



CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY SHAREHOLDERS AT 23rd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON APRIL 30, 2023

I, Muhammad Zaki Munawar, Company Secretary of WorldCall Telecom Limited ("The Company") do hereby solemnly certify that following resolutions were passed by shareholders of the Company in their 23rd AGM held on 30th April 2023.

Quote:

Ordinary Business:

1. Minutes of 22nd Annual General Meeting (AGM) held on 30th September, 2022 were confirmed and approved;
2. The Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended 31 December, 2022 read together with notes forming part thereof, Director's, Auditor's, CCG and the Chairman's Review Report thereon & ancillary matters thereto, produced at the meeting, be and are hereby received, adopted and approved.
3. Messrs. Tariq Abdul Ghani Maqbool & Co. Chartered Accountants, the retiring auditors, being eligible and as recommended by the Board are re appointed as "Statutory Auditors" of the Company for the year ending December 31, 2023 and to hold office till conclusion of the next Annual General Meeting with no change in their current remuneration.

Unquote

For and on behalf of **WorldCall Telecom Limited**

Muhammad Zaki Munawar
Company Secretary

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