

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"

181-A, Sindhi Muslim Co-operative Housing Society,

Karachi-74400, Pakistan. Tel: 34539415-17

E-mail: reli-ins@cyber.net.pk Web Site : relianceins.com

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

June 26, 2023

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Filling of certified copy of Resolutions passed by the shareholders in the Extra-ordinary General Meeting of the Company held on June 26, 2023.**

Dear Sir,

We are pleased to enclose herewith a certified copy of resolutions adopted by the shareholders of Reliance Insurance Company Limited at the Extra-ordinary General Meeting of the Company held on Monday, June 26, 2023 at 12.00 Noon at Reliance Insurance House, Karachi duly certified by the undersigned.

The above is submitted in compliance of Regulation 5.6.4(b) of Rule Book of Pakistan Stock Exchange.

Yours faithfully,

(Ghualm Haider)
Company Secretary

Encl: as above.

Cc:

The Commissioner, Insurance Division, Securities & Exchange Commission of Pakistan, 63, NIC Building Jinnah Avenue Blue Area Islamabad .	By TCS	The Director, HOD, Surveillance, Supervision & Enforcement, Department. Securities & Exchange Commission of Pakistan, 63, NIC Building Jinnah Avenue Blue Area Islamabad	By TCS
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**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY THE
SHAREHOLDERS OF RELIANCE INSURANCE COMPANY LIMITED AT THE
EXTRA-ORDINARY GENERAL MEETING HELD ON MONDAY, JUNE 26, 2023 AT
RELIANCE INSURANCE HOUSE, KARACHI.**

AGENDA ITEM 1

ORDINARY BUSINESS:

CONFIRMATION OF THE MINUTES

"RESLOVED that minutes of the 41ST Annual General Meeting held on 27th April, 2023 be and hereby confirmed.

AGENDA ITEM 2

SPECIAL BUSINESS:

The following special resolutions were passed:

2.1 Increase in Authorized Share Capital of the Company

Resolved:

"that the authorized capital of the Company be and is hereby increased from Rs.750,000,000/- (Rupees seven hundred fifty million only) to Rs.1,000,000,000 (Rupees One billion only) by creation of 25,000,000 (twenty five million) new ordinary shares of Rs.10/- each."

2.2 Alteration in the Authorized Share Capital in the Memorandum & Articles of Association

Further Resolved:

"that the Memorandum and Articles of Association of the Company be and are hereby altered by substituting the figures and words of Rs.750,000,000 (Rupees seven hundred fifty million only) divided into 75,000,000 (Seventy five million) ordinary shares of Rs.10/- each appearing in Clause V of the Memorandum of Association and Article 4 of the Articles of Association with the words and figures of Rs.1,000,000,000 (Rupees one billion only) divided into 100,000,000 (one hundred million) ordinary shares of Rs.10/- each."



Further Resolved:

2.3 "that the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respect / matters in conformity with the provisions of the Companies Act, 2017."

Further Resolved:

2.4 "that the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

Certified True Copy

A handwritten signature in blue ink, appearing to read 'Ghulam Haider', is written over the printed name.

Ghulam Haider

Company Secretary