

Annexure II**Regulation 10 and 11A****Results of Voting on Resolutions/Execution Report**

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|---|--|
| Name of the Company | Shezan International Limited |
| Date of the Extraordinary General Meeting | 26 October 2024 @ 11:00 am |
| Date of poll | 26 October 2024 |
| Dates for casting e-voting | 23 October 2024 9:00 a.m. 25 October 2024 5:00 p.m |
| Last date of receiving postal ballot | 25 October 2024 |
| Any other related information | Nil |

Resolutions

| | |
|------------------|--|
| Resolution No. 4 | “RESOLVED THAT all related parties’ transactions carried out by the Company as disclosed in Note No. 42 of the Financial Statements of the Company for the year ended 30 June 2024 be and are hereby noted, ratified, and approved.” |
| Resolution No. 5 | “RESOLVED THAT in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2024-25.” “FURTHER RESOLVED THAT the Board of Directors of the Company may, at its discretion, approve specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board, and in accordance with the provisions of related laws/regulations and Company’s policy pertaining to related parties’ transactions till the next Annual General Meeting.” “FURTHER RESOLVED THAT all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval”. |

Vote casted in person or through proxies

| Particulars | | | | Result of resolutions | | | | | |
|-----------------------|----------------|------------------------------------|------------------------------------|-----------------------|----------------------|-------------------|----------|-------------------|----------|
| Folio No. | Name of Member | Present in person or through proxy | No. of Shares held or no. of votes | No. of votes casted | No. of invalid votes | Agenda Item No. 4 | | Agenda Item No. 5 | |
| | | | | | | Favor | Against | Favor | Against |
| Annexure - I attached | | | 5,716,027 | 5,716,027 | - | 5,716,027 | - | 5,716,027 | - |
| Total | | | 5,716,027 | 5,716,027 | - | 5,716,027 | - | 5,716,027 | - |

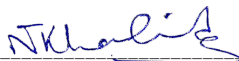
*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.

Vote casted through e-voting:

| Particulars | | | Result of resolutions | | | | | |
|---------------|----------------------|------------------------------------|-----------------------|----------------------|------------------|------------|------------------|------------|
| Folio No. | Name of Member | No. of Shares held or no. of votes | No. of votes casted | No. of invalid votes | Resolution No. 4 | | Resolution No. 5 | |
| | | | | | Favor | Against | Favor | Against |
| 6684291750/C | Shahzad Malik Bashir | 10 | 10 | - | 10 | - | 10 | - |
| 10629446537/C | Yasar Kausar Ali | 200 | 200 | - | 200 | - | 200 | - |
| Total | | | 210 | 210 | - | 210 | - | 210 |

Vote casted through post:**NIL****Consolidated result of voting:**

| Sr. No. | Resolutions | 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 | Percentage of Votes Castes in Favor | Resolution Passed/Not Passed | Remarks |
|---------|------------------|---------------------------------|------------------------------|-------------------------------|---------------------------------|--------------------------------|-------------------------------------|------------------------------|---------|
| 1 | Agenda Item No.4 | 5,716,237 | 5,716,237 | - | 5,716,237 | - | 100.00% | Passed | Nil |
| 2 | Agenda Item No.5 | 5,716,237 | 5,716,237 | - | 5,716,237 | - | 100.00% | Passed | Nil |



