November 27, 2026

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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF TPL TRAKKER LIMITED ("THE COMPANY") IN ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2026.

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Resolutions passed by the shareholders of TPL Trakker Limited in its meeting held on November 27, 2026.

Yours sincerely,





Hasnain Wasim Ursani
Company Secretary

TPL Trakker Ltd.
Plot No. 1, Sector # 24, near Shan Chowrangi,
Korangi Industrial Area, Karachi - 74900

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CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF THE COMPANY IN ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2026.

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on November 27, 2025.

   ***"RESOLVED THAT** the minutes of Annual General Meeting of TPL Trakker Limited held on November 27, 2025 at 11:30 am be and are hereby approved."*

2. To receive, consider and adopt the Annual Standalone and Consolidated Audited Financial Statements of the Company together with the Directors', Auditors' and Chairman's Review Report thereon for the year ended June 30, 2026.

   ***"RESOLVED THAT** the Annual Audited Financial Statements of TPL Trakker Limited, together with the Chairman's Review Report, Directors' and Auditors' Report thereon for the year ended 30 June 2026 be and are hereby approved."*

3. To appoint auditors for the year ending June 30, 2027, and to fix their remuneration. M/s. Grant Thornton Anjum Rahman, Chartered Accountants, have retired and, being eligible, have offered themselves for reappointment. The Board of Directors, on the recommendation of the Audit Committee, proposes their reappointment as auditors of the Company for the said year.

   ***"RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of TPL Trakker Limited on the basis of consent received from them, at a fee mutually agreed for the period ending June 30, 2027."*

SPECIAL BUSINESS:

4. To *consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited.*

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."*

5. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.30 million to the associated company, TPL Properties Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.30 million to TPL Properties Limited."*

6. To consider and, if thought fit, to pass, with or without modification, the following special resolution in terms of Section 199 of the Companies Act, 2017, to authorize the equity investment of up to PKR 800 million and an advance of up to PKR 50 million in the subsidiary company, Astra Location Services (Pvt.) Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act, 2017, the Company be and is hereby authorized to make equity investment of up to PKR 800 million and advance of up to PKR 50 million in its subsidiary company, Astra Location Services (Private) Limited."*

7. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for advance up to Rs.15 million to the associated company, TPL Life insurance Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to for an advance up to Rs.15 Million to the associated company, TPL Life Insurance Limited."*

8. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for advance up to Rs.100 million to the parent company, TPL Corp Limited.

   ***"RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to for an advance up to Rs.100 Million to the parent company, TPL Corp Limited."*

CERTIFIED TO BE A TRUE COPY

Hasnain Wasim Ursani
Company Secretary

November 27, 2026

TPL Trakker Ltd.
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