RESOLUTIONS PASSED IN 17th ANNUAL GENERAL MEETING HELD ON OCTOBER 28th, 2026

ORDINARY BUSINESS

1. **RESOLVED THAT**, the minutes of the Sixteenth (16th) Annual General Meeting (AGM) held on October 28, 2025, be and are hereby approved.

2. **RESOLVED THAT**, the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' Report, Auditor's Reports and Chairperson's Review Report, thereon be and are hereby received, considered and adopted.

3. **RESOLVED THAT**, the retiring Auditors Messrs. Grant Thornton Anjum Rahman, Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company for the year ending June 30th, 2027, at the remuneration agreed with the auditors, as recommended by the Audit Committee and the Board of Directors.

   "**FURTHER RESOLVED THAT** Chief Executive Officer and or the Company Secretary of the Company be and are hereby severally authorized to sign and submit required statutory returns, announcements, e-filings with the Registrar of Companies, CRO, SECP, Pakistan Stock Exchange and or any other authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard."

Certified to be True Copy
For Next Capital Limited



Muhammad Rizwan Yousuf
Company Secretary