



March 31, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

CERTIFIED COPY OF THE RESOLUTIONS ADOPTED AT THE 73RD ANNUAL GENERAL MEETING

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Jubilee General Insurance Company Limited (the Company) at the Annual General Meeting of the Company held at 9:00 AM on Tuesday, March 31, 2026, at Jubilee Insurance House, I.I. Chundrigar Road, Karachi, and through electronic means via Zoom video link facility.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Sincerely,

A handwritten signature in blue ink, appearing to read "Imran", is written above the typed name.

Imran Chagani
Company Secretary

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF JUBILEE GENERAL INSURANCE COMPANY LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 9:00 AM ON TUESDAY, MARCH 31, 2026, AT JUBILEE INSURANCE HOUSE, I.I. CHUNDRIGAR ROAD, KARACHI, AND THROUGH ELECTRONIC MEANS VIA ZOOM VIDEO LINK FACILITY.

ORDINARY BUSINESS

1. To receive, consider and adopt the annual audited financial statements of the Company for the year ended December 31, 2025 together with the Auditor's and Directors' Report thereon.

RESOLUTION

"RESOLVED that the audited financial statements (comprising of statement of financial position, profit and loss account, statement of comprehensive income, statement of changes in equity, cash flow statement and notes thereon) together with the Auditors' and Directors' Report, of Jubilee General Insurance Limited for the year ended December 31, 2025, be and are hereby adopted."

2. To consider and approve the payment of final cash dividend of PKR 6/- per ordinary share of Rs. 10/- each) i.e. 60%, for the year ended December 31, 2025, as recommended by the Board of Directors of the Company.

RESOLUTION

"RESOLVED that the payment of final cash dividend of PKR 6/- per share i.e. 60% per ordinary share of Rs. 10/- each for the year ended December 31, 2025, be and is hereby approved."

3. To appoint Auditors of the Company for the year ending December 31, 2026, and to fix their remuneration. The present Auditors M/s. KPMG Taseer Hadi & Company, Chartered Accountants, being eligible, have offered themselves for reappointment.

RESOLUTION

"RESOLVED that Messrs. A. F. Ferguson & Co., Chartered Accountants, be and are hereby reappointed as Auditors of Jubilee General Insurance Limited for the year ending December 31, 2025, at a fee to be mutually agreed upon."

Certified True Copy



Imran Chagani
Company Secretary

