



EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS OF CRESTWELL HEALTHCARE LIMITED IN RESPECT OF 33RD ANNUAL GENERAL MEETING.

The 33rd Annual General Meeting of Crestwell Healthcare Limited, formerly S. G. Power Limited ("the Company") was convened on Wednesday, October 28, 2026 at 03:00 p.m. at FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore and through video conferencing, to transact the business set out in the Notice of Annual General Meeting.

RESOLVED THAT the minutes of Extraordinary General Meeting of the Company held on May 13, 2026 be and are hereby unanimously confirmed and approved.

FURTHER RESOLVED THAT the annual audited financial statements of the Company for the year ended June 30, 2026, along with the Directors' Report, Auditor's Report and Chairman's Review Report thereon laid before this meeting, be and are hereby considered, unanimously approved and adopted.

FURTHER RESOLVED THAT the pursuant to the applicable provisions of the Companies Act, 2017 and the Rules framed there under, as amended from time to time, M/s. S.M. Suhail & Co., Chartered Accountants, be and is hereby retired and the appointment of **M/s. Parker Russell – A.J.S., Chartered Accountants**, be and is hereby unanimously approved as Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2027, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors.

FURTHER RESOLVED THAT pursuant to Section 159 of the Companies Act, 2017 and other applicable provisions, the following seven (7) persons be and are hereby elected as Directors of **Crestwell Healthcare Limited** (formerly S.G. Power Limited) for a term of **three (3) years commencing from October 28, 2026**:

1. Mian Ateeq Ur Rehman
2. Dr. Maria Fatima Haral
3. Dr. Muhammad Usman
4. Brig. Syed Ali Ammar Haider, SI(M), (Retd.)
5. Syed Shahnawaz Imam
6. Mr. Umer Ali Malik
7. Mr. Usman A. Khan

FURTHER RESOLVED THAT the aforesaid Directors shall hold office for the statutory term of three (3) years, subject to the provisions of the Companies Act, 2017, the Articles of Association of the Company and other applicable laws and regulations.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to make all requisite statutory and regulatory filings, disclosures and announcements with the Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange Limited and other relevant authorities, and to do all such acts and things as may be necessary or incidental to give effect to the foregoing resolution."

**For and on behalf of
Crestwell Healthcare Limited
(formerly S. G. Power Limited)**


Usman A. Khan
Company Secretary