

Regulation 10
Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Trakker Limited
Date of the general meeting	23 October, 2023 at 11:30 AM
Date of poll/voting	23 October, 2023
Dates for casting e-voting	18 October, 2023 to 22 October, 2023
Last date of receiving postal ballot	22 October, 2023
Any other related information	—

Resolutions

Agenda/Resolution 4	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, <i>TPL Holdings (Pvt.) Limited</i>.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited.”</p>
Agenda/Resolution 5	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of enhanced amount of Rs.400 million to the subsidiary company, Trakker Middle East L.L.C.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance of enhanced amount of Rs.400 million to the subsidiary company i.e. Trakker Middle East L.L.C.”</p>
Agenda/Resolution 6	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance and/or equity investment up to Rs.100 million to the associated company, <i>TPL Tech Pakistan (Pvt.) Limited</i>.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance and/ or make equity investment up to Rs.100 million to TPL Tech Pakistan (Pvt.) Limited.”</p>
Agenda/Resolution 7	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited.”</p>
Agenda/Resolution 8	<p>8. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in subsidiary company, Astra Location Services (Private) Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited.</p>

Agenda/Resolution 9	<p>To consider and if thought fit, to pass the following resolution in pursuance of S.R.O. 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan (“the SECP”), to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink.</p> <p>“RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, and that the practice of circulation of the annual report through CD/USB be discontinued.”</p>
Agenda/Resolution 10	<p>10. To consider and if thought fit to pass with or without modification(s), the following resolutions as special resolutions to offer, issue and allot shares under TPL Trakker Limited Employee Stock Option Scheme 2020 (the ESOP Scheme).</p> <p>“RESOLVED THAT pursuant to section 83A of the Companies Act, 2017(the Act) read along with regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 (the regulations) and Memorandum and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, subject to any amendments that may be required by the Securities and Exchange Commission of Pakistan (the SECP), to issue, offer and allot to eligible employees of the Company, options exercisable into equity shares of the Company of nominal value of Rs.10 each up to 2,000,000 shares under TPL Trakker Limited Employee Stock Option Scheme 2020 (the ESOP scheme), at market price as of August 15, 2023 i.e. Rs. 7.69 per share (exercise price) with retrospective effect from July 01, 2023.”</p> <p>“RESOLVED FURTHER THAT pursuant to provision under regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020, the grant of options equal to or exceeding one percent of the issued or paid up capital of the company at the time of grant of options, within one year, to any employee be and is hereby approved.”</p> <p>“RESOLVED FURTHER THAT pursuant to provision under regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020, the grant of options to any employee of subsidiary or holding Company be and is hereby approved.”</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorized to make modifications in the Scheme including in any ancillary documents thereto, as it may deem fit, from time to time in its absolute discretion in conformity with the provisions of the Act, the regulations, the memorandum of association and articles of association of the Company and any other applicable laws.”</p>

Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

Particulars					Result of resolutions													
Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10	
					Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	66*	121,368,384	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0
Total	66*	121,368,384	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0

*Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

Vote casted through e-voting:

Particulars				Result of resolutions													
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	113,501	112,001	1,500	73,001	39,000	80,001	32,000	75,501	36,500	73,001	39,000	108,501	3,500	109,001	3,000	75,501	36,500
Total	113,501	112,001	1,500	73,001	39,000	80,001	32,000	75,501	36,500	73,001	39,000	108,501	3,500	109,001	3,000	75,501	36,500

Vote casted through post:

Particulars				Result of resolutions													
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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.	Resolution 4	121,481,885	121,480,385	1500	121,441,385	39,000	99.968	Passed	-
2.	Resolution 5	121,481,885	121,480,385	1500	121,448,385	32,000	99.974	Passed	-
3.	Resolution 6	121,481,885	121,480,385	1500	121,443,885	36,500	99.970	Passed	-
4.	Resolution 7	121,481,885	121,480,385	1500	121,441,385	39,000	99.968	Passed	-
5.	Resolution 8	121,481,885	121,480,385	1500	121,476,885	3,500	99.997	Passed	-
6.	Resolution 9	121,481,885	121,480,385	1500	121,477,385	3,000	99.998	Passed	-
7.	Resolution 10	121,481,885	121,480,385	1500	121,443,885	36,500	99.970	Passed	-



