

June 29, 2026

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

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING

Dear Sir,

In accordance with the Clause 5.6.9. (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the resolutions passed by the Members at the Extraordinary General Meeting of the Company held on June 27, 2026 at 10:00AM, duly certified by the Company Secretary, for information / record.

Sincerely,

For iTANZ Technologies Limited



H. M. MAQSOOD MUNSHI
Company Secretary

**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE EXTRAORDINARY
GENERAL MEETING OF iTANZ TECHNOLOGIES LIMITED HELD ON JUNE 27, 2026**

The following resolutions were duly passed by the shareholders of iTANZ Technologies Limited (iTANZ) at the Extraordinary General Meeting held on Saturday, June 27, 2026 at 10:00 a.m. at LSE Auditorium, Lahore and through video link facility:

1. Confirmation of Minutes

“RESOLVED THAT the minutes of the Extraordinary General Meeting of the Company held on December 31, 2025 be and are hereby confirmed.”

2. Investment in Associated Company

“RESOLVED THAT pursuant to the provisions of Section 199 of the Companies Act, 2017, approval be and is hereby accorded to iTANZ Technologies Limited to make an investment of up to AUD 21,857,641 (equivalent to approximately PKR 4,344 million) in iTANZ Infinity Pty Limited, an associated company incorporated in Australia, for acquisition of 51% equity stake, on such terms and conditions as disclosed in the statement under Section 134(3) of the Companies Act, 2017.”

3. Transmission of Financial Statements through QR Code/Weblink

“RESOLVED THAT pursuant to S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, approval be and is hereby accorded to the Company to circulate its annual audited financial statements and notices of general meetings to its members through **QR enabled code and weblink** instead of CD/DVD/USB, subject to applicable laws and regulations.”

CERTIFIED TRUE COPY



**Company Secretary
iTANZ Technologies Limited**