

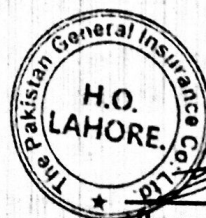
**THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED
PGI HOUSE, 5-A BANK SQUARE
THE MALL, LAHORE**

**EXTRACTS OF RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL
MEETING OF
THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED
(THE "COMPANY")
HELD ON SATURDAY, 30th SEPTEMBER 2023 AT 11 AM AT
PGI HOUSE, 5-A BANK SQUARE,
THE MALL, LAHORE**

RESOLVED THAT the minutes of the previous extra ordinary general meeting (EOGN) were taken as read and confirmed without modification.

"FURTHER RESOLVED THAT approval is hereby given to increase the Authorized Share Capital of the Company from Rs. 500 million to Rs. 600 million" and the Company Secretary is hereby authorized to prepare and file the necessary documentation with the relevant authorities to effect the increase in authorized share capital.

"FURTHER RESOLVED THAT approval is hereby given for the business revival plan of the Company." The Company Secretary is hereby authorized to prepare and file the necessary documentation with the Securities and Exchange Commission of Pakistan in order to start the process for the revocation of direction issued by the SECP under section 63 of the Insurance Ordinance, 2000.



[Handwritten Signature]
Company Secretary