CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 01st AUGUST 2026 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY

A. SPECIAL REOLUTIONS (AGENDA-1)

"**RESOLVED THAT** pursuant to Section 85(1)(c) of the Companies Act, 2017, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs.10/-) to Rupee Two (Rs.2/-), thereby sub dividing each share into five (05) ordinary shares of Rs.2/-each, with no change in the rights and privileges attached to the shares.

FURTHER RESOLVED THAT as a consequence of the above sub-division, the Company's issued, subscribed and paid-up share capital shall remain unchanged at Rs. 141,000,000/-, save that the total number of issued ordinary shares of the Company shall increase from 14,100,000 ordinary shares of Rs. 10/- each to 70,500,000 ordinary shares of Rs. 2/- each.

FURTHER RESOLVED THAT Clause 5 of the Memorandum of Association of the Company relating to the share capital of the Company be and is hereby amended to read as follows, to reflect the revised capital structure resulting from the sub-division:
"The authorized capital of the company is Rs. 350,000,000/- (Rupees Three Hundred Fifty Million Only) divided into 175,000,000 ordinary shares of Rs. 2/- each."

FURTHER RESOLVED THAT, the Chief Executive Officer and Company Secretary be and are hereby jointly and/or singly authorized to do all acts, deeds, and things necessary or incidental to give effect to this resolution, including filing of necessary documents with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange (PSX), Central Depository Committee (CDC) and other relevant authorities.

FURTHER RESOLVED THAT, the aforesaid special resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction and advice shall be deemed to be part of these special resolution without the need of the shareholders to pass fresh Special Resolution(s).

B- ORDINARY RESOLUTION (AGENDA-2)

FURTHER RESOLVED THAT the Chief Executive Officer and one full-time working director will be paid an amount not exceeding PKR 15 million which includes allowances and other benefits as per terms of their employment for the year ending June 30, 2027 be and is hereby approved.

FOR ZUMA RESOURCES LTD

(Company Secretary)