



Good food, Good life

Nestlé Pakistan Ltd.

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 45TH ANNUAL GENERAL MEETING

I, Ali Sadozai, Company Secretary of Nestlé Pakistan Limited, hereby certify that the following is the extract from the Minutes of the Annual General Meeting of the Shareholders of Nestlé Pakistan Limited, held on Monday, April 17, 2023, at 12:00 noon

1. **APPROVAL OF THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022**

"RESOLVED THAT the Annual Audited Accounts of Nestlé Pakistan Limited, for the year ended December 31, 2022, together with the Reports of the Auditors', Directors, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved."

2. **APPOINTMENT OF AUDITORS FOR THE YEAR 2023 AND TO FIX THEIR REMUNERATION.**

"RESOLVED THAT as recommended by the Company's Board of Directors, Messrs Ernst & Young Ford Rhodes (EY), Chartered Accountants, are hereby re-appointed as External Auditors for the year 2023, till the conclusion of next Annual General Meeting and on the payment terms, mutually agreed with them by the Management."



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3. TO DECLARE AND APPROVE, AS RECOMMENDED BY THE BOARD, THE PAYMENT OF A FINAL CASH DIVIDEND

"RESOLVED THAT as recommended by the Board of Directors of the Company, a Final Cash Dividend for the year ended on December 31, 2022, at the rate of 950% i.e., Rs. 95/- per share of Rs.10/- each in addition to the 2400% Interim Cash Dividend (i.e., Rs. 240/- per share) already paid to the Shareholders entitled, be and is hereby approved for payment to the Shareholders entitled at the close of business on April 07, 2023."



Mohammad Ali Sadozai

Company Secretary