



MCB BANK LIMITED
RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT
UNDER REGULATION NO. 10 AND 11A OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018
ANNUAL GENERAL MEETING
MARCH 27, 2023

Name of the Company	MCB Bank Limited
Date of the General Meeting	March 27, 2023
Date of Poll	March 27, 2023
Dates for Casting E-Voting	From: March 24, 2023 To: March 26, 2023
Last date of Receiving Postal Ballot	March 26, 2023
Any other related information	-

Resolutions	Details
Resolutions for Agenda No. 5	Special Resolutions - as per Notice of AGM
Resolutions for Agenda No. 6	Special Resolutions - as per Notice of AGM

Vote Casted in Person or through Proxy:

Particulars			Result of Resolutions					
Name of Member; Folio No. / CDC Account No.	Present in Person or through Proxy	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolutions for Agenda No. 5		Resolutions for Agenda No. 6	
					Favor	Against	Favor	Against
Total (in Person)	79	79,814,296	79,814,296	-	79,814,296	-	79,814,296	-
Total (through Proxies)	116	861,404,795	861,404,795	-	861,404,795	-	861,404,795	-
Total	195	941,219,091	941,219,091	-	941,219,091	-	941,219,091	-

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 for Agenda No. 5		Resolutions for Agenda No. 6		
				Favor	Against	Favor	Against	
Total (20 Members)	116,839	116,839	-	116,239	600	116,389	450	





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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 for Agenda No. 5		Resolutions for Agenda No. 6	
				Favor	Against	Favor	Against
Total (33 Members)	54,931,108	54,931,108	-	17,007,066	35,770,833	17,007,066	37,924,042

Consolidated Result 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	Special Resolutions - Agenda No. 5	1,185,060,006	996,267,038	-	958,342,396	35,771,433	96.19%	Passed	
2	Special Resolutions - Agenda No. 6	1,185,060,006	996,267,038	-	958,342,546	37,924,492	96.19%	Passed	

- Sd -



Signature of Chairman
Place: Lahore
Date: March 27, 2023