Signature of Chairman
Place: Karachi
Date: 23-10-2023





TPL TRAKKER LIMITED

ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	M. Shoaib		05348-26281	5015			Shoaib
2	Seemey		6684194277	5105			Seemey
X	M. Aslam Anjum		11387-31172				Aslam
3	Khusheed Ahmed		4341-25938	5015			Khusheed Ahmed
4	SHAMSHAD AHMED BAKKIK		04424-31753	5015			Shamshad
5	M. Faisa		04259-9362	5015			Faisa
6	M. Faisa		03277-94631	5015			Faisa
7	M. Faisa		03277-124616	5015			Faisa
8	M. Faisa		03277-124618	5015			Faisa
9	M. Faisa		03277-124619	5015			Faisa
10	M. Faisa		03277-124620	5015			Faisa



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				OWN	PROXY		
11	AMIN AHMED	06445-79311		5015		Amir	
12	Q.M. Anwar	0657-7012				Q.M. Anwar	
13	Shakeel Ahmad	204259-9388		5015		Shakeel	
14	Erum Shahid	0684-16884		5015		Erum	
15	Muhammad Junaid Is	06684-146285		5015		Muhammad	
16	Faizan		03277-125511	5015		Faizan	
17	Faizan		03277-125512	5015		Faizan	
18	Faizan		03277-125513	5015		Faizan	
19	Faizan		04255-8427	5015		Faizan	
20	Faizan		06684-146285	5015		Faizan	



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				OWN	PROXY		
20	M. Kamran		06684-139520	5015			Kamran
21	Abdul Jaleel		04002-26026	5155			Abdul Jaleel
22	Saeed Ahmed		06684-16243	5015			Saeed
23	Fakir Khan		16629-197940				F. Khan
24	Rakha		307-20549				Rakha Khan
25	A. Nadeem		05284-75643	5105			A. Nadeem
26	M. Nadeem		10629-284026	5032			M. Nadeem
27	Bashir Khan		01826-48512				Bashir Khan
28	M. Zahedini		0414306312	5115			M. Zahedini
29	M. Zahedini		06684154529	5015			M. Zahedini



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				OWN	PROXY		
✓	Yousuf Azeem		4457-86097 86097				<i>[Signature]</i>
✓	Amir Sadiq						
✓	Fareeha Yousuf		7450-28890				<i>[Signature]</i>
✓	AMIR SADIQ		03277-101869				<i>[Signature]</i>
27	M. IRSHAD		4457-40314	520			<i>[Signature]</i>
28	Nasir		0208-10831	5025			<i>[Signature]</i>
29	Qasim		0208-543	10025			<i>[Signature]</i>
30	Zeeshaan		0208-26134	5015			<i>[Signature]</i>
31	Grizel		0208-42560	5015			<i>[Signature]</i>
32	Afsana		0208-27553	5015			<i>[Signature]</i>

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TPL TRAKKER LIMITED

ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
33	ABDUL HAFIZ		04002-26076	5055			Abdul Hafiz
X	NAZAS AHMED		06122-55863				Nazas
X	MUHAMMAD SHAIB		14746-182720				Muham
X	Rehman Saeed		06884 144482				Rehman
34	Usman Ahmed		1339-38246	5015			Usman
X	MANSHIQA BAC		03277-64359				Manshiqa
35	MUHAMMAD ALI		04366-1788	5055			Muham
36	SHOUKAT		046604366-2760	5055			Shoukat
37	Rubina Saeed		06684-126832	5055			Rubina
X	Haniza		07450-42747				Haniza



