



CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28TH OCTOBER 2026 AT 05.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY

A- ORDINARY RESOLUTION

AGENDA 1. APPROVAL OF AUDITED FINANCIAL STATEMENTS

“RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2026, together with the reports of the Directors and Auditors thereon, be and are hereby received, considered and adopted.”

AGENDA 2. APPOINTMENT OF AUDITORS AND FIXATION OF THEIR REMUNERATION

“RESOLVED THAT M/S Saeed Ul Hassan & Co, Chartered Accountants, being eligible for re-appointment and having offered themselves for re-appointment, be and are hereby re-appointed as the Auditors of the Company for the financial year 2026-27, at a remuneration to be determined by the Board of Directors.”

B. SPECIAL RESOLUTIONS

AGENDA ITEM NO. 3: AMENDMENT OF ARTICLE NO. 45 OF THE ARTICLES OF ASSOCIATION

“RESOLVED THAT the existing Article No. 45 of the Articles of Association of the Company be and is hereby replaced and the amended Article No. 45 be read as follows:

45(a) The Board of Directors shall be fully authorized, subject to the provisions of the Act, the applicable regulations and these Articles, to determine, approve and revise from time to time the remuneration and compensation packages of the Directors, including the Chairman of the Board, for attending meetings of the Board or its Committees and/or for performing additional, executive, advisory, supervisory or other services for the Company. Such remuneration and compensation may include meeting fees, fixed remuneration, retainers, allowances, benefits, perquisites and such other components as the Board may consider appropriate having regard to the responsibilities, expertise, time commitment and services of the relevant Director or Chairman; provided that no Director shall participate in or vote upon the determination of his or her own remuneration where prohibited or restricted by applicable law or regulation.

(b) The Company may also pay to any Director all such reasonable expenses as the Director may incur in attending and returning from meetings of the Directors or Committees of Directors, or which the Director may otherwise incur in or about the business of the Company.

PAKISTAN OFFICE

Building 90/50, 4th Floor, Block B,
Broadway Commercial, Phase 8 DHA,
Lahore, Pakistan

UK Office

Zuma Global Ltd
(Wholly Owned UK Subsidiary)
Office 19, 1-13 Adler Street,
London E1 1EG, UK

Website:

<https://zumaresources.ltd>

Email:

info@zumaresources.ltd

FURTHER RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental thereto, including filing requisite documents and returns with the Registrar of Companies and complying with all other regulatory requirements, to give effect to the alteration of the Articles of Association and implement this Special Resolution.”

AGENDA ITEM NO. 4: CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR-ENABLED CODE AND WEB-LINK

“RESOLVED THAT the consent and approval of the members of Zuma Resources Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR-enabled code and web-link as part of the notice of Annual General Meeting.

FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things and take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

AGENDA ITEM NO. 5: INTERNATIONAL ACQUISITIONS AND INVESTMENTS THROUGH ZUMA GLOBAL LIMITED, UNITED KINGDOM

“RESOLVED THAT, subject to the provisions of the Companies Act, 2017, applicable regulations, foreign exchange regulations and all other applicable laws and regulatory approvals, the consent of the members of Zuma Resources Limited (the “Company”) be and is hereby accorded to utilize its wholly-owned subsidiary, Zuma Global Limited, United Kingdom (“Zuma Global”), as an international investment, acquisition and strategic business platform of the Company.

FURTHER RESOLVED THAT Zuma Global may identify, negotiate, acquire, invest in, subscribe to, purchase or otherwise obtain, directly or indirectly, shares, businesses, brands, intellectual property, digital assets, technology platforms, contractual rights, commercial undertakings or other assets and interests in companies and businesses situated in the United Kingdom or elsewhere internationally, where such transactions are considered commercially beneficial and aligned with the business objectives and growth strategy of Zuma Resources Limited.

FURTHER RESOLVED THAT, subject at all times to applicable laws, regulatory requirements and requisite approvals, Zuma Resources Limited may provide or arrange funds for such transactions through permissible modes including equity contribution, subscription of shares or other securities of Zuma Global, inter-company funding, advances, reimbursement of expenses, assignment or utilization of receivables, or direct payment or settlement of an acquisition consideration or other contractual obligation on behalf of Zuma Global.

FURTHER RESOLVED THAT Zuma Global may hold, manage, operate, restructure, develop, commercialize, transfer or otherwise deal with investments, subsidiaries, businesses, brands, intellectual property and other assets acquired pursuant to the foregoing authority, for the benefit and international expansion of the Zuma Resources group.

FURTHER RESOLVED THAT the Board of Directors of Zuma Resources Limited be and is hereby authorized to review and approve individual transactions and determine their commercial terms, structure and method of financing, subject to the monetary limits, approvals and other requirements prescribed under applicable law.

FURTHER RESOLVED THAT the Chief Executive Officer and/or any person authorized by the Board be and is hereby authorized, singly or jointly, to negotiate, finalize and execute agreements, term sheets, share purchase agreements, asset purchase agreements, subscription agreements, assignments, payment arrangements and

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ZUMA
RESOURCES LIMITED

Connecting local capital with global opportunities

all other documents; make applications to regulatory authorities; remit or arrange payments through permitted banking channels; and perform all acts, deeds and things necessary or incidental for giving effect to this resolution.”

FOR ZUMA RESOURCES LTD

(Company Secretary)

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