

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

Name of Company	SHEZAN INTERNATIONAL LIMITED
Date of Extraordinary General Meeting	22 June 2026
Date of Poll	22 June 2026
Dates for casting e-voting	19-06-2026 9.00 a.m. to 21-06-2026 5.00 p.m.
Last date of receiving post ballot	21 June 2026
Any other related information	Not Applicable

Resolutions:

Agenda No. 3	<p>To consider and if thought fit, to pass, with or without modification(s), addition(s), or deletion(s), the following resolutions as special resolutions:</p> <p>“RESOLVED THAT the company hereby authorizes the holding of offices of profit and payment as remuneration to the Chief Executive and full time working Director(s) not exceeding in aggregate a sum of Rs. 50 million per annum, exclusive of Company’s maintained transport, perquisites and retirement benefits to which they are entitled to under their terms of employment, for the year ending 30 June 2026 and for the remainder of their term increased by the sums that may be applicable under their respective terms of employment.</p> <p>“FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.”</p>
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Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed
Agenda No. 3	6,822,181	6,822,181	-	6,822,181	-	100.00%	Pass


Signature of Chairman

Place: Lahore.