



May 14, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Subject: CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN EXTRAORDINARY GENERAL MEETING HELD ON 13-MAY-2026.

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the shareholders in the

Extraordinary General Meeting held on 13th May' 2026.

Thanking you,

Yours truly,

For S.G Power Limited

A handwritten signature in blue ink, appearing to be 'MQ', followed by a date '14 May/26' and a checkmark.

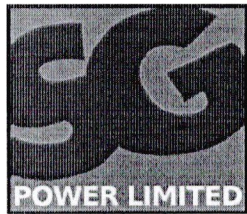
Maria Qadeer
Company Secretary

SG POWER LIMITED: B-40, S.I.T.E., Karachi-Pakistan.

Tel: 02132593410-12 | 021-32593500

E-mail: Sohail.ahmed@sglyne.com

Web. www.sgpl.com.pk



**EXTRACTS OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS
OF S.G. POWER LIMITED "THE COMPANY" IN EXTRAORDINARY
GENERAL MEETING HELD ON 13-MAY-2026.**

SPECIAL BUSSINESS;

To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions;

1. Change of Name of the Company;

"RESOLVED THAT pursuant to the provisions of Section 12 and all other applicable provisions of the Companies Act, 2017, subject to approval of the Securities and Exchange Commission of Pakistan and such other approvals as may be required, the name of the Company be and is hereby changed from S.G. POWER LIMITED to CRESTWELL HEALTHCARE LIMITED, subject to availability and regulatory approval.

FURTHER RESOLVED THAT approval be and is hereby accorded to Chief Executive Officer to suggest and adopt and execute any other suitable name in case of non-availability due to any reason(s) or circumstances.

FURTHER RESOLVED THAT upon issuance by the Registrar of Companies of a certificate of incorporation altered to reflect the change of name, the new name so approved and registered shall be deemed to be the name of the Company for all purposes.

FURTHER RESOLVED THAT the Chief Executive Officer, any Director and/or the Company Secretary of the Company be and are hereby jointly and severally authorized to do all acts, deeds and things, to sign and execute all documents and to file all applications, forms and returns as may be necessary or incidental for giving effect to the aforesaid resolution."

2. ALTERATION OF MEMORANDUM OF ASSOCIATION (OBJECT CLAUSE)

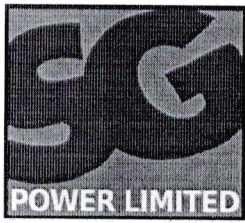
"RESOLVED THAT pursuant to Section 32 and all other applicable provisions of the Companies Act, 2017, and subject to all requisite approvals, the Objects Clause

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contained in Clause III of the Memorandum of Association of the Company be and is hereby altered to reflect the proposed strategic transformation of the Company into a healthcare-focused platform, with primary emphasis on pharmaceutical sector, and to enable the Company to undertake, inter alia, the following business:

“The principal line of business of the company shall be the importing, selling, purchasing, renting, trading, distributing, marketing, after sales services and maintenance of any and all kinds and class of medical equipment, instruments, devices, and supplies and all tools and materials required for hospitals and to carry on the business of manufacturers of and dealers in the import, export, sale, resale and distribution of any and all kinds and class of pharmaceutical, medicinal and chemical preparations (including synthetic and other vitamin preparations) and of other related products used in the treatment of disease or promotion of health of human beings”.

FURTHER RESOLVED THAT the existing Clause III of the Memorandum of Association of the Company be and is hereby substituted, amended and re-aligned to the extent necessary to give effect to the foregoing.

FURTHER RESOLVED THAT the Chief Executive Officer, any Director and/or the Company Secretary of the Company be and are hereby jointly and severally authorized to settle the final text of the amended Objects Clause, make such modifications, additions, deletions or alterations therein as may be required by the Securities and Exchange Commission of Pakistan or any other regulatory authority, and to complete all legal and corporate formalities in this regard.”

3. SHIFTING OF REGISTERED OFFICE

“**RESOLVED THAT** pursuant to Section 21 and all other applicable provisions of the Companies Act, 2017, and subject to all necessary approvals, the registered office of the Company be and is hereby shifted from the Province of Sindh to the Province of Punjab.

FURTHER RESOLVED THAT the approval be and is hereby accorded to relocate the registered office of the Company from the Province of Sindh to the Province of Punjab and accordingly Clause 2 of the Memorandum of Association shall be read as follows;

The registered office of the Company will be situated in the province of Punjab.

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Accordingly, registered office address of the Company is changed to Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore.

FURTHER RESOLVED THAT the Chief Executive Officer, any Director and/or the Company Secretary of the Company be and are hereby jointly and severally authorized to determine the exact address of the new registered office in the Province of Punjab, to file all requisite notices, forms and returns with the Registrar and other authorities, and to do all acts, deeds and things necessary or incidental for giving effect to this resolution."

4. INCREASE IN AUTHORIZED CAPITAL

"**RESOLVED THAT** pursuant to Section 85 and all other applicable provisions of the Companies Act, 2017, the authorized share capital of the Company be and is hereby increased from PKR 200,000,000/- (Two Hundred Million Only) divided into 20,000,000 (Twenty Million) ordinary shares of PKR 10/- each to PKR 800,000,000/- (Pak Rupees Eight Hundred Million only) divided into 80,000,000 (Eighty Million) ordinary shares of PKR 10/- each.

FURTHER RESOLVED THAT Clause V of the Memorandum of Association of the Company be and is hereby amended to read as follows:

The authorized share capital of the Company is PKR 800,000,000/- (Rupees Eight Hundred Million only) divided into 80,000,000 (Eighty Million) ordinary shares of PKR 10/- each, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and the regulations of the Company.

FURTHER RESOLVED THAT the relevant clause of the Articles of Association of the Company, if required, be and is hereby amended accordingly to reflect the aforesaid increase in authorized share capital.

FURTHER RESOLVED THAT the Chief Executive Officer, any Director and/or the Company Secretary of the Company be and are hereby jointly and severally authorized to make all filings with the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited and to complete all legal and corporate formalities in connection therewith".

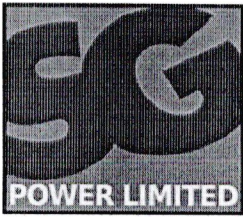
5. STRATEGIC PARTNERSHIPS AND SUBSIDIARIES

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“RESOLVED THAT the Board of Directors be and is hereby authorized to explore, negotiate and enter into strategic partnerships including distribution agreements agency arrangements, licensing arrangements, joint ventures and other commercial collaborations with pharmaceutical and healthcare entities, local and foreign.

FURTHER RESOLVED THAT the Company be and is hereby authorized, subject to Sections 183 and 199 of the Companies Act, 2017 and applicable approvals, to incorporate, establish, acquire or invest in subsidiaries, associated companies, branch offices and/or special purpose vehicles in Pakistan or abroad for operational and strategic purposes, subject to the regulatory and/or members approval, if required.

FURTHER RESOLVED THAT the Chief Executive Officer, any Director and/or Company Secretary be and are hereby authorized to complete all necessary filings and formalities in this regard.”

CERTIFIED TO BE TRUE COPY

This is to certify that the above resolutions were duly passed and adopted by the members of the Company in Extraordinary General Meeting held on 13-May-2026.

A handwritten signature in blue ink, followed by the date '14 / May / 26' written in blue ink.

Maria Qadeer
Company Secretary

Date: May 14, 2026

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