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S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
37	Amir Ghori		10231- 16338	—			<i>Amir Ghori</i>
38	Rizwan		03277-94627	5015			<i>Rizwan</i>
39	Rizwan		03277 124613	5015			<i>Rizwan</i>
40	Rizwan		03277-124614	5015			<i>Rizwan</i>
41	Rizwan		03277-124615	5015			<i>Rizwan</i>
42	Rizwan		03277-124617	5015			<i>Rizwan</i>
43	M. Fahim		0668 84528				<i>M. Fahim</i>
44	M. Iqbal		00208-27538				<i>M. Iqbal</i>
45	A. Raza		040712925				<i>A. Raza</i>
46	Asif, Ahmed.		6084-99211				<i>Asif</i>



TPL TRAKKER LIMITED

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S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
43	M. Arif		06502-4500				<i>[Signature]</i>
43	Shamshad Ahmad		04424-31753	5015			<i>[Signature]</i>
44	Ali Raza Khan		4952-10624	= 105			<i>[Signature]</i>
44	Arshad		06445-21016				<i>[Signature]</i>
44	Arshad						<i>[Signature]</i>
44	M. Iqbal Khan		06684-6976				<i>[Signature]</i>
44	Zakir Khan		06684-83842	=			<i>[Signature]</i>
44	Zakir Khan		06684-2107253				<i>[Signature]</i>
45	Fazir Khan		03277-100308	5015			<i>[Signature]</i>
46	Fazir Khan		03277-125510	5015			<i>[Signature]</i>



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				OWN	PROXY		
✓ 47	Shamail A. Shau		03277-46856	25005			S. A. Shau
✓	Tazzaun		208-22208				Tazzaun
✓	Shabaneen		208-30250				Shabaneen
✓	IZHAR		757				Shahid
✓	ASMA TAR		757				Shahid
✓	MANSHAB LABAL		03277-64359				Naz
✓	SHAHMIR ALI		755				Shahmir
✓	HILAL HIZIR		756				Hilal
✓	Talab		07450-40405 04				Talab
✓	FATIZA		07450-19849				Fatima



TPL TRAKKER LIMITED
ANNUAL GENERAL MEETING

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				OWN	PROXY		
✓ 4	Bilal nos Byno		032277-104269				Bilal nos
✓ 4	Satiyah Noz		06684 27114				Liya
✓ 48	ABDUL BASIR		06684 93727	5015			Abdul
✓ 49	ABDUL KHALIQ		06684-277815	5015			Abdul
✓ 50	Abdul Moiz	06684	225360	5015			Abdul
✓ 4	Saeed Ali		0327-80646				Saeed
✓ 4	SITAR AD BAKHAR		0327-80646 60263	6684 20115			Liya
✓ 4	Muhammad Ahmed		04085-113504				Liya
✓ 4	Amal Chahar		10231-14705				Amal
✓ 4	ADAR		0668-24236				Saeed



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TPL TRAKKER LIMITED

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				OWN	PROXY		
51	Atul Kumar		208-27632	5105			Atul Kumar
P	Rajesh Kumar		3277-80629				Rajesh Kumar
52	Rohit Kumar		06689 144462	5025			Rohit Kumar
53	M. Ali		10231-20096 7675	5015			M. Ali
54	M. Yaqoob		10231-16898	5015			M. Yaqoob
55	Samin		10231-20096	5015			Samin



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ANNUAL GENERAL MEETING

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S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	TPL CORP LIMITED	NAUMAN SAEED KHAN	3277074273 4895012120		120,442,588		online
2	TPL HOLDINGS (PRIVATE) LIMITED	QAZI WAJAHAT ALI	3277036233		660,000	42201-0550226-3	signed
3	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	HASNAIN WASIM URSANI	6452049537		250,000	42501-1356134-3	signed

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TPL TRAKKER LIMITED

**Tabulation Sheet for Resolution at the Annual General Meeting to be held on Tuesday, Monday, October 23, 2023
at 11:30 a.m at the PSX Auditorium,
Stock Exchange Building, and Stock Exchange Road, Karachi.**

Date of the AGM/EOGM	23 Oct, 2023
Date of poll	23 Oct, 2023
Dates for casting e-voting	18 Oct, 2023 To 22 Oct, 2023
Last date of receiving postal ballot	22 Oct, 2023

