



**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE  
ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2019**

**ORDINARY BUSINESS**

**1. Confirmation of the Minutes of the 14<sup>th</sup> Annual General Meeting held on October 24, 2018**

*“RESOLVED that the minutes of the 14<sup>th</sup> Annual General Meeting of shareholders of HUM Network Limited (the Company) held on Wednesday, October 24, 2018 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”*

**2. Approval of Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2019 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2019.**

*“RESOLVED that the Annual Audited Financial Statements of the Company along with the Directors' and Auditors' reports thereon for the year ended June 30, 2019 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2019, be and are hereby approved and adopted.”*

**3. Appointment of Statutory Auditors of the Company for the year ending June 30, 2020 and fix their remuneration**

*“RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed by the members as statutory auditors of the Company for the year ending June 30, 2020 and to hold office until the next Annual General Meeting and their remunerations as recommended and approved by the Board of Directors.”*

**CERTIFIED TO BE TRUE COPY  
ON BEHALF OF THE BOARD**

**Mohsin Naeem**  
Company Secretary

**HUM NETWORK LIMITED**

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