

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:


EXTRACT FROM THE MINUTES OF ANNUAL GENERAL MEETING OF EAST WEST INSURANCE CO., LTD HELD ON TUESDAY APRIL 30, 2026 AT 11:30 A.M. AT THE REGISTERED OFFICE, 27, REGAL PLAZA QUEATTA.

1. The members unanimously passed the following resolution as special resolution to alter the Clause 97 of the Article of Association of the company.

- **Resolved that**, "The necessary alteration in the Article of Association of the Company (the "AOA") be and is hereby considered and approved. The following sub clause 97(a) be and is hereby inserted after the existing Article 97 of the AOA.

97(a) "Vice Chairman"

The Board of Directors/members may, from amongst its non-executive directors, appoint not more than two (2) Vice Chairmen of the Company on such terms and for such period as the Board may determine.

East West Insurance Co. Ltd.

Shabbir A. Kanchwala
Secretary

Quetta.

April 30, 2026.

SHABBIR ALI KANCHWALA

Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN