

DAWOOD HERCULES CORPORATION LIMITED
EOGM HELD ON WEDNESDAY, JUNE 26, 2024 AT 09:15 A.M. AT KSBL, KARACHI
RESULT OF VOTING IN PERSON / THROUGH PROXY, POSTAL BALLOT AND E-VOTING BY MEMBERS ON SPECIAL RESOLUTION.

Members present in person/ through proxy, postal ballot and e-voting, voted in favor and against the resolution as follows:

Voting Mode	Resolution #	Votes In Favor	Votes Against	Remarks
IN-PERSON	RESOLUTION-1	42,741	50	
POSTAL BALLOT	RESOLUTION-1	231,976,740	0	
PROXY POSTAL BALLOT	RESOLUTION-1	26,096,916	0	
E-VOTING	RESOLUTION-1	190,337,503	100	

RESOLUTION-1 : INCREASED IN AUTHORIZED SHARE CAPITAL / CHANGE IN MEMORANDUM OF ASSOCIATION.

Total Votes Casted In Favor	Percentage of Votes Casted In Favor	Total Votes Casted Against	Percentage of Votes Casted Against	Invalid Votes	Total Votes Casted	Total Votes in Percentage
448,453,900	99.9999%	150	0.0000%	0	448,454,050	100.00%

The percentage of votes polled in favor of the **RESOLUTION-1** is **99.9999%** of the total **448,454,050** shares held by members, present and voted, in person, by proxy, postal ballot and e-voting and the resolution stands **Passed**.