wateen

Special Resolution passed at the
Extraordinary General Meeting of Wateen Telecom Limited (the "Company")
held on October 19, 2013

RESOLVED as and by way of a Special Resolution **THAT** the shares of the Company be purchased by the Company's majority shareholder, Warid Telecom International L.L.C, U.A,E, at Rs. 4.5 per share, approved by the Stock Exchanges, followed by de-listing of the Company from the Stock Exchanges, and that the Executive Directors of the Company and the Company Secretary be and each one of them is hereby authorized to take all such actions as they may deem fit in connection with such de-listing of the Company.

Certified as a true copy

WATEEN TELECOM LIMITED

Company Secretary

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