



MCB BANK LIMITED

RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT UNDER REGULATION NO. 10 OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018 ANNUAL GENERAL MEETING MARCH 27, 2026

Name of the Company	MCB Bank Limited
Date of the General Meeting	March 27, 2026
Date of Poll	March 27, 2026
Dates for Casting E-Voting	From: March 24, 2026 To: March 26, 2026
Last date of Receiving Postal Ballot	March 26, 2026
Any other related information	-

Resolution

To consider and if deemed fit, to pass an Ordinary Resolution, as proposed in the Statement of Material Facts annexed to the Notice of AGM, to approve the amended Directors' Remuneration Policy of the Bank:

"RESOLVED THAT the amended Directors' Remuneration Policy, as recommended by the Board of Directors of the Bank, in accordance with the requirements of the Corporate Governance Regulatory Framework, issued by the State Bank of Pakistan vide its BPRD Circular No. 05 of 2021, dated November 22, 2021, as amended from time to time, be and is hereby approved."

Result of Voting:

Vote Casted in Person or through Proxy:

Name of Member*; Folio No. / CDC Account No.	Particulars		Result of Resolution			
	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)	70	44,357,513	44,357,513	-	44,357,513	-
Total (through Proxies)	175	1,008,795,187	1,008,795,187	-	1,008,795,187	-
Total	245	1,053,152,700	1,053,152,700	-	1,053,152,700	-

*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 ANNUAL GENERAL MEETING MARCH 27, 2026

Vote Casted through E-voting:

Particulars		Result of Resolution			
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 (85 Members)	65,236	65,236	-	60,441	4,795

Vote Casted through Post:

Particulars		Result of Resolution			
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 (18 Members)	16,816,810	16,816,810	-	5,315,733	11,501,077

Consolidated Results of Voting:

Sr. No.	Resolution	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	Resolution	1,185,060,006	1,070,034,746	-	1,058,528,874	11,505,872	98.9247%	Passed	

-Sd-

Signature of Chairman



Place: Lahore

Date: March 27, 2026