

**MCB-Arif Habib Savings and Investments Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on July 07, 2023**

Total Number of Members = 857
Representing Shares = 72,000,000 of Rs. 10 each

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


| Description | # of Shareholders | # of Shares | %age of Capital |
|-------------------|-------------------|-------------------|-----------------|
| E-voting | 1 | 1 | 0.000% |
| Postal Ballot | 12 | 64,085,935 | 89.01% |
| In Person / Proxy | 16 | 664 | 0.00% |
| Total | 29 | 64,086,600 | 89.009% |

Results for Special Business 1 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 29 | 64,086,600 | 100.000% | 89.009% |
| Votes Against | - | - | 0.000% | 0.000% |
| Votes Rejected | - | 0 | 0.000% | 0.000% |


CDC Share Registrar Services Limited




Chairman