



**REPORT FOR
MONITORING COMPLIANCE WITH COMPANIES
(POSTAL BALLOT) REGULATIONS, 2018, AS
AMENDED THROUGH SRO 2192 (I)/2022, DATED
DECEMBER 05, 2022. (THE "REGULATIONS")
FOR
MCB BANK LIMITED**

Report of Scrutinizer
[Regulation 11(A)]

To,

Mr. Muhammad Ali Zeb

Chairperson

75th Annual / Extraordinary General Meeting of MCB Bank Limited

Held on Monday, March 27, 2023 at 11 :00 AM (PST) at Grand Ball Room-A, 4th Floor, The Nishat Hotel adjacent to Emporium Mall,
Abdul Haq Road, Johar Town, Lahore

Dear Sir,

We, BDO Ebrahim & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of MCB Bank Limited (“the Bank”) under the Postal Ballot Regulations, 2018 (“the Regulations”), for the purpose of monitoring and validating the voting undertaken on the below-mentioned resolution(s), as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Monday, March 27, 2023 at 11 :00 AM (PST) at Grand Ball Room-A, 4th Floor, The Nishat Hotel adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore, submit our report as required under the Regulations as under:

1. Details of voting took place during the meeting are as follows:

Vote casted in person or through proxy:

Particulars			Result of resolutions			
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1	
					Favor	Against
79	116	941,219,091	941,219,091	-	941,219,091	-
Total						

<u>Vote casted through e-voting:</u>									
Particulars			Result of resolutions						
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1					
				Favor			Against		
20	116,839	116,839	-	116,389			450		
Total									
<u>Vote casted through post:</u>									
Particulars			Result of resolutions						
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1					
				Favor			Against		
33	54,931,108	54,931,108	-	17,007,066			37,924,042		
Total									
<u>Consolidated Report of Voting:</u>									
Sr. No.	Resolutions	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed	Remarks
1.	Resolution 1	996,267,038	996,267,038	-	958,342,546	37,924,492	96.19%	Passed	
<p>2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any): Nill</p> <p>3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: Nill</p>									

BDO



Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	March 27, 2023
Last date and time of receiving postal ballot by the Company.	March 26, 2023, 5:30 pm

Resolutions:

Resolution 1	To consider and if deemed fit, to pass the resolutions as Special Resolutions, with or without amendments, to approve and authorize an equity investment by way of purchase of Ordinary Shares of MCB-Arif Habib Savings and Investments Limited, a subsidiary company of the Bank, in accordance with the requirements of Section 199 of the Companies Act, 2017, as proposed in the Statement of Material Facts annexed to this Notice.
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BDO Ebrahim & Co.

Name & Signature of Scrutinizer:

BDO Ebrahim & Co.

Chartered Accountants

Place: Office No. 4, 6th Floor,
Askari Corporate Tower, 75/76 D-1,
Main Boulevard Gulberg-III,
Lahore, PAKISTAN.

Date: March 27, 2023