

29 April 2024

ODL\PSX\AGM\29042024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Extracts of Resolutions adopted in the Annual General Meeting.**

Dear Sir,

In accordance with the clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified copy of the resolution(s) passed in the 7<sup>th</sup> Annual General Meeting held on 29 April 2024. The resolution(s) are approved/adopted and are effective from the date of approval.

Yours Sincerely,



Ahsan Khalil | Company Secretary

**CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF OCTOPUS DIGITAL LIMITED, HELD AT MONDAY, 29 APRIL 2024 AT 10:00 A.M. AT NISHAT HOTEL, GATE NO. 7, IMPERIAL BALL ROOM - B, ADJACENT TO EMPORIUM MALL, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE / VIA ZOOM VIDEO LINK.**

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We hereby certify that the following resolution(s) were passed in the 7<sup>th</sup> Annual General Meeting of Octopus Digital Limited held at Nishat Hotel, Gate No. 7, Imperial Ball Room - B, Adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore / VIA ZOOM Video link at 29 April 2024.

**RESOLUTION # AGM(01)29/04/24**

**Ordinary Business:**

1. **RESOLVED** that the minutes of the Extraordinary General Meeting held on 22 December 2023 are hereby confirmed and approved.
2. **RESOLVED** that Annual Audited Accounts for the year ended 31 December 2023, the Directors' Report, Chairman Review Report, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditors' Reports thereon are adopted and approved.
3. **RESOLVED** that the retiring auditors BDO Ebrahim & Co. Chartered Accountants, being eligible, are reappointed as Auditors of the Company for the year 31 December 2024.

**Conclusion**

As there being no other business, the meeting concluded with a vote of thanks to the chair.



Ahsan Khalil | Company Secretary

Lahore | Monday, 29 April 2024