

Date: May 30, 2026

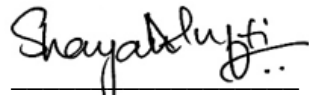
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL LIFE INSURANCE LIMITED (“THE COMPANY”) IN ITS ANNUAL GENERAL MEETING HELD ON MAY 30, 2026

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Life Insurance Limited in its meeting held on May 30, 2026.

Yours sincerely,



Shayan Mufti
Company Secretary

Enclosure: As above

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS OF THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD
ON MAY 30, 2026**

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on April 30, 2025.

“RESOLVED THAT the minutes of Annual General Meeting of TPL Life Insurance Limited held on April 30, 2025 at 11:00 AM be and are hereby approved.”

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company together with the Directors’, Auditors’ and Chairman’s Review Report thereon for the year ended December 31, 2025.

“RESOLVED THAT the Annual Audited Financial Statements of TPL Life Insurance Limited together with the Chairman’s Review Report, Directors’ and Auditors’ Report thereon for the year ended December 31, 2025 be and are hereby approved.”

3. To appoint Auditors for the year ending 31 December 2026, and to fix their remuneration. M/s. H.A.M.D & Co., Chartered Accountants, have retired and, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, proposes their reappointment as auditors of the Company for the said year.

“RESOLVED THAT M/s. H.A.M.D & Co., Chartered Accountants be and are hereby re-appointed as Auditors of TPL Life Insurance Limited on the basis of consent received from them, at a fee mutually agreed for the period ending 31 December, 2026.”

CERTIFIED TO BE A TRUE COPY



Shayan Mufti
Company Secretary