

**THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 150 and Regulation 4]**

**SPECIAL RESOLUTION**

**PART-I**

(Please complete in typescript or in bold block capitals.)

1.1	CUIN (Registration Number)	<input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="6"/> <input type="text" value="8"/> <input type="text" value="4"/> <input type="text" value="1"/> <input type="text" value="2"/>
1.2	Name of the Company	<input type="text" value="Lakson Investments Limited"/>
1.3	Fee Payment Details	1.3.1 Challan No <input type="text" value="M-2019-037176"/> 1.3.2 Amount <input type="text" value="1,200"/>

**PART-II**

2.1	Date of Dispatch of notice	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
2.2	Specify the intention to propose the resolution as special resolution	<input type="text" value="For an investment up to PKR 50 million in the Lakson Venture Capital Fund -- a private equity and venture capital fund managed by the company itself."/>
2.3	Date of passing of Special Resolution	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="9"/>
2.4	Total Number of Members	<input type="text" value="11"/> <input type="text" value="30,000,000"/> <input type="text" value="10"/>
2.5	Members present in person or through proxy in the meeting or voted through postal ballot	<input type="text" value="11"/> <input type="text" value="30,000,000"/> <input type="text" value="10"/>
2.6	Members voted for	<input type="text" value="11"/> <input type="text" value="30,000,000"/> <input type="text" value="10"/>
2.7	Members voted against	<input type="text" value="None"/> <input type="text" value="None"/> <input type="text" value="None"/>
2.8	At a general meeting of the members of the said company, duly convened and held at:	<input type="text" value="The members approved the investment amount up to PKR 50 million in Lakson Venture Capital Fund through a resolution by circulation"/> (Mention full address)
2.9	Place (City)	<input type="text" value="Karachi"/>



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1213358  
3/4/19

2.10 Text of special resolution

(attach copy, if space is insufficient to reproduce it)

**RESOLVED THAT**, in accordance with the provisions of Section 199 of the Companies Act, 2017, the Lakson Investments Limited be and is hereby authorized to invest up to an amount of PKR 50 Million (Rupees: Fifty Million Only) in an un-listed Closed-end fund named as Lakson Venture Capital Fund, registered as a notified entity under the Private Funds Regulations, 2015 (S.R.O. 1159/2015), and regulated by the Securities & Exchange Commission of Pakistan and managed by the Lakson Investments Limited.

**RESOLVED FURTHER THAT**, any two of the following be and are hereby empowered and authorized to invest/disinvest the Lakson Investments Limited's funds at one time or from time to time as above and to make whole or any part of the aforesaid investment on such terms and conditions and in any manner as they may deem fit and to take and to do and/or cause to be taken or done any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds and things which are necessary, incidental and/or consequential to the investment of the Lakson Investments Limited's funds as above:

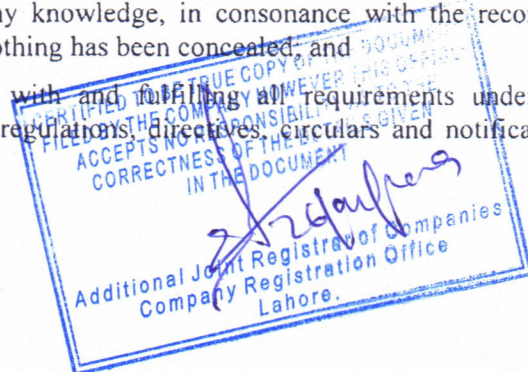
- 1) Mr. Iqbal Ali Lakhani, Chairman & Director
- 2) Mr. Bahar Ali Lakhani, Director & Chief Executive Officer
- 3) Mr. Amin Mohammed Lakhani, Director
- 4) Mr. Kashif Mustafa, Executive Director & Chief Operating Officer
- 5) Mr. Salman Shafiq Hashmi, Company Secretary and Chief Financial Officer

**PART-III**

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

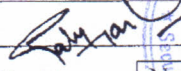
- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed, and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.



3.2 Name of Director/Company Secretary

Salman Shafiq Hashmi

3.3 Signatures



3.4 Registration No of Authorized Intermediary, if applicable

Not Applicable

3.5 Date

Day		Month		Year			
0	2	0	4	2	0	1	9

