



The Universal Insurance Company Limited

Head Office: Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

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BIBOJEE GROUP



**EXTRACT OF THE
RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN 62nd ANNUAL GENERAL MEETING
HELD ON APRIL 29, 2022 AT UNIVERSAL INSURANCE HOUSE,
63-SHAHRAH-E-QUAID-E-AZAM LAHORE**

Ordinary Resolution:

1. Resolved that the minutes of the 61st Annual General Meeting of the Company held on April 30, 2021 be and is hereby confirmed.
2. Resolved that the audited financial statements of the Company for the year ended 31st December 2021, the addition/ deletion of fixed assets along with Chairman's Review and Directors' and Auditors' report thereon be and are hereby approved and adopted.
3. Resolved that as recommended by the Board's Audit Committee and Board of Directors of the Company, M/s. Junaidy Shoaib Asad, Chartered Accountants, Suite No. 9A, 3rd Floor, Imtiaz Plaza, Shahrah-e-Quaid-e-Azam, Lahore be and are hereby appointed as external auditors of the Company for the year ending December 31, 2022 at the remuneration fixed by the Board of Directors.

Certified True Copy


LIAQAT ALI SHAUKAT
Company Secretary