

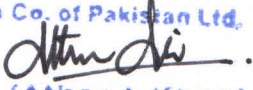
**Certified True Copies of Special Resolutions passed by the  
Shareholders in the 58<sup>th</sup> Annual General Meeting held on 30-04-2018**

**Resolved** that a sum of Rs. 260,201,760/= out of the profits available for appropriation as at December 31, 2017 be capitalized and adopted to the issue of ordinary shares of Rs.10 each allotted as fully paid Bonus Shares (B-23) @ 13 % in the proportion of 13 share for every 100 shares held by Company's members whose names appear on the register of members as at close of business on 23-04-2018 and that the Bonus shares shall rank pari passu in all respects with the existing shares.

**Further Resolved** that in the event of any member becoming entitled to a fraction of bonus share the Directors be and are hereby authorized to consolidate all such fraction share(s) so constituted on the stock market and to pay the proceed of the sale when realized to a recognized charitable institution as may be selected by the Directors of the Company.

**Further Resolved** that the Company Secretary be and is hereby authorized and empowered to give effect to these resolutions and to do or cause to be done all acts, deeds and things that may be necessary or required for issue, allotment and distribution of Bonus Shares.

**Resolved** that in pursuant of the approval from the shareholders at 13<sup>th</sup> EOGM held on 31<sup>st</sup> August 2016, under the Section 199 of the Companies Act, 2017 that The United Insurance Company of Pakistan Limited be and is hereby authorized to enhance investment in Apna Microfinance Bank Limited by way of share deposit money to the extent of Rs.400,000,000/- (Rupees Four Hundred Million Only).

**TRUE COPY**  
For & on behalf of  
The United Insurance Co. of Pakistan Ltd.  
  
(Athar A. Khan)  
Company Secretary