

**EXTRACTS OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF
MEMBERS OF ADAMJEE LIFE ASSURANCE COMPANY LIMITED HELD ON APRIL 27,
2026, AT 11:00 AM AT ICAP AUDITORIUM, ICAP HOUSE, G-10/4, MAUVE AREA,
ISLAMABAD**

ORDINARY RESOLUTIONS:

RESOLVED THAT minutes of 16th Annual General Meeting held on April 28, 2025, be and hereby confirmed.

FURTHER RESOLVED THAT Audited Financial Statements for the year ended December 31, 2025 together with the Directors' and Auditors' reports thereon and Chairman's Review Report, be and are hereby considered and adopted.

FURTHER RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2017, Listed Companies (Code of Corporate Governance) Regulations, 2019 and the rules framed thereunder, as amended from time to time, M/s Riaz Ahmad & Co. Chartered Accountants, be and is hereby appointed as External Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2027 at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors.

FURTHER RESOLVED THAT the payment of a Final Cash Dividend of Rs. 1.50 per share, i.e. 15% for the year ended December 31, 2025, as recommended by the Board of Directors, payable to shareholders appearing in register at close of business on April 20, 2026, which is in addition to the 10% Interim Cash Dividend (i.e. Rs. 1.00 per share) already paid, is hereby considered and approved.

Certified True Copies



Company Secretary