



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

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

Name of Company	Shifa International Hospitals Limited
Date of General Meeting	April 1, 2026
Date of Poll	April 1, 2026
Dates for casting e-voting	29-03-2026 9.00 a.m. to 31-03-2026 5.00 p.m.
Last date of receiving post ballot	March 31, 2026
Any other related information	N.A.

Resolutions:

Agenda No.1	<p>To consider, and, if thought fit, to pass, with or without modifications, the below mentioned resolutions for, inter alia, amalgamation of entire undertaking, including all assets, liabilities and obligations, of Shifa Medical Center Islamabad (Pvt.) Limited (the "SMCI or Petitioner No. 1") into Shifa International Hospitals Limited (the "SIHL or Petitioner No. 2") in terms of a Scheme of Amalgamation filed with the Hon'ble Islamabad High Court, prepared under the provisions of Sections 279 to 282 and 285(8) of the Companies Act, 2017, (the "Scheme") and approved by the Board of Directors of SIHL on October 25, 2025, as follows:</p> <p>"RESOLVED THAT the Scheme of Arrangement filed with the Hon'ble Islamabad High Court, Islamabad, prepared under the provisions of Section 279 to 283 and 285(8) of the Companies Act, as approved by the Board of Directors and circulated to the members of Shifa International Hospitals Limited (the "SIHL or Petitioner No. 2 or Company") for inter alia, amalgamation of entire undertaking, including all assets, liabilities and obligations, of Shifa Medical Center Islamabad (Pvt.) Limited (the "SMCI or Petitioner No. 1") into SIHL in terms of a Scheme of Amalgamation filed with the Hon'ble Islamabad High Court, prepared under the provisions of Sections 279 to 282 and 285(8) of the Companies Act, 2017, (the "Scheme") and approved by the Board of Directors of SIHL on October 25, 2025, as follows:</p> <p>the Scheme envisages the following:</p> <p>(a) the transfer to, and vesting of the entire undertaking of Petitioner No. 1 to Petitioner No. 2;</p> <p>(b) in consideration for the transfer of the undertaking, Petitioner No. 2 will issue the shareholders of Petitioner No. 1, shares (other than the shares held by Petitioner No. 2 itself in Petitioner No. 1) in the ratio of 0.032 share of Petitioner No. 2 for every 1 share of Petitioner No. 1; and</p> <p>(c) the dissolution, without winding up, of Petitioner No. 1 automatically on the sanction of the Scheme.</p> <p>along with ancillary matters thereto, placed before the meeting for consideration and approval, be and hereby approved and adopted, along with any modifications, amendments required, or conditions imposed by the Hon'ble Islamabad High Court, Islamabad."</p> <p>FURTHER RESOLVED THAT Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer of the Company and/or any officer of the Company duly authorized by him in this regard be and are hereby singly authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign execute, deliver, and issue, on behalf of the Company, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), and to complete regulatory requirements, including the filing of required documents with the Hon'ble Islamabad High Court to effectuate the Scheme of Arrangement in accordance with Section 279 to 283 and 285 of the Companies Act."</p>
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S.No	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
1	Agenda No.1	36,319,055	36,319,055	1,651	36,317,404	-	100.00%	Pass


Signature of Chairman of the Meeting
Mr. Uzair Shafie
Place: Islamabad