

**MCB Investment Management Limited
Result of Poll held for Special Resolutions
At 24th Annual General Meeting held on October 28th, 2024**

Total Number of Members = 939
Representing Shares = 72,000,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	6	101,026	0.1403%
Postal Ballot	13	64,086,435	89.0089%
In Person/Proxy	7	24	0.000%
Total	26	64,187,485	89.149%

Results Of Special Business For Resolutions No: 05 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	24	64,187,480	99.999992%	89.149%
Votes Against	2	5	0.000008%	0.0000%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited