



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 20TH ANNUAL GENERAL MEETING

I, Muhammad Zaki Munawar, Company Secretary of WorldCall Telecom Limited ("The Company") do hereby certify that the following resolution were passed by the shareholders of the company in their 20th Annual General Meeting on 30th July 2020.

Quote:

1. The Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended 31 December, 2019 together with the Director's Report, Auditor's and the Chairman's Review Report, produced at the meeting, be and are hereby approved and adopted.
2. Messrs. Crowe Hussain Chaudhary & Co Chartered Accountants, the retiring auditors are not re appointed and Messrs. Nasir Javaid Maqsood Imran - Chartered Accountants are appointed in place of outgoing auditors as "Auditors" of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 2,575,000 plus applicable taxes, along with out of pocket expenses.

Unquote

For and on behalf of **WorldCall Telecom Limited**



Muhammad Zaki Munawar
Company Secretary

Head Office:

Plot No.1566/124, Main Walton Road, Lahore Cantt.
Tel # (+92 42) 36671191-94,
Fax # (+92 42) 36671197
www.worldcall.net.pk