PERVEZ AHMED CONSULTANCY SERVICES LIMITED

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EXTRACTS OF RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY

The Twenty-First Annual General Meeting of the Company was held on Wednesday, November 4, 2026, at 4:00 p.m. at Avari Express, 11-K, Main Boulevard, Gulberg II, Lahore.

The Annual General Meeting was originally scheduled to be held on Wednesday, October 28, 2026; however, the meeting was adjourned due to the absence of the requisite quorum and was subsequently reconvened on November 4, 2026.

The following resolutions were unanimously passed by the members present at the meeting

1. Approval of Annual Audited Financial Statements

> **"RESOLVED THAT** the Annual Audited Financial Statements of the Company for the financial year ended June 30, 2026, together with the Directors' Report and Auditors' Report thereon, be and are hereby received, considered and approved.

2. Re-Appointment of Auditors

> **"RESOLVED THAT** M/s Rizwan & Company, Chartered Accountants, being the retiring Auditors of the Company, be and are hereby re-appointed as Auditors of the Company for the financial year ending June 30, 2027, at such remuneration as may be determined by the Chief Executive of the Company"

Further Resolved That

> Mr. Ali Pervez Ahmad, Chief Executive, and/or Mr. Rizwan Atta, Company Secretary, be and are hereby severally authorized, each acting singly, to sign, execute, submit and file all requisite statutory returns and forms with the Registrar of Companies, SECP, Lahore, and to undertake all such acts and things as may be necessary or incidental thereto, within the prescribed time limits and in accordance with the applicable provisions of law.".

Certified true copy

Lahore
04.11.2026

For Pervez Ahmed Consultancy Services Limited

Rizwan Atta.

Rizwan Atta
Company Secretary