditors thereon be and are hereby approved and adopted.
3. **RESOLVED THAT** M/s Ilyas Saeed & Co., Chartered Accountant are hereby re-appointed as the Auditors of the Company for the year ending December 31, 2026 as recommended and approved by the Audit Committee and Board of Directors of the Company respectively.
4. **RESOLVED FURTHER THAT** the Chief Executive Officer of the Company is hereby authorized to fix the remuneration of the Auditors for the year ending December 31, 2026.

Certified By:

Shazia Hafeez

Company Secretary