

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF DATA AGRO LIMITED IN THE 34th ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026.

Ordinary Business:

1. To confirm the minutes of last general meetings.

"**RESOLVED THAT** the minutes of the last general meetings of the company held on October 28, 2025 be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2026 together with the Chairman's review, Directors' and Auditors' report thereon.

"**RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2026 together with Chairman's, Auditors' and Directors' reports thereon be and are hereby approved and adopted."

3. To appoint auditors for the year ending June 30, 2027 and fix their remuneration. The present auditors M/s. Kreston Hyder Bhimji & Co., Chartered Accountants retired and being eligible offered themselves for reappointment.

"**RESOLVED THAT** M/s Kreston Hyder Bhimji & Co., Chartered Accountants be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2027 at a remuneration to be fixed by the Chief Executive.

4. No other Special Business has been discussed.



Suhail Mehmood
Company Secretary