Resolution

Agenda Item No.4	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."
Agenda Item No.5	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of enhanced amount of Rs.400 million to the subsidiary company, Trakker Middle East L.L.C. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance of enhanced amount of Rs.400 million to the subsidiary company ie. Trakker Middle East L.L.C."
Agenda item No.6	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance and/or equity investment up to Rs.100 million to the associated company, TPL Tech Pakistan Pvt.) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance and/or make equity investment up to Rs.100 million to TPL Tech Pakistan (Pvt.) Limited."
Agenda Item No.7	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited."
Agenda Item No.8	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited."
Agenda Item No.9	To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan ("the SECP"), to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink. "RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, and that the practice of circulation of the annual report through CD/USB be discontinued."
Agenda Item No.10	To consider and if thought fit to pass with or without modification(s), the following resolutions as special resolutions to offer, issue and allot shares under TPL Trakker Limited Employee Stock Option Scheme 2020 (the ESOP Scheme). "RESOLVED THAT pursuant to section 83A of the Companies Act, 2017(the Act) read along with regulation 7 of the Companies (Further issue of Capital) Regulations, 2020 (the regulations) and Memorandum and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, subject to any amendments that may be required by the Securities and Exchange Commission of Pakistan (the SECP), to issue, offer and allot to eligible employees of the Company, options exercisable into equity shares of the Company of nominal value of Rs10 each up to 2,000,000 shares under TPL Trakker Limited Employee Stock Option Scheme 2020 (the ESOP scheme), at market price as of August 15, 2023 i.e. Rs. 7.69 per share (exercise price) with retrospective effect from July 01, 2023." "RESOLVED FURTHER THAT pursuant to provision under regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020, the grant of options equal to or exceeding one percent of the issued or paid up capital of the company at the time of grant of options, within one year, to any employee be and is hereby approved." "RESOLVED FURTHER THAT pursuant to provision under regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020, the grant of options to any employee of subsidiary or holding Company be and is hereby approved." "RESOLVED FURTHER THAT the Board be and is hereby authorized to make modifications in the Scheme including in any ancillary documents thereto, as it may deem fit, from time to time in its absolute discretion in conformity with the provisions of the Act, the regulations, the memorandum of association and articles of association of the Company and any other applicable laws."



Vote cast through e-voting

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Agenda Item No.8		Agenda Item No.9		Agenda Item No.10	
			In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against
SAID ALI	10629039431	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000
ADEEL LAKHANI	11387030877	50000	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0
YOUSUF ALI	1651025248	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0
MUNEER USMAN	18432059591	5000	0	5000	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0
MUHAMMAD FOUAD ABID	307143341	25000	0	25000	0	25000	0	25000	0	25000	25000	0	25000	0	0	25000
ADEEL ASHRAF	3228051368	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0
AJIN UDDIN QURESHI	3277054679	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0
FURQAN UTABA	3277099714	1500	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	0	1500
MIFTAH UR REHMAN	3277105809	500	500	0	0	500	500	0	500	0	0	500	500	0	500	0
TOUTIQ AHMED SIDDIQUE	3277105907	2000	0	2000	0	2000	0	2000	0	2000	0	2000	2000	0	2000	0
MIAN KASHIF SAEED	3525102592	1000	This Vote is not in Poll													
MIR ZAFAR JAVID	3525105800	2500	0	2500	2500	0	2500	0	0	2500	2500	0	2500	0	0	2500
MEHBOOB AHMED	3525116151	2000	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0
ALISHAH KAMRUDDIN GULAMANI	4184119079	2000	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0
AHMAD NAWAZ	4705105588	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0
MUHAMMAD AMMAR WASEEM	4705105613	10000	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
MOHSIN REZA NAQVI	4705105778	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000
MUHAMMAD ALI MIRZA	4705105857	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0
MUHAMMAD HAMZA AYAZ	4705106530	500	This Vote is not in Poll													
MIAN SALMAN ZAFAR	4705106531	1500	0	1500	0	1500	0	1500	0	1500	1500	0	0	1500	0	1500
WALEED AHMED	4705106707	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0
HAMZA NIZAM KAZI	5264336128	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0
SAAD UR REHMAN	6122167296	1	1	0	1	0	1	0	1	0	1	0	1	0	1	0
MISBAH UL SHAIR	6684205073	2000	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0
Total			73001	39000	80001	32000	75501	36500	73001	39000	108501	3500	109001	3000	75501	36500