Signature of the Chairman

Place: Lahore

Date: 26 October 2024

| Sr. No | Folio/DC # | SHAREHOLDER NAME | NAME OF PROXY | SHAREHOLDING |
|--------|--------------------------|--|-------------------|--------------|
| 1 | 9 | MR. MUNEEER NAWAZ | MR. NAUMAN KHALID | 725,184 |
| 2 | 28 | MR HUMAYUN A. SHAHNAWAZ | VIA ZOOM ONLINE | 405,347 |
| 3 | 1501 & 7328/11663/C | MS. MANAHIL SHAHNAWAZ | MR. NAUMAN KHALID | 296,806 |
| 4 | 19 & 1430 | MR. RASHED AMJAD KHALID | MR. NAUMAN KHALID | 178,719 |
| 5 | 1641 | MRS. SAJDA AMJAD KHALID | MR. NAUMAN KHALID | 2,499 |
| 6 | 18 & 1751 & 7328/11689/C | MR. ABID NAWAZ | MR. NAUMAN KHALID | 133,243 |
| 7 | 1706 & 18432/29602/C | MR. NAUMAN KHALID | IN PERSON | 7,875 |
| 8 | 17 | MS. ABIDA MUNEEER NAWAZ | MR. NAUMAN KHALID | 96,390 |
| 9 | 27 & 7328/11671/C | MS. SAMIA SHAHNAWAZ | MR. NAUMAN KHALID | 679,347 |
| 10 | 1558 & 7328/6481/C | MS. ANUM SHAHNAWAZ | MR. NAUMAN KHALID | 450,267 |
| 11 | 25 & 1750 | MR. TAUQIR NAWAZ | MR. NAUMAN KHALID | 192,485 |
| 12 | 7 | MS. AMTUL HAI KHALID | MR. NAUMAN KHALID | 169,827 |
| 13 | 1641 | MS. SAJDA AMJAD KHALID | MR. NAUMAN KHALID | 2,499 |
| 14 | 1502 | MR. USMAN KHALID | MR. NAUMAN KHALID | 176,720 |
| 15 | 1503 | MS. NAZISH KHALID | MR. NAUMAN KHALID | 176,720 |
| 16 | 24 | MS. SADIJA MUHAMMAD | MR. NAUMAN KHALID | 24,367 |
| 17 | 3277/63285/CIA | SHEZAN SERVICES PRIVATE LIMITED | MR. NAUMAN KHALID | 28,426 |
| 18 | 1707 | MR. IRFAN KHALID | MR. NAUMAN KHALID | 20 |
| 19 | 1708 | MRS. SHAZIA KHALID | MR. NAUMAN KHALID | 20 |
| 20 | 1709 | MRS. AYESHA KHALID | MR. NAUMAN KHALID | 20 |
| 21 | 1710 | MRS. IRUM KHALID | MR. NAUMAN KHALID | 20 |
| 22 | 3525/49151/IIA | MS. SAMINA ARSHAD | MR. NAUMAN KHALID | 5,945 |
| 23 | 567 | MR. TAHIR YAZDANI | IN PERSON | 62 |
| 24 | 3077/73969/C | MR. RAH ULLAH ANJUM | IN PERSON | 21,000 |
| 25 | - | MS. RABIA ZAHID (BDO EBRAHIM & CO. CHARTERED ACCOUNTANT) | VIA ZOOM ONLINE | - |
| 26 | - | MR. SAAD GUL (CORLINK (PVT) LIMITED | IN PERSON | - |
| 27 | 14902/21H | TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST (THROUGH PROXY M.R. ASAD REHMAN) | IN PERSON | 1,809,258 |
| 28 | 12120/28H | TRUSTEE NITEQUITY MARKET OPPORTUNITY FUND (THROUGH PROXY M.R. ASAD REHMAN) | IN PERSON | 23,397 |
| 29 | 16139/23H | TRUSTEE NITISLAMIC EQUITY FUND (THROUGH PROXY M.R. ASAD REHMAN) | IN PERSON | 93,593 |
| 30 | 307/57822/C | JAMEEL AHMED SALEEM | IN PERSON | 1 |
| 31 | 307/74710/C | LIAQAT ALI MALIK | IN PERSON | 550 |
| 32 | 307/124705/C | OBAID SHAH KHAN | IN PERSON | 110 |
| 33 | 307/141832/C | LIAQAT ALI MALIK | IN PERSON | 1,071 |
| 34 | 1828/57703/C | JAMEEL AHMED SALEEM | IN PERSON | 1 |
| 35 | 1828/129197/C | BASHARAT AHMAD GHANI | IN PERSON | 651 |
| 36 | 1828/219030/C | ALI RAZA | IN PERSON | 1 |
| 37 | 3038/25308/C | JAMEEL AHMED SALEEM | IN PERSON | 1 |
| 38 | 3228/2635/C | M. SAEED AHMED CHOCHAN | IN PERSON | 5 |
| 39 | 3228/33978/C | ALTAF AHMAD | IN PERSON | 800 |
| 40 | 3228/42102/C | SARWAR MASIH | IN PERSON | 100 |
| 41 | 3228/45402/C | IRAM SHAHZADI | IN PERSON | 1 |
| 42 | 3228/50170/C | MUBASHAR SANA | IN PERSON | 10 |
| 43 | 3228/51038/C | TARIQ KHURSHID | IN PERSON | 1 |
| 44 | 3244/76538/C | MUHAMMAD NAVEED | IN PERSON | 1 |
| 45 | 3244/112291/C | MUHAMMAD ASAM | IN PERSON | 1,500 |
| 46 | 3277/125457/IIA | SALMAN | IN PERSON | 1 |
| 47 | 3525/22568/IIA | MAN RASHID IQBAL | IN PERSON | 31 |
| 48 | 3525/62061/IIA | LAEEQ AHMAD | IN PERSON | 4 |
