

**EXTRAORDINARY GENERAL MEETING APRIL 01, 2026  
LIST OF PROXIES RECEIVED**

<b>PARTICULARS OF THE MEMBERS IN WHOSE FAVOUR PROXIES WERE GIVEN</b>		
<b>Folio # CDC A/c #</b>	<b>Name</b>	<b>Total Shares by Proxy</b>
CNIC # 61101-9207255-8	Mrs. Zuneeh Muhtashim	<b>7,585,725</b>
150, 4705-93982 & 4835, 1826-21642, 4705-93905	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	<b>5,312,764</b>
150, 4705-93982 & 4835, 1826-21642, 4705-93905	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	<b>2,094,494</b>
150, 4705-93982 & 4835, 1826-21642, 4705-93905	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	<b>1,481,375</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>19,850</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>16,000</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>13,180</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>11,129</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>7,835</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>5,234</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>4,664</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>4,300</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>4,070</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>3,732</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>3,008</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>2,840</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>2,800</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>2,717</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>2,560</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>2,234</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>2,101</b>
4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	<b>1,650</b>
CNIC # 42000-4317549-5	Abdul Basit	<b>66,810</b>

<b>PARTICULARS OF THE MEMBERS/ENTITIES WHO APPOINTED PROXIES/REPRESENTATIVES</b>		
<b>Folio # CDC A/c #</b>	<b>Name of Shareholders</b>	<b>No. of Shares</b>
547-8404	INTERNATIONAL FINANCE CORPORATION	<b>7,585,725</b>
74,1826-21550 & 4705-91792	MRS. KALSOOM Z. AHMAD	<b>5,312,764</b>
4719 & 4705-8291	MR. QASIM FAROOQ AHMAD	<b>2,094,494</b>
1826-21410 & 4705-8292	MUHAMMAD AHMAD BILAL	<b>1,481,375</b>
5264/818745/C	SAJJAD HASSAN	<b>19,850</b>
5264/489489/C	SHAIF SHAFIQ	<b>16,000</b>
10629/518483/C	MAIMOONA SIDDIQUI	<b>13,180</b>
5264/562640/C	MUHAMMAD AMER RAZA AWAN	<b>11,129</b>
5264/487350/C	MAMOON RASHID	<b>7,835</b>
5264/456710/C	ANJUM TARIQ	<b>5,234</b>
5264/507280/C	MALIK MUHAMMAD UZAIR	<b>4,664</b>
5264/93380/C	RASHID JAVED	<b>4,300</b>
5264/529987/C	NADIRA MAMOON	<b>4,070</b>
5264/777404/C	ABDUL WAHAB YOUSAFZAI	<b>3,732</b>
5264/908835/C	MOGHEES UL HAQ	<b>3,008</b>
5264/512876/C	ASAAD AKBAR KHAN	<b>2,840</b>
10629/646946/C	MALIK GUL MUHAMMAD	<b>2,800</b>
5264/597299/C	ATIF IQBAL RANA	<b>2,717</b>
5264/505888/C	ABDUL WAHAB HASSAN	<b>2,560</b>
5264/501044/C	SOHAIL ANJUM AWAN	<b>2,234</b>
5264/507264/C	SOHAIL AHMAD SIDDIQI	<b>2,101</b>
5264/532312/C	FARHAN JILANI	<b>1,650</b>
14431/29/H	CDC - TRUSTEE NAFA ISLAMIC PENSION FUND EQUITY ACCOUNT	<b>66,810</b>