



**MCB BANK LIMITED**  
**RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT**  
**UNDER REGULATION NO. 10 OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018**  
**EXTRA-ORDINARY GENERAL MEETING**  
**JULY 06, 2024**

Name of the Company	MCB Bank Limited
Date of the General Meeting	July 6, 2024
Date of Poll	July 6, 2024
Dates for Casting E-Voting	From: July 3, 2024 To: July 5, 2024
Last date of Receiving Postal Ballot	July 5, 2024
Any other related information	-

Resolutions
To consider and if thought fit, to approve and adopt the Scheme of Compromises, Arrangements and Reconstruction (the "Scheme") between MCB and its wholly owned subsidiary, MCB Islamic Bank Limited ("MIB") by passing or otherwise the following resolution with requisite majority, with or without modification(s), addition(s) or deletion(s):  <i>"RESOLVED THAT the Scheme of Compromises, Arrangements and Reconstruction (the 'Scheme') between MCB Bank Limited and its members and its wholly owned subsidiary, MCB Islamic Bank Limited and its members, as placed before and considered by this Meeting, for inter alia, transfer of banking business including assets, liabilities and operations of 39 branches of MCB Bank Limited along with all rights and obligations pertaining thereto ('Demerged Undertaking') as detailed in the Scheme and vesting of the Demerged Undertaking with and into MCB Islamic Bank Limited in accordance with the Scheme be and is hereby, approved, adopted and agreed subject to any modification(s) or conditions as may be required/imposed by the honorable Lahore High Court, Lahore".</i>  <i>"FURTHER RESOLVED THAT the President &amp; CEO and/or the Company Secretary and/or the Chief Financial Officer of MCB Bank Limited, singly, be and are hereby authorized to take any steps/measures for the implementation and completion of the Scheme".</i>

**Result of Voting:**

**Vote Casted in Person or through Proxy:**

Name of Member*; Folio No. / CDC Account No.	Particulars		Result of Resolutions			
	Present in Person or through Proxy	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions	
					Favor	Against
Total (in Person)	76	89,519,412	89,519,412	-	89,519,412	-
Total (through Proxies)	164	928,918,363	928,918,363	-	928,918,363	-
Total	240	1,018,437,775	1,018,437,775	-	1,018,437,775	-

\*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.





## MCB BANK LIMITED

### RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT UNDER REGULATION NO. 10 OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018 EXTRA-ORDINARY GENERAL MEETING JULY 06, 2024

#### Vote Casted through E-voting:

Particulars		Result of Resolutions			
Name of Member; Folio No. / CDC Account No.	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions	
				Favor	Against
Total (49 Members)	180,459	180,459	-	177,788	2,671

#### Vote Casted through Post:

Particulars		Result of Resolutions			
Name of Member; Folio No. / CDC Account No.	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions	
				Favor	Against
Total (5 Members)	4,330,231	4,330,231	-	4,330,231	-

#### Consolidated Results of Voting:

Sr. No.	Resolutions	Total No. of Shares / Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed / Not Passed	Remarks
1	Resolutions	1,185,060,006	1,022,948,465	-	1,022,945,794	2,671	99.9997%	Passed	

#### Signatures of the Chairpersons

- Sd -

MUHAMMAD ALMAS  
Advocate Supreme Court

Place: Lahore  
Date: July 06, 2024

- Sd -

ALI HUSSAIN GILANI  
Advocate High Court