| 49 | 3525/80487/IIA | SHEIKH MUHAMMAD DAWOOD | IN PERSON | 1 |
| 50 | 3525/83562/IIA | SHAHNAZ PERVEEN | IN PERSON | 5 |
| 51 | 3525/90558/IIA | SYED FARMAN ALI | IN PERSON | 1 |
| 52 | 3525/92990/IIA | AYUB RAZA BAYAR MALIK | IN PERSON | 2 |
| 53 | 3525/98118/IIA | HAMD MAHMOOD | IN PERSON | 2 |
| 54 | 3525/99962/IIA | ARSHAD JAHANGIR | IN PERSON | 1 |
| 55 | 3525/104163/IIA | BASHARAT AHMAD GHANI | IN PERSON | 7 |
| 56 | 3525/118579/IIA | LAEEQ AHMAD | IN PERSON | 10 |
| 57 | 3525/123734/IIA | SHEIKH ABDUL QAYYUM | IN PERSON | 1 |
| 58 | 3525/125333/IIA | NAJMA DAWOOD | IN PERSON | 1 |
| 59 | 3525/127485/IIA | SAMIN DANIYAL | IN PERSON | 1 |
| 60 | 3639/32479/C | ZEE SHAN MUNIR | IN PERSON | 1 |
| 61 | 3639/33915/C | KASHIF JAVEED | IN PERSON | 1 |
| 62 | 5264/38484/C | ABDUL MAJEED | IN PERSON | 7,204 |
| 63 | 5264/299409/C | MUHAMMAD ANJUM | IN PERSON | 500 |
| 64 | 5264/299417/C | MUHAMMAD AHSAN MAJEED | IN PERSON | 3,701 |
| 65 | 6122/42705/C | MUHAMMAD BILAL | IN PERSON | 1 |
| 66 | 6122/66878/C | TANVEER AHMAD | IN PERSON | 10 |
| 67 | 6445/32468/C | SALMAN YOUSAF | IN PERSON | 1 |
| 68 | 6452/152398/C | KHALID MAHMOOD | IN PERSON | 1 |
| 69 | 6684/52871/C | SYED MUHAMMAD QURBAN ALI SHAH | IN PERSON | 1 |
| 70 | 6700/10750/C | Naveed Akhtar Malik | IN PERSON | 1 |
| 71 | 6700/12582/C | SHAHZADA GAMER | IN PERSON | 1 |
| 72 | 6700/25343/C | MUHAMMAD MOAZZAM | IN PERSON | 30 |
| 73 | 6700/36987/C | ARSHAD JAHANGIR | IN PERSON | 6 |
| 74 | 6700/37092/C | FAIZA ISHTIAQ | IN PERSON | 1 |
| 75 | 6700/37100/C | SHEIKH MUHAMMAD TAYYAB | IN PERSON | 1 |
| 76 | 6700/37159/C | SHEIKH MUHAMMAD UMER | IN PERSON | 1 |
| 77 | 6700/37191/C | SUMERA SHEIKH | IN PERSON | 1 |
| 78 | 6700/38389/C | SHEIKH MUHAMMAD USAMA | IN PERSON | 1 |
| 79 | 6700/40245/C | A TIF KHAN | IN PERSON | 1 |
| 80 | 6700/40559/C | KHADJIA | IN PERSON | 1 |
| 81 | 6700/41326/C | SAINA ISHTIAQ | IN PERSON | 1 |
| 82 | 6957/8011/C | ASMA SHAHD | IN PERSON | 1 |
| 83 | 10628/43078/C | JAMEEL AHMED SALEEM | IN PERSON | 1 |
| 84 | 10629/81359/C | FAHAD ALI | IN PERSON | 1 |
| 85 | 10629/158892/C | MUKHTAR BEGUM | IN PERSON | 1 |
| 86 | 10629/319585/C | IRFAN YOUSAF | IN PERSON | 1 |
| 87 | 12005/7175/C | MUHAMMAD MOHSIN NISAR | IN PERSON | 4 |
| 88 | 15875/3607/C | MUHAMMAD MOHSIN RAZA | IN PERSON | 10 |
| 89 | 16345/3741/C | AYUB RAZA BAYAR MALIK | IN PERSON | 155 |
| 90 | 18432/26723/C | AMR MAJEED KHAN | IN PERSON | 1 |
| 91 | 18432/27366/C | MANZOOR AHMAD | IN PERSON | 10 |
| 92 | 18432/27432/C | MAQBOL AHMED SH. | IN PERSON | 10 |
| 93 | 18432/27848/C | SULTAN ALAM CH. | IN PERSON | 2 |
| 94 | 18432/27903/C | SOHAIL ZA | IN PERSON | 1 |
| 95 | 18432/27945/C | SHAHID BASHIR | IN PERSON | 2 |
| 96 | 18432/27994/C | TAUQIR HUSSAIN | IN PERSON | 2 |
| 97 | 18432/47992/C | ASIF ASHIQ | IN PERSON | 1 |
| 98 | 18432/49741/C | ATTIQ UR REHMAN AWAN | IN PERSON | 1 |
| 99 | 18432/51762/C | MUBARIK ALI | IN PERSON | 1 |
| 100 | 18432/70338/C | QASIM ASLAM | IN PERSON | 1 |
| 101 | 18432/72826/C | ARSHAD MAHMOOD | IN PERSON | 7 |
| 102 | 18432/72958/C | RUKHSANA SHAKOOR | IN PERSON | 1 |
| 103 | 18432/74004/C | TEHMINA HAMEED | IN PERSON | 2 |
| 104 | 18432/74954/C | AZHER GHAFOOR | IN PERSON | 1 |
| 105 | 18432/80506/C | SHAHID MEHMOOD | IN PERSON | 703 |
| 106 | 18432/83914/C | MUBASHAR SANA | IN PERSON | 10 |
| 107 | 18432/89978/C | SHAFFI AHMAD KHAN (SAK) | IN PERSON | 2 |
| 108 | 6452/60534/C | MUHAMMAD RAUF BHATTI | VIA ZOOM ONLINE | 701 |