

EXTRACT OF RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF LIVEN PHARMA LIMITED (THE
"COMPANY") HELD ON 18.08.2025 ON 11:30 AM AT 49 KM MULTAN ROAD LAHORE

SPECIAL BUSINESS

1. Increase in the Authorized Capital of the Company

The existing share capital of the Company is PKR 1,000,000,000/- (Pak Rupees One Billion Only), divided into 100,000,000 Ordinary Shares with a face value of PKR 10/- (Pak Rupees Ten Only) each.

The Board of Directors, in their meeting dated 22nd July, 2025, has recommended to increase the authorized share capital of the Company from PKR 1,000,000,000/- (Pak Rupees One Billion Only), divided into 100,000,000 ordinary shares of the face value of PKR 10/- (Pak Rupees Ten Only) each, to PKR 1,200,000,000/- (Pak Rupees One Billion Two Hundred Million Only), divided into 120,000,000 ordinary shares of the face value of PKR 10/- (Pak Rupees Ten Only) each.

The new shares proposed to be created shall rank pari passu with the existing shares, with no change in the rights and privileges attached thereto. Alteration of authorized share capital is being proposed to enhance the existing authorized capital in order to allow issue of shares in future.

Accordingly, the following special resolution was duly approved and passed to increase the authorized share capital of the Company:

IT IS HEREBY RESOLVED that the Authorized Capital of the Company be increased by PKR 200,000,000/- (Pak Rupees Two Hundred Million Only), to be divided into 20,000,000 ordinary shares of face value of PKR 10/- (Pak Rupees Ten Only) each, thereby increasing the authorized capital from PKR 1,000,000,000 (Pak Rupees One Billion Only) to PKR 1,200,000,000 (Pak Rupees One Billion Two Hundred Million Only). The new shares shall rank parri passu with the existing shares of the Company.

2. Amendment of the Company's Memorandum of Association

The proposed increase in the authorized share capital of the Company will also necessitate amendment in Clause V of the Memorandum of Association of the Company. The Board of Directors has also recommended requisite alterations in the Memorandum of Association of the Company to reflect increase in authorized share capital of the Company.

Accordingly, the following special resolution was duly approved and passed to amend Clause V of the Memorandum of Association of the Company to reflect the increase in authorized capital:

IT IS HEREBY RESOLVED that Clause V of the Memorandum of Association of the Company is amended to read as follows:



"The authorized share capital of the company is Rs. 1,200,000,000/- (Rupees One Billion Two Hundred Million only) divided into 120,000,000 (One Hundred and Twenty Million Only) ordinary shares of Rs. 10/- (Rupees Ten only) each."

3. Amendment of the Company's Articles of Association

The proposed increase in the authorized share capital of the Company will also necessitate amendment in Article 5 of the Articles of Association of the Company. The Board of Directors has also recommended requisite alterations in the Articles of Association of the Company to reflect increase in authorized share capital of the Company.

Accordingly, the following special resolution was duly approved and passed to amend Article 5 of the Articles of Association of the Company to reflect the increase in authorized capital:

IT IS HEREBY RESOLVED that Article 5 (Division of Capital) of the Articles of Association of the Company is amended to read as follows:

"The authorized share capital of the company is Rs. 1,200,000,000/- (Rupees One Billion Two Hundred Million only) divided into 120,000,000 (One Hundred and Twenty Million Only) ordinary shares of Rs. 10/- (Rupees Ten only) each."

4. Authorized Signatory

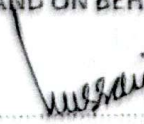
The members in attendance adopted the following special resolution to authorize the Chief Executive Officer of the Company to take all actions required necessary or incidental to implementing the aforesaid resolution, including without limitation, preparing, executing and filing all necessary documents to be submitted in accordance with the applicable laws:

"IT IS HEREBY RESOLVED THAT the CEO be and is hereby authorized to give effect to the resolutions accordingly and to take all actions required necessary or incidental to implementing the aforesaid resolutions, including without limitation, preparing, executing and filing all necessary documents to be submitted to the Securities and Exchange Commission of Pakistan ("SECP") to give effect to the above stated intentions."

"FURTHER RESOLVED THAT all acts, deeds, and things done by the CEO pursuant to the above Resolution(s) for and on behalf of and in the name of the Company shall be binding acts, deeds and things done by the Company;"

"FURTHER RESOLVED THAT in case any error, omission or mistake is pointed out by the SECP and any other competent authority in the aforesaid Resolution(s), CEO be and is hereby authorized to make necessary modifications / corrections as and if pointed out by the SECP."

FOR AND ON BEHALF OF LIVEN PHARMA LIMITED


Kaashif Hussain
CEO

