

CDC SHARE REGISTRAR SERVICES LIMITED

Pakgen Power Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on April 27, 2026

Total Number of Members = **2,050**
 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	6	3,535	0.0010%
Postal Ballot	-	-	-
In Person / Proxy	71	182,052,099	48.9280%
Total	77	182,055,634	48.9290%

Results for Special Business 2 (A) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	182,055,581	100.0000%	48.9289%
Votes Against	1	53	0.0000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 2 (B) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	77	182,055,634	100.0000%	48.9290%
Votes Against	-	-	-	-
Votes Rejected	-	-	-	-

Results for Special Business 2 (C) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	182,055,615	100.0000%	48.9289%
Votes Against	1	19	0.0000%	0.0000%
Votes Rejected	-	-	-	-

Shareholder Attended the meeting in person but did not participated in voting process

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes Abstained	1	10	0.0000%	0.0000%

