ZUMA RESOURCES LIMITED

Connecting local capital with global opportunities

November 24, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING – ZUMA RESOURCES LIMITED

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting (EOGM) of Zuma Resources Limited to be held on **Friday December 18, 2026 at 09:00 AM** at Registered Office of the Company at 4th floor Building, 90/50-B, Broadway, DHA, Phase-08, Lahore.
The notice will appear in newspapers "The Time Daily" and "The Daily Nai baat" Lahore & Karachi on 25th Nov 2026 and will also be placed at our website: **https://zumaresources.ltd** The Share Transfer Books will remain closed from 11-12-2026 to 18-12-2026 (both days inclusive).

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You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,
For Zuma Resources Limited

Muhammad Saeed
Company Secretary

Cc: Executive Director/HOD, Offsite II Department, Supervision 1Division, SECP, Islamabad.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of shareholders of Zuma Resources Limited will be held on Friday, December 18, 2026 at 09:00 a.m. at Building 90/50, 4th Floor, Block B, Broadway Commercial, Phase 8 DHA, Lahore to transact the following business.

ORDINARY BUSINESS:

To elect seven (7) Directors of the Company, as fixed by the Board of Directors, for the next term of three (3) years in accordance with Section 159 of the Companies Act, 2017. The following are the retiring Directors who are eligible to offer themselves for re-election:

1- Mr. Muhammad Usman Saber
2- Mr. Sohaib Anwar
3- Mr. Naeem Omer
4- Mr. Syed Tahir Nawazish
5- Mr. Muhammad Riaz
6- Mr. Muhammad Jamal Shaikh
7- Ms. Saniya Akhter

A Statement of Material Facts as required under Section 166(3) of the Companies Act, 2017 is annexed to the notice of meeting.

Lahore:
November 25, 2026

BY ORDER OF THE BOARD

Company Secretary

NOTES:

1. Book Closure

The Shares Transfer Books of the Company will remain closed from **11-12-2026 to 18-12-2026** (both days inclusive). Transfers received in order in all respect up to the close of business hours on Thursday December 10, 2026 at Share Registrar Office, M/S Corplink (Pvt.) Limited, Wing Arcade, 1 Commercial, Model Town, Lahore, will be considered in time for attending and voting at the meeting.

2. Appointment of Proxy

All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website

3. Requirement for Appointing Proxies

(a) In case of individuals, the account holder or sub-account holder is and/or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.

(b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

(c) Attested copies of the CNIC or passport of the beneficial owners and the proxy holder shall be furnished with the proxy form.

(d) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

(e) In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

4. For Attending the Meeting

(a) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.

(b) In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

5. Procedure and Documents to Contest for Election of Directors

Any member who seeks to contest election of directors shall file with the Company at its registered office not later than 14 days before the said meeting his /her intention to offer himself/herself for the election of the directors in terms of Section 159(3) of the Companies Act, 2017 together with:

i) His/her folio No./CDC Investor Account No./CDC Participant No./Sub-Account No.;
ii) Consent to act as Director on the signed appendix to Form-9 of the Companies Regulations, 2024 under Section 167(1) of the Companies Act, 2017 together with a copy of valid CNIC/Passport and NTN Certificate
iii) Detailed profile along with address for placement to be placed on the Company's website seven (7) days prior to the date of election in terms of SRO 1196(1)/2019 dated October 03, 2019;
iv) A declaration on non-judicial confirming that:
    a) He/she is aware of duties and power sunder the relevant applicable laws, Memorandum & Articles of Association of Company, the Listed Companies (Code of Corporate Governance) Regulations,2019 and listing regulations of Pakistan Stock Exchange Limited;
    b) He/she is not serving as a director in more than seven (7) listed companies

simultaneously including as an alternate Director;

c) He/she is not ineligible to become a Director of a listed company under Section 153 of the Companies Act, 2017 and any other applicable laws and regulations.

v) Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation 2019 that he/she qualifies the criteria of independence stipulated under Section 166 of the Companies Act, 2017.

vi) The candidates are requested to read the relevant provisions/requirements relating to the Election of Directors, as stipulated in the Companies Act,2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, the other applicable laws and regulations and ensure the compliance with the same in letter and spirit.

6. Video Conference Facility

If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least seven (07) days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of the video-link facility at least five days before the date of the general meeting along with complete information necessary to enable them to access the facility.

In this regard, shareholders are requested to fill the following form and submit to the Registered Office of the Company seven days before the date of holding of the general meeting:

I/We.....of.....being a member of Zuma Resources Limited, holder of ..... ordinary shares as per Registered Folio No./CDC A/C # .....hereby opt for video conference facility at. . . . . .

