

Habib Bank Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on March 27, 2024

Total Number of Members = 90,645
 Representing Shares = 1,466,852,508 of Rs. 10 each

Total Members present in person / through proxy/ through E-voting / through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	58	64,727	0.0044%
Postal Ballot	105	1,262,626,336	86.0773%
In Person/Proxy	35	4,457,689	0.3039%
Total	198	1,267,148,752	86.3856%

Results Of Special Business For Resolutions No: 05 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	190	1,267,146,809	99.9998%	86.3854%
Votes Against	6	1,233	0.0001%	0.0001%
Votes Invalid	2	710	0.000%	0.000%

Results Of Special Business For Resolutions No: 06 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	177	1,236,601,013	97.59%	84.303%
Votes Against	18	9,371	0.001%	0.001%
Votes Invalid	3	30,538,368	2.410%	2.082%



[Handwritten Signature]
 CDC Share Registrar Services Limited