

**BANK ALFALAH LIMITED**  
Report of Share Registrar / Transfer Agent

1. Details of voting taken place during the meeting are as following:

**Vote casted in person or through proxy:**

Particulars			Result of resolution			
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. 6	
					Favor	Against
606	01	2,791,002	2,791,002	-	2,791,002	-
<b>Total</b>		<b>2,791,002</b>	<b>2,791,002</b>	<b>-</b>	<b>2,791,002</b>	<b>-</b>

**Vote casted through e-voting:**

Particulars		Result of resolution			
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. 6	
				Favor	Against
36	897,860	897,860	-	894,459	3,401
<b>Total</b>	<b>897,860</b>	<b>897,860</b>	<b>-</b>	<b>894,459</b>	<b>3,401</b>

**Vote casted through post:**

Particulars		Result of resolution			
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. 6	
				Favor	Against
49	1,071,909,498	1,071,909,498	-	1,071,909,498	-
<b>Total</b>	<b>1,071,909,498</b>	<b>1,071,909,498</b>	<b>-</b>	<b>1,071,909,498</b>	<b>-</b>

**Consolidated Report of Voting:**

S. No.	Resolution	Total No. Of Shares / Vote 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 Casted in Favor	Resolution Passed / Not Passed	Remarks
1.	Resolution 6	1,075,598,380	1,075,598,380	-	1,075,594,979	3,401	100.00%	Passed	-

2. That the voting process was conducted by the Company as per the requirements of the Companies Post Ballot Regulations 2018.



**Resolution:**

Resolution 6	The Bank seeks approval from its shareholders to pass the ordinary resolution in respect of the special business stated in Agenda Item No. 6 of the Notice of Annual General Meeting approving sale of its entire shareholding in its subsidiary, Alfalah Securities (Private) Limited (" <b>Alfalah Securities</b> "), (i.e. 324,999,912 shares constituting 95.59% of the issued and paid up capital of Alfalah Securities) to Optimus Capital Management (Private) Limited (" <b>Optimus</b> ") for an amount equivalent to the sum of PKR 313,042,698/- (Pak Rupees Three Hundred and Thirteen Million, Forty-Two Thousand, Six Hundred and Ninety-Eight Only), subject to adjustment based on the net equity as of the closing date (the " <b>Proposed Transaction</b> ").
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**F.D. Registrar Services (PVT) Ltd.**  
**Registrar / Transfer Agent**