

EXTRACT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 OCTOBER 2026

ORDINARY RESOLUTIONS:

- 1. To confirm the minutes of the Annual General Meeting held on 25 October 2025.**

Resolved that the minutes of the Annual General Meeting held on 25 October 2025 be and are hereby confirmed.

Further resolved that the Chief Executive Officer is authorized to sign these minutes on behalf of the shareholders.

- 2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2026 together with the Chairman's Review, Directors' and Auditors' reports thereon.**

Resolved that the Company's Audited Financial Statements for the year ended 30 June 2026 together with the Chairman's Review, Directors' and Auditors' Reports be and are hereby approved and adopted.

- 3. To appoint Auditors for the year ending 30 June 2027 and fix their remuneration.**

Resolved that Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2027 on the remuneration as recommended and approved by the Board of Directors.

SPECIAL RESOLUTIONS:

- 4. To consider and approve the related party transactions conducted during the financial year 2025-26, and to authorize the Board of Directors to approve all future related party transactions.**

Resolved that the related party transactions conducted by the Company as disclosed in Note 36 of the financial statements for the year ended 30 June 2026, be and are hereby ratified and confirmed.

Further resolved that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by Board of Directors.

Certified True Copy



**Company Secretary
BF Biosciences Limited**



☐ **Head Office/Biotech Factory:**

5 - KM, Sundar Raiwind Road
Raiwind (55150), Pakistan
Tel: (+92 42) 3602 6700
Fax: (+92 42) 3602 6701-02

☐ **Registered Office:**

197 - A, The Mall, Rawalpindi
(46000), Pakistan
Tel: (+92 51) 4252 155-57
Fax: (+92 51) 4252 153

☐ **Lahore Sales Office:**

43 - Al Noor Building, Bank
Square, The Mall, Lahore
(54000), Pakistan
Tel: (+92 42) 3735 8194
Fax: (+92 42) 3731 3680

☐ **Karachi Sales Office:**

House No. 9, Maqbool Cooperative
Housing Society, Shahrah-e-Faisal
Karachi (75350), Pakistan
Tel: (+92 21) 3438 6852
Fax: (+92 21) 3438 6754