

KOT ADDU POWER COMPANY LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday, October 02, 2024

at 10:30 a.m at Serena Hotel, Khayban-e-Suhrawardy.

Islamabad.

Date of the AGM/EOGM	02 Oct. 2024
Date of poll	02 Oct. 2024
Dates for casting e-voting	29 Sep. 2024 To 01 Oct. 2024
Last date of receiving postal ballot	01 Oct. 2024

Resolution

Agenda Item No.2	RESOLVED that Article 41(i) of the Articles of Association of the Company be and is hereby deleted.
	RESOLVED FURTHER that Article 52.1 of the Articles of Association of the Company be and is hereby amended as follows: The number of Directors shall not be less than seven (7), or such other number as may be required under applicable law. The Board shall fix the number of elected Directors of the Company not later than thirty-five (35) days before the convening of a general meeting at which Directors are to be elected, and the number so fixed shall not be changed except with the prior approval of the general meeting at which the election is to be held.
	RESOLVED FURTHER that the Company Secretary be and is hereby empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary actions in relation to this matter.

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.2	1382370	94218	

Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.2	8308333	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.2	400570924	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.2	410355845	410355845	0	410261627	94218	99.9770	Passed	

Said A. Khan

