

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Name of the Company	SAMBA BANK LIMITED
Date of the general meeting	March 28, 2024
Date of poll	March 28, 2024
Dates for casting e-voting	March 24, 2024 to March 27, 2024
Last date of receiving postal ballot	March 27, 2024
Any other related information	

RESOLUTION-1

ITEM 4 OF AGENDA

RESOLVED THAT under and pursuant to S.R.O 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan, the circulation of annual audited financial statements (including annual balance sheet and profit and loss account, auditor's report and directors' report, and other reports contained therein) to members through QR enabled code and weblink, be and is hereby approved.

Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
00620-68309	IN-PERSON	500	500	0	500	0
01826-57786	IN-PERSON	1,000	1,000	0	1,000	0
06452-62233	IN-PERSON	1,000,500	1,000,500	0	1,000,500	0
10629-70485	IN-PERSON	6	6	0	6	0
14837-1960	IN-PERSON	5	5	0	5	0
14837-1721	IN-PERSON	5	5	0	5	0
06122-127183	IN-PERSON	1	1	0	1	0
03277-13832	IN-PERSON	30,553	30,553	0	30,553	0
00307-117956	IN-PERSON	56	56	0	56	0
14837-4527	IN-PERSON	15	15	0	15	0
06445-63026	IN-PERSON	10	10	0	10	0
10629-81417	IN-PERSON	10	10	0	10	0
01826-48512	IN-PERSON	63	63	0	63	0
00620-19583	IN-PERSON	56	56	0	56	0
00307-77630	IN-PERSON	50	50	0	50	0
05264-82748	IN-PERSON	10	10	0	10	0
00307-20549	IN-PERSON	8	8	0	8	0
06122-180265	IN-PERSON	10	10	0	10	0
04705-85703	IN-PERSON	10	10	0	10	0
04705-110021	IN-PERSON	78	78	0	78	0
14837-8411	IN-PERSON	5	5	0	5	0
06122-105148	IN-PERSON	50	50	0	50	0
05587-22091	IN-PERSON	5	5	0	5	0
10629-320047	IN-PERSON	3	3	0	3	0
10629-406929	IN-PERSON	100	100	0	100	0
10629-507148	IN-PERSON	104	104	0	104	0

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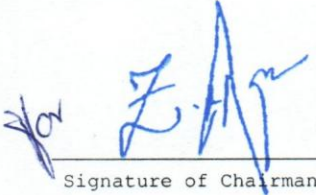
Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
14837-2265	IN-PERSON	5	5	0	5	0
14837-8726	IN-PERSON	5	5	0	5	0
06122-99887	IN-PERSON	6	6	0	6	0
06122-147769	IN-PERSON	10	10	0	10	0
01826-78246	IN-PERSON	9	9	0	9	0
04705-7472	IN-PERSON	680	680	0	680	0
Sub Total		1,033,928	1,033,928	0	1,033,928	0
03277-120665	PROXY POSTAL BALLOT	852,040,531	852,040,531	0	852,040,531	0
01826-61465	PROXY POSTAL BALLOT	1,281	1,281	0	1,281	0
06452-74881	PROXY POSTAL BALLOT	53,500	53,500	0	53,500	0
06452-62472	PROXY POSTAL BALLOT	500	500	0	500	0
03350-82558	PROXY POSTAL BALLOT	10	10	0	10	0
06452-106808	PROXY POSTAL BALLOT	8	8	0	8	0
03277-80369	PROXY POSTAL BALLOT	800	800	0	800	0
11387-45883	PROXY POSTAL BALLOT	75,000	75,000	0	75,000	0
1242	PROXY POSTAL BALLOT	14	14	0	14	0
15198-2370	PROXY POSTAL BALLOT	1	1	0	1	0
Sub Total		852,171,645	852,171,645	0	852,171,645	0
10629-44530	E-VOTING	1,000	1,000	0	1,000	0
10629-12289	E-VOTING	500	500	0	500	0
04184-13413	E-VOTING	338	338	0	338	0
03525-35746	E-VOTING	1,099	1,099	0	1,099	0
06122-168799	E-VOTING	10	10	0	10	0
06445-69817	E-VOTING	627	627	0	627	0
03277-2643	E-VOTING	69	69	0	69	0
10629-200520	E-VOTING	500	500	0	500	0
Sub Total		4,143	4,143	0	4,143	0
Total		853,209,716	853,209,716	0	853,209,716	0

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Consolidated Result of Voting on Resolution: RESOLUTION-1

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	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
853,209,716	853,209,716	0	853,209,716	0	100.00%	Passed	



Signature of Chairman

Place :

Date :