

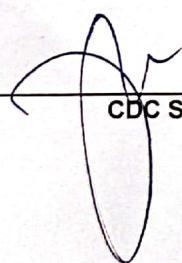

**Habib Bank Limited**  
**Result of Poll held for Special Resolution**  
**At Annual General Meeting held on March 26, 2025**


Total Number of Members = 90,210  
Representing Shares = 1,466,852,508 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	138	30,324,707	2.0673%
Postal Ballot	99	1,257,303,319	85.7144%
In Person/Proxy	56	5,550,978	0.3784%
<b>Total</b>	<b>293</b>	<b>1,293,179,004</b>	<b>88.1601%</b>

Results of Special Resolution No: 04 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	273	1,277,503,596	98.79%	87.091%
Votes Against	20	15,675,408	1.21%	1.0686%
Votes Invalid/Rejected		-	0.000%	0.0000%

  
  
**CDC Share Registrar Services Limited**

*Verified by BDD*  
  
 26/3/2025