

<ON THE LETTERHEAD OF
THE CONCERNED COMPANY>

**RESOLUTION OF BOARD OF DIRECTORS OF THE COMPANY
PASSED ON _____, 2025**

“RESOLVED THAT _____ holding CNIC/Passport No. _____, be and is hereby authorised on behalf of the Company to execute the Service Level Agreement relating to uploading of Corporate and Financial Information of the Company to PSX Website/Portal and deal any other matter related thereto from time to time.”

Certified True Copy

<<NAME>>
CEO / Company Secretary /
Any authorized person