Signature of Member

7. Video Link Facility for Meeting

To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of CNIC (both sides)/passport, attested copy of board resolution/power of attorney (in case of corporate shareholders) through mail at info@zumaresources.ltd at least 48 hours before the date of EOGM.

Name of Member / Proxy holder	CNIC No.	Folio No./CDC Account No.	Cell No./ Whatsapp No.	Email ID

The video-link and login credentials will be shared with shareholders who have shared all the required particulars at the given e-mail address within notified time frame.

8. E-voting/Postal Ballot Facility

The share holders will be allowed to exercise their right to vote through e-voting /postal ballot subject to the provisions of the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2018 if the number of persons who offer themselves to be elected is more than the number of Directors fixed by the Board.

9. Updation of Shareholders' Particulars

In compliance with Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations 2024, all CDC and physical shareholders are requested to provide and keep updated their essential registration details (i.e. valid CNIC, postal address, e-mail address, active mobile or landline number and IBAN).
Physical shareholders must submit details directly to the company's Share Registrar, while electronic/CDC shareholders must update their information through their respective participants or the Central Depository Company

10. Conversion of Physical Shares into CDC Account

The shareholders who still hold shares in physical form are requested to convert their shares in the Book Entry Form.

11. Unclaimed Dividend

Shareholders who have not claimed their dividends are advised to contact the Company's Share Registrar to enquire about any unclaimed dividend payable to them.

12. Prohibition on Grant of Gifts to Shareholders

In terms of SRO 452(I)/2025 dated March 17, 2025 issued by the Securities and Exchange Commission of Pakistan (the "SECP"), no gifts shall be distributed to the shareholders at the meeting.

13. Circulation of Notice through mail

Pursuant to SRO 452(I)/2025 dated March 17, 2025, Notice of the EOGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws.

A Statement of material facts covering the abovementioned business, as required pursuant to Section 166(3) of the Companies Act, 2017, concerning the business to be transacted at EOGM is being sent with the notice to the members along with proxy form.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT 2017

The statement sets out the material facts pertaining to the ordinary business as described in the Notice of the EOGM of the Company.

The term of office of the current directors of the Company will expire on 20th December 2026. In accordance with Section 159(1) of the Companies Act, 2017 the Board of Directors have fixed the number of Directors to be elected at the EOGM at seven (7), to hold the office of the Director for a period of three (3) years commencing from 20th December 2026.

Pursuant to Section 166(3) of the Companies Act, 2017 and Regulation 6(1) of the Listed Companies (Code of Corporate Governance) Regulations 2019, independent directors will be elected through the process of election of directors as laid down under Section 159 of the Companies Act, 2017.

Any person who is eligible under Section 153 and meets the criteria under Section 166(2) of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations 2018 may submit nomination to be elected as independent director.

The final list of contesting directors will be published in a newspaper not later than seven (07) days before the date of EOGM in terms of Section 159(4) of the Companies Act, 2017.

No director has direct or indirect interest in the above said business other than as a shareholder of the Company and that he/she can contest the election of directors subject to eligibility criteria.

ZUMA RESOURCES LIMITED

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Form of Proxy

The Corporate Secretary
Zuma Resources Limited
4th floor building, 90/50-B, Broadway, DHA, Phase-08, Lahore

Folio # / CDC A/C #.	
Participant I.D	
Account #	
Shares held	

I/We_____ of _____

being a member (s) of Zuma Resources Limited hold _____ ordinary shares hereby appoint Mr./Mrs./Miss _____ of _____ or failing him/her _____ of _____ as my /our Proxy to attend and vote for me/us and on my/our behalf at the General Meeting of the Company to be held on ----------at 09:00 a.m. at, 4th floor building, 90/50-B, Broadway, DHA, Phase-08, Lahore and at every adjournment thereof.

Signed this _____ day of _____2026.

1. Witness:
   Signature _____
   Name _____
   Address _____
   CNIC _____

AFFIX REVENUE STAMP of Fifty rupees

2. Witness:
   Signature _____
   Name _____
   Address _____
   _____
   CNIC _____

Signature_____
(Signature appended above should agree with the specimen signatures registered with the Company.)

IMPORTANT

1. This Form of proxy, duly completed and signed, must be received at the registered office of the company, at 4th floor building, 90/50-B, Broadway, DHA, Phase-08, Lahore Pakistan, not less than 48 hours before the time of holding the meeting.

2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.