August 03, 2026

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING**

Dear Sir,

In accordance with the Clause 5.6.9. (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the resolutions passed by the Members at the Extraordinary General Meeting of the Company held on July 31, 2026 at 03:30PM, duly certified by the Company Secretary, for information / record.

Sincerely,

*For iTANZ TECHNOLOGIES LIMITED*

**H. M. MAQSOOD MUNSHI**
Company Secretary

Karachi Office
Office 503-504 5th Floor Faiyaz Center 3-A
S.M.C.H. S Shahra-e-Faisal Karachi
021-35348011, 021-34544012, 021-34548269

**Karachi Office**
**Karachi University (ICCBS) building NO. 1, Room No-104 Industrial Linkage and Technology Park, Karachi Pakistan**

Registered Office
623-B PCSIR Phase II, Lahore. Pakistan.

EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING OF iTANZ TECHNOLOGIES LIMITED HELD ON JULY 31, 2026

Extract of the resolutions passed by the members of ITANZ Technologies Limited (the "Company") at the Extra-Ordinary General Meeting (EOGM) of the Company held on Friday, July 31, 2026 at 03:30 P.M. at LSE Auditorium, Basement-2, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore, Pakistan and virtually through video conference facility, is reproduced below:

**AGENDA ITEM NO. 1 — ORDINARY BUSINESS**
***Confirmation of Minutes of the previous Extra-Ordinary General Meeting***

"RESOLVED THAT the Minutes of the Extra-Ordinary General Meeting of the Company held on Saturday, June 27, 2026 be and are hereby confirmed."

**AGENDA ITEM NO. 2 — SPECIAL BUSINESS**
***Increase in Authorized Capital of the Company and consequent amendments in the Memorandum and Articles of Association***

"RESOLVED THAT the approval of the shareholders of iTANZ Technologies Limited (the "Company") be and is hereby accorded to increase the authorized capital of the Company from Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million Only) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each to Rs. 5,000,000,000 (Rupees Five Billion Only) divided into 500,000,000 (Five Hundred Million) ordinary shares of Rs. 10/- each.

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized capital of the Company, the existing Clause VI of the Memorandum of Association and Clause 4 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows:

**Clause VI of Memorandum of Association:**

*VI. The authorized capital of the Company is Rupees Five Billion (Rs. 5,000,000,000) divided into Five Hundred Million (500,000,000) ordinary shares of Rupees Ten (Rs. 10/-) each with rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes.*

**Clause 4 of Articles of Association:**

*4. The authorized capital of the Company is Rupees Five Billion (Rs. 5,000,000,000) divided into Five Hundred Million (500,000,000) ordinary shares of Rupees Ten (Rs. 10/-).*

FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions."

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**CERTIFICATION**

Certified that the above is a true and correct extract of the resolutions passed by the members of iTANZ Technologies Limited at the Extra-Ordinary General Meeting held on July 31, 2026, as recorded in the Minutes Book of the Company, and that the said resolutions have not been rescinded, modified or amended as of the date hereof.

Date: 03-08-2026

CERTIFIED TRUE COPY

Company Secretary
iTANZ Technologies Limited