



## Mari Energies Limited

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

CA-26-5062  
May 22, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Subject: **Certified True Copy of Resolutions Adopted at Extraordinary General Meeting Held on May 22, 2026**

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at Extraordinary General Meeting held today i.e. May 22, 2026.

Very truly yours

**For and on behalf of  
Mari Energies Limited**

**Brig Sumair Ashraf Sheikh (Retd)**  
Company Secretary

Copy:

Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.



## Mari Energies Limited

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

### **CERTIFIED TRUE COPY OF ORDINARY AND SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF MARI ENERGIES LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD ON MAY 22, 2026**

#### **SPECIAL BUSINESS**

##### **Agenda Item 1**

To consider and approve further investment in GHG Emissions Mitigation Ltd (a subsidiary of Mari Energies Limited), and if thought fit, pass the following resolution, as and by way of a Special Resolution, with or without any amendments, modifications or alterations.

##### **Special Resolution-I**

**“RESOLVED THAT**, approval of the members of the Company be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the Company to make further investment of up to Rs. 2,448,000,000 (Rupees Two Billion Four Hundred Forty-Eight Million) in GHG Emissions Mitigation Limited by subscribing to 244.8 million right shares of Rs. 10 each, to be issued by GHG Emissions Mitigation Limited.

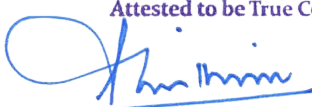
**FURTHER RESOLVED THAT** the Managing Director / Chief Executive Officer (MD/CEO), Company Secretary and/ or Chief Financial Officer be and are hereby jointly and severally authorized to take any and all necessary legal steps and actions for giving effect to the resolution.”

##### **Agenda Item 2**

To consider and approve “Sponsor Support Agreement” in favor of Financiers, for cost overrun, commitment to fund base equity and the debt servicing reserve account for the arrangement of term finance facilities to be availed by GHG Emissions Mitigations Limited, and if thought fit, approve the following resolution, as and by way of a Special Resolution, with or without any amendments, modifications or alterations.

##### **Special Resolution-II**

**“RESOLVED THAT** approval of the members of Mari Energies Limited (the “Company”) be and is hereby accorded to enter into and execute a Sponsor Support Agreement (“SSA”) in favor of Habib Bank Limited and/or other financiers (the “Financiers”), in connection with the arrangement of financing facilities, including a Letter of Credit facility of up to USD 38 million (±5%) (the “LC Facility”) and a funded facility of up to PKR 14,400 million (the “Funded Facility”) (the LC Facility and the

Attested to be True Copy  
  
Company Secretary  
Mari Energies Limited



## Mari Energies Limited

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

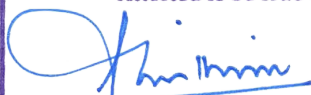
+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

*Funded Facility are hereinafter collectively referred to as the “**Facilities**”), being obtained by GHG Emissions Mitigation Limited (“**GEM**”), an associated company of the Company, for the purpose of financing its gas mitigation and energy production facility near Sachal Gas Processing Complex (the “**Project**”).*

**FURTHER RESOLVED THAT** the Company is hereby authorized, pursuant to the terms of the SSA, to provide sponsor support, strictly limited to its proportionate shareholding in GEM, for the purposes of: (i) funding cost overruns required to achieve Project completion; (ii) funding the base equity contribution requirements of the Project in compliance with the requirements of the Financiers for the Facilities, (iii) funding the Debt Service Reserve Account in cash or arranging a letter of credit in favour of the Financiers to fulfill the debt service reserve requirements of GEM under the Facilities, and (iv) providing/issuing any letter of comfort as may be required by the Financiers in connection with the Facilities and performing any obligations as mentioned therein, each subject to and in accordance with the terms and conditions of the SSA and the Facilities.

**FURTHER RESOLVED THAT** the Managing Director / Chief Executive Officer (MD/CEO) and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and/or severally authorized to negotiate, finalize, execute and deliver the SSA (along with any amendments or modifications thereof) and all ancillary documents, agreements, undertakings, deeds and instruments, in connection with its obligations under the SSA and the Facilities and to do all acts, deeds and things necessary or expedient (including making any amendments, modifications or alterations thereto) to give effect to the foregoing resolutions.

**FURTHER RESOLVED THAT** any and all actions taken or to be taken by the authorized representatives of the Company in this regard prior to or after the passing of this resolution be and are hereby ratified and confirmed.”

Attested to be True Copy  
  
Company Secretary  
Mari Energies Limited