

**RESOLUTION CARRIED AT THE 56<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 27, 2015, APPROVING THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE AUDITORS REPORT THEREON AND THE REPORT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015.**

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“Resolved that the financial statements of the Company along with the Auditors’ Report thereon and the Report of the Board of Directors for the financial year ended June 30, 2015 be and are hereby approved and adopted.”

**CERTIFIED TRUE COPY  
For Dadex Eternit Ltd.**

  
**Company Secretary**



**DADEX**

**RESOLUTION CARRIED AT THE 56<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 27, 2015, APPROVING THE REAPPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2016 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.**

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“Resolved that M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants be and are hereby re-appointed as auditors of the Company for the year ending June 30, 2016 at a remuneration as determined and fixed by the Board of Directors.”

**CERTIFIED TRUE COPY  
For Dadex Eternit Ltd.**

  
**Company Secretary**