



**STANDARD CHARTERED BANK (PAKISTAN) LIMITED**

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING  
HELD ON 29 MARCH 2022**

**ORDINARY BUSINESS:**

**1. APPROVAL OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021**


“RESOLVED THAT the audited financial statements of the Bank for the year ended 31 December 2021 read together with the notes annexed thereto be and are hereby adopted.”

**2. APPOINTMENT OF AUDITORS**

“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants, the retiring auditors, who have consented to their re-appointment, be and are hereby appointed as Auditors of the Bank for the year 2022, to hold office until conclusion of the next AGM at a fee to be negotiated and agreed upon by the Board Audit Committee subject to concurrence from the Board in the subsequent meeting.”

**3. CASH DIVIDEND**

“RESOLVED THAT a final cash dividend @ PKR 1.75 per share of Rs. 10/- each (i.e. 17.5%) for the year ended 31 December 2021 as recommended by the Board of Directors, be and is hereby approved, in addition to interim dividend of 12.5% already paid for the year 2021 be and is hereby approved.”

  
**CERTIFIED TRUE COPY**

  
**ASIF IQBAL ALAM  
COMPANY SECRETARY**