

MEEZAN BANK LIMITED

Result Sheet for Resolution at the 28th Annual General Meeting to be held on Friday, March 29, 2024

at 09:00 a.m at the Meezan House C-25, Estate Avenue, SITE,

Karachi.

Date of the AGM/EOGM	<u>29 Mar, 2024</u>
Date of poll	<u>29 Mar, 2024</u>
Dates for casting e-voting	<u>26 Mar, 2024 To 28 Mar, 2024</u>
Last date of receiving postal ballot	<u>28 Mar, 2024</u>

Resolution

Agenda Item No. 5	<u>"RESOLVED THAT the amendments in the Directors' Remuneration Policy of the Bank, as presented to the shareholders, be and is hereby approved.."</u>
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	1335570628	48263	

Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	48178699	6215591	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	17181540	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favr	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 5	1407194721	1407194721	0	1400930867	6263854	99.5549	Passed	

