

Pakgen Power Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on April 22, 2024

Total Number of Members = 1,513
Representing Shares = 372,081,591 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

| Description | # of Shareholders | # of Shares | %age of Capital |
|-------------------|-------------------|--------------------|-----------------|
| E-voting | 25 | 179,531,573 | 48.25% |
| Postal Ballot | - | - | 0.00% |
| In Person / Proxy | 81 | 180,104,396 | 48.40% |
| Total | 106 | 359,635,969 | 96.66% |

Results for Special Business 4(a) as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 83 | 180,104,505 | 50.08% | 48.40% |
| Votes Against | 23 | 179,531,464 | 49.92% | 48.25% |
| Votes Rejected | - | - | - | - |

Results for Special Business 4(b) as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 83 | 180,104,505 | 50.08% | 48.40% |
| Votes Against | 23 | 179,531,464 | 49.92% | 48.25% |
| Votes Rejected | - | - | - | - |

Results for Special Business 4(c) as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 105 | 359,635,960 | 100.00% | 96.66% |
| Votes Against | 1 | 9 | 0.00% | 0.00% |
| Votes Rejected | - | - | - | - |

