

AL-GHAZI TRACTORS LIMITED

VOTING ON SPECIAL BUSINESS RESOLUTION

HELD ON NOVEMBER 4, 2025 AT 3:00 P.M. AT PEARL CONTINENTAL HOTEL, KARACHI

Summary of Resolution 1

Type	No. of Folios Casted Votes	Casted Holdings	No. of Folios Uncast / Invalid Votes	Uncast / Invalid Holdings	Favor	Against
In-Person	135	3,232	0	0	2,934	298
Proxy In-Person	1	100	0	0	100	0
Proxy Postal Ballot	5	54,031,123	0	0	54,031,123	0
eVoting	44	35,113	0	0	32,496	2,617
<b>Total</b>	<b>185</b>	<b>54,069,568</b>	<b>0</b>	<b>0</b>	<b>54,066,653</b>	<b>2,915</b>

Consolidated Results of Voting:

S No.	Resolution	Total Votes Casted	Total Votes Casted in Favour	Total Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed
1	Special Business	54,069,568	54,066,653	2,915	99.9946%	Passed

