



# Askari General Insurance Co. Ltd.

## Extracts of Resolutions Passed in 30<sup>th</sup> Annual General Meeting of Askari General Insurance Company Limited Held on April 29<sup>th</sup>, 2025.

### Ordinary Business

1. To confirm the minutes of the 29<sup>th</sup> Annual General Meeting held on April 25<sup>th</sup>, 2024:

#### Resolved:

*"the minutes of 29<sup>th</sup> Annual General Meeting, held on 25 April 2024, be and are hereby taken as read, confirmed, and approved."*

2. To receive, consider, approve and adopt the annual Audited Financial Statements (Consolidated and Unconsolidated) of the Company for the year ended December 31<sup>st</sup>, 2024, together with Chairman review, Directors' and Auditors' Reports thereon:

#### Resolved:

*"that the Audited Financial Statements of the company for the year ended 31 December 2024, together with Chairman's Review, Directors' and Auditors' reports thereon, be and are hereby received, considered, approved, and adopted."*

3. To consider and approve payment of final cash dividend of 25% (Rs. 2.50 per share) as recommended by the Directors of the Company and also approve Interim Cash Dividend of 20% (Rs. 2.00 per share) already paid to the Shareholders for the year ended December 31<sup>st</sup>, 2024:

#### Resolved:

*"that the Final Cash Dividend of 25% (Rs. 2.50 per share) as recommended by the Board of Directors and the Interim Cash Dividend of 20% (Rs. 2.00 per share) already paid to the shareholders for the year ended December 31<sup>st</sup>, 2024, be and is hereby approved."*

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4. To appoint auditors for the year 2025 and to fix their remuneration. The Audit Committee and the Board of Directors have recommended reappointing Yousuf Adil & Co. Chartered Accountants as statutory auditors of the company:

Resolved:

“that M/s Yousaf Adil Chartered Accountants, Islamabad, are hereby appointed as external auditors of the company for the year ending 31 December 2025 with 10% increase over their existing fee.”

Waqas Ali

Company Secretary

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