

**EXTRACT OF RESOLUTION DATED DECEMBER 18, 2018, PASSED BY CIRCULATION BY THE  
BOARD OF DIRECTORS OF UNITED BRANDS LIMITED PURSUANT TO ARTICLE 54 OF THE  
ARTICLES OF ASSOCIATION OF THE COMPANY**

**Resolved that** "Mr. Munis Abdullah resignation was accepted by the board from the position of Director of the Company and the casual vacancy will be filled within the specified time as per the Companies Act, 2017".

Dated: December 18, 2018  
Place: Karachi



**Saad Lakhani**  
*Company Secretary*