



The Universal Insurance Company Limited

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BIBOJEE GROUP



EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 63rd ANNUAL GENERAL MEETING HELD ON MAY 25, 2023 AT UNIVERSAL INSURANCE HOUSE, 63-SHAHRAH-E-QUAID-E-AZAM LAHORE

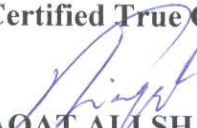
Ordinary Business:

1. Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on September 29, 2022 at Lahore be and is hereby confirmed.
2. Resolved that Seven (07) directors of the Company, as fixed by the Board in their meeting held on February 27, 2023, in accordance with the provision of section 159 of Companies Act, 2017, be and are hereby elected by the shareholders. The Seven (07) elected directors are as follows;
 1. Lt. Gen (Retd.) Ali Kuli Khan Khattak
 2. Mr. Gohar Ayub Khan
 3. Mr. Ahmed Kuli Khan Khattak
 4. Mrs. Shahnaz Sajjad Ahmed
 5. Mr. Khalid Kuli Khan Khattak
 6. Mr. Hassan Iqbal
 7. Wing Commander (Retd.) Javaid Ahmad Afzal
3. Resolved that the audited financial statements of the Company for the year ended 31st December 2022, the addition/ deletion of fixed assets along with Chairman's Review and Directors' and Auditors' report thereon be and are hereby approved and adopted.
4. Resolved that as recommended by the Board's Audit Committee and Board of Directors of the Company, M/s. Junaidy Shoaib Asad, Chartered Accountants, Suite No. 9A, 3rd Floor, Imtiaz Plaza, Shahrah-e-Quaid-e-Azam, Lahore be and are hereby appointed as external auditors of the Company for the year ending December 31, 2023 at the remuneration fixed by the Board of Directors.

Special Business:

5. Resolved that consent & approval of the members of the Company be and is hereby accorded to circulate Company's annual audited financial statements and other information contained therein to its members for future years commencing from the year ending on December 31, 2023 through QR enable Code and weblink instead of transmitting the same through CD/DVD/USB.

Certified True Copy


LIAQAT ALI SHAUKAT
Company Secretary