CITI PHARMA LIMITED

CERTIFIED COPY OF THE RESOLUTIONS ADOPTED IN THE EXTRAORDINARY GENERAL MEETING

18 September 2026

This is to certify that the following resolutions were **adopted by the shareholders** of Citi Pharma Limited at the Extraordinary General Meeting of the Company held on **Friday, 18 September** 2026 at 11:00 a.m. at the Head Office of the Company situated at 588-Q, Johar Town, Lahore:

In the absence of Mr. Muhammad Nadeem, Chairman of the Board, Mr. Zameer ul Hassan Shah, Director of the Company, was elected by the members present to preside as Chairman of the Meeting in accordance with Section 134(5) of the Companies Act, 2017.

ORDINARY BUSINESS

1. Confirmation of the Minutes of the Extraordinary General Meeting

RESOLVED THAT the Minutes of the last Extraordinary General Meeting of the Company held on **08 July 2026** be and are hereby confirmed and adopted.

SPECIAL BUSINESS

2. Alteration of Memorandum of Association

SPECIAL RESOLUTION

RESOLVED THAT, pursuant to Section 32(1)(c) and other applicable provisions of the Companies Act, 2017, and subject to confirmation by the Securities and Exchange Commission of Pakistan and fulfillment of all applicable legal and regulatory requirements, the Memorandum of Association of the Company be and is hereby altered by insertion of **Clause No. 38 under Clause III after the existing Clause No. 37**, to enable the Company to undertake cannabis, industrial hemp, medicinal cannabis, marijuana and allied activities, including cultivation, research and development, processing, extraction, manufacturing, storage, transportation, import, export, distribution, marketing, sale and other related and ancillary activities, as set out in the Notice of the Extraordinary General Meeting.

FURTHER RESOLVED THAT all such activities shall be undertaken strictly in accordance with applicable laws and subject to obtaining the requisite licences, registrations, permissions, approvals and authorisations from the **Cannabis Control and Regulatory Authority (CCRA)** and/or any other competent authority.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary be and are hereby authorized to do all acts, deeds and things and to make such modifications, additions or amendments as may be required or advised by the Securities and Exchange Commission of Pakistan, CCRA, Pakistan Stock Exchange Limited or any other competent authority in connection with the foregoing.

The above Special Resolution was duly approved and passed by the shareholders by the requisite majority. The voting results/poll report are attached herewith.

Certified True Copy

For and on behalf of
CITI PHARMA LIMITED

Muhammad Rasheed Alam
Company Secretary

CDC SHARE REGISTRAR

CDC SHARE REGISTRAR SERVICES LIMITED

Citi Pharma Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on September 18, 2026

Total Number of Members = 18,190
Representing Shares = 228,461,200 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	145	129,987,706	56.90%
Postal Ballot	1	300,875	0.13%
In Person / Proxy	33	1,366,251	0.60%
Total	179	131,654,832	57.63%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	161	131,580,127	99.94%	57.59%
Votes Against	18	74,705	0.06%	0.03%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

Aslam Malik & Co