

BOARD RESOLUTION

**RESOLUTION CONFIRMING AUTHORIZATION OF CHIEF EXECUTIVE/ DIRECTOR/
COMPANY SECRETARY/ OFFICER FOR AUTHENTICATION OF DOCUMENTS**

Meeting held on 27 April 2020 at 3rd floor, AWT plaza, the mall, Rawalpindi of Askari general insurance co. ltd.


Attendance:

<u>1.</u> Lt Gen Najib Ullah Khan (Retd)	Chairman
<u>2.</u> Maj Gen Akhtar Iqbal (Retd)	Member
<u>3.</u> Maj Gen Imtiaz Hussain Sherazi (Retd)	Member
<u>4.</u> Brig Kamran Asad (Retd)	Member
<u>5.</u> Mr. Malik Riffat Mehmood	Member
<u>6.</u> Mr. Abdul Hai Mahmood Bhaimia	Member
<u>7.</u> Mr. Imran Iqbal	Member
<u>8.</u> Mr. Abdul Waheed	President and Chief Executive
<u>9.</u> Mr. Razi Haider	Chief Financial Officer (CFO)

Resolution:

The Board of Directors of the Company resolved that:

1. Company Secretary, Mr. Usman Nawaz having CNIC 37405-5196161-7 is authorized to represent the Company at Securities & Exchange Commission of Pakistan and its Company Registration Office, Islamabad, to sign off various forms/ documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.
2. Any and all actions of the authorized representative/nominated officer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of this Company.



CE and President