

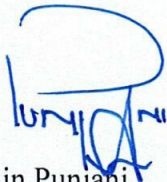
**Certified Copy of Resolutions Passed and Adopted by the Shareholders in
Extraordinary General Meeting of EFU General Insurance Limited held on July 9, 2026 at
Islamabad**

ORDINARY BUSINESS:

1. Elections of Directors

“Resolved that since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the following named seven (7) persons deemed to have been elected as Directors of the Company for the period of three years commencing from July 10, 2026.

- 1) Mr. Saifuddin N. Zoomkawala
- 2) Mr. Hasanali Abdullah
- 3) Mr. Suleman Lalani
- 4) Mr. Asad Nasir
- 5) Mr. Saad Ali Bhimjee
- 6) Mr. Tanveer Sultan Moledina
- 7) Ms. Yasmeen Hyder



Amin Punjahi
Company Secretary

EFU General Insurance Ltd

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