

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 16th ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in their 16th Annual General Meeting held on October 27, 2026:

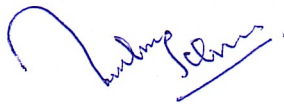
Agenda Item # 1: Adoption of the Audited Financial Statements

"Resolved that the Annual Consolidated and Un-consolidated Audited Financial Statements of the Company for the year ended June 30, 2026 together with reports of the Directors' and Auditors thereon, be and are hereby approved and adopted."

Agenda Item # 2: Re-appointment of Auditors

"Resolved that BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as the external auditors of the Company for the financial year 2026-27 at the Audit fee Rs 3.3 million and Consolidation fee Rs 1.2 million, to hold office until the conclusion of the next Annual General Meeting. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals."

Certified True Copy



Imran Khan
Company Secretary
October 27, 2026



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