



**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY SHAREHOLDERS OF THE COMPANY IN EXTRA ORDINARY GENERAL MEETING (EOGM) HELD ON MAY 31, 2023 AT 11:00 A.M AT THE REGISTERED OFFICE IN LAHORE**

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 EOGM held on 31<sup>st</sup> May 2023.

**ORDINARY BUSINESS:**

**CONFIRMATION OF MINUTES OF 23<sup>RD</sup> ANNUAL GENERAL MEETING (AGM):**

"RESOLVED THAT Minutes of 23<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company held on 30<sup>th</sup> April, 2023 be and are hereby confirmed and approved"

**TO ELECT EIGHT DIRECTIORS AS FIXED BY THE BOARD UNDER SECTION 159 (1) OF THE COMPANIES ACT, 2017**

"RESOLVED THAT the following persons are elected as Directors of the Company for a term of three (03) years commencing May 31, 2023:

- |   |                             |
|---|-----------------------------|
| 1. Mr. Mehdi Mohamed Jawad Abdullah Al Abduwani | 5. Mr. Muhammad Azhar Saeed |
| 2. Mr. Syed Salman Ali Shah                     | 6. Mr. Mubasher Lucman      |
| 3. Mr. Mohammad Shoaib                          | 7. Mrs. Hina Babar          |
| 4. Mr. Babar Ali Syed                           | 8. Mr. Tariq Hasan          |

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

**Muhammad Zaki Munawar**  
Company Secretary

**Head Office:**

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