



QUANTUM DATA TECHNOLOGIES LIMITED

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026

The following resolutions were duly considered and passed by the shareholders of Quantum Data Technologies Limited at the Annual General Meeting of the Company held on October 28, 2026:

RESOLVED THAT the minutes of the last Annual General Meeting of the Company held on October 28, 2025, as circulated to the shareholders and placed before the meeting, be and are hereby confirmed and approved.

RESOLVED THAT the audited financial statements of the Company for the financial year ended June 30, 2026, together with the Chairman's Review, Directors' Report and Auditors' Report thereon, as presented before the meeting, be and are hereby received, adopted and approved.

FURTHER RESOLVED THAT the Chief Executive and the Company Secretary be and are hereby authorized to take all necessary actions and complete the requisite statutory and regulatory formalities in connection with the adoption of the said financial statements.

RESOLVED THAT M/s Saeed-ul Hassan & Company, Chartered Accountants, be and are hereby appointed as the external auditors of the Company for the financial year ending June 30, 2027, in accordance with the applicable provisions of the Companies Act, 2017, and other applicable laws and regulations, on such remuneration as may be determined in accordance with the applicable legal and regulatory requirements.

FURTHER RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to finalize and approve the remuneration of the auditors on the recommendation of the Audit Committee.

RESOLVED THAT Mr. Khawaja Mohammad Kaleem and the Company Secretary be and are hereby jointly and severally authorized, for and on behalf of the Company, to undertake all necessary acts, deeds and things and to sign, execute, submit and file all requisite returns, forms, notices, statements, documents and other statutory filings with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange Limited (PSX) and any other relevant regulatory or statutory authority, as may be required in connection with the Annual General Meeting held on October 28, 2026.

Certified True Copy

Chairman

Date: October 28, 2026

