



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

Certified Copy of Resolutions Passed and Adopted by the Shareholders in 43rd Annual General Meeting of East West Insurance Co., Ltd held on April 30, 2026 at Quetta.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon for the year ended December 31, 2025.

"Resolved that the audited financial statements of the Conventional Operations and Window Takaful Operations of the company for the year ended December 31, 2025 as presented together with Directors' and Chairman's Report Review be and are hereby approved and adopted."

2. To consider the appointment of Auditors for the year ending December 31, 2026 and fix their remuneration.

"Resolved that M/s. BDO Ebrahim & Co., Chartered Accountants be and are hereby appointed as External Auditors of the company for the year ending December 31 2026 at the fee to be mutually agreed with Mr. Naved Yunus (Chief Executive Officer) of the company."

3. To approve the interim bonus issue as final distribution for the year ended December 31, 2025 announced on August 29, 2025 already issued to the shareholders in the proportion of one ordinary shares for every ten ordinary shares held i.e., 10%.

The Recommendation of Board of Directors for issuance of 10% bonus shares (in the proportion of one ordinary share for every ten ordinary shares) held in their meeting held on August 29, 2025 as final distribution for the year ended December 31, 2025 was tabled and the members approved the same.

East West Insurance Co. Ltd.
Shabbir A. Kanchwala
Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN