



AKD Hospitality Ltd.

CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF AKD HOSPITALITY LIMITED HELD ON OCTOBER 27, 2026

ORDINARY BUSINESS:

1. To confirm the minutes of last AGM held on 28th October 2025

"Resolved that the minutes of last AGM held on 28th October 2025 be and are hereby confirmed."

2. To receive, consider and adopt the Audited Annual Financial Statements of the Company for the year ended June 30, 2026, along with Chairman's Review, Directors' Report and Auditors' Report

"Resolved that the Audited Annual Financial Statements of the Company for the year ended June 30, 2026, along with Chairman Review, Directors' Report and Auditors' Report thereon be and are hereby approved and adopted."

3. To appoint auditors and fix their remuneration for the year ending June 30, 2027.

"Resolved that M/s Riaz Ahmad & Co., Chartered Accountants be and are hereby appointed as external auditors of the Company, for the year ending June 30, 2027, at the remuneration mutually agreed between the Board of Directors of the Company & M/s. Riaz Ahmad & Co., Chartered Accountants within reasonable limit from previous year"

4. Election of Directors:

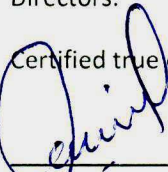
The following persons had filed with the Company notices of their intention to offer themselves for election as Directors pursuant to Section 159(3) of the Companies Act, 2017:

- | | |
|------------------------------------|----------------------------------|
| 1. Mr. Nadeem Saulat Siddiqui | 5. Mr. Mian Asif Maqbool Sukhera |
| 2. Ms. Huma Khurram Rashid Paracha | 6. Mr. Aamir Nazir Dhedhi |
| 3. Ms. Uzma Paracha | 7. Mr. Muhammad Qasim |
| 4. Mr. Kanwar Adeel Zaman | |

It was noted that the Company had fixed the number of Directors to be elected at seven (7). Since the number of persons who had filed notices of their intention to offer themselves for election did not exceed the number of Directors fixed by the Board pursuant to Section 159(1) of the Companies Act, 2017, the above-named seven (7) persons were deemed to have been elected as Directors of the Company, without contest, for a term of three years commencing from 25th October 2026 and ending on 24th October 2029.

The members present at the meeting acknowledged and confirmed the election of the above-named Directors.

Certified true copy


Syed Haris Ahmed
Company Secretary