TPL TRAKKER LIMITED
ANNUAL GENERAL MEETING
HELD ON MONDAY, OCTOBER 23, 2023 AT 11.30 A.M

S. NO.	NAME OF MEMBERS	NAME OF PROXY	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE/ VIDEO LINK FACILITY
					OWN	PROXY		
1	TPL Corp Limited	Nauman Saeed Khan	-	03277074273, 004895012120		120,442,588	42101-2944930-5	Online
2	TPL Holdings (Private) Limited	Qazi Wajahat Ali		3277036233		660,000	42201-0750226-3	In Person
3	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	Hasnain Wasim Ursani		6452049537		250,000	42301-1556134-3	In Person
4	Jameel Yousuf	-	3	-	1	-	4220105196159	In Person
5	Sarwar Ali Khan	-	7	-	1	-	4230108175843	In Person
6	Muhammad Riaz	-	9		1	-	9040501575455	Online
7	Muhammad Tahir Chaudhary	-	11	-	1	-	3540488342601	Online
8	Total 59 memebbers attended in person as per Registrar Attendance sheet (enclosed)	-	Attendance sheet enclosed	Attendance sheet enclosed	15,792	-	Attendance sheet enclosed	In Person



Mr. Jameel Yusuf
Chairman
TPL Trakker Limited
Plot No. 1-A, Sector No. 24,
Near Shaan Chowrangi,
Korangi Industrial Area,
Karachi.

Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on October 23, 2023 at 11:30 am.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Trakkers Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Monday October 23, 2023 at 11:30 am at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 4	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, <i>TPL Holdings (Pvt.) Limited</i> . "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."
Agenda / Resolution 5	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of enhanced amount of Rs.400 million to the subsidiary company, Trakker Middle East L.L.C. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance of enhanced amount of Rs.400 million to the subsidiary company i.e. Trakker Middle East L.L.C."
Agenda / Resolution 6	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance and/ or equity investment up to Rs.100 million to the associated company, <i>TPL Tech Pakistan (Pvt.) Limited</i> . "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance and/ or make equity investment up to Rs.100 million to TPL Tech Pakistan (Pvt.) Limited."
Agenda / Resolution 7	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, <i>TPL Properties Limited</i> . "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited."
Agenda / Resolution 8	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in subsidiary company, <i>Astra Location Services (Private) Limited</i> . "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited."

We submit our report as required under the Regulations as under:

- Details of voting taken place during the meeting are as following:

[Signature]



Vote casted in person or through proxy:

Sr. No	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8	
					Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
1	66	121,368,384	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0
Total	66	121,368,384	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0	121,368,384	0

Vote casted through e-voting:

Particulars	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
1	113,501	112,001	1,500	73,001	39,000	80,001	32,000	75,501	36,500	73,001	39,000	108,501	3,500
Total	113,501	112,001	1,500	73,001	39,000	80,001	32,000	75,501	36,500	73,001	39,000	108,501	3,500

Vote casted through post:

Particulars	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
1	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Remarks
					Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Resolution Passed / Not Passed	Resolution Passed / Not Passed	Resolution Passed / Not Passed	Resolution Passed / Not Passed	Resolution Passed / Not Passed	
1	Resolution 4	121,481,885	121,480,385	1,500	121,441,385	39,000	99.968	99.968	Passed	Passed	Passed	Passed	Passed	Passed	-
2	Resolution 5	121,481,885	121,480,385	1,500	121,448,385	32,000	99.974	99.974	Passed	Passed	Passed	Passed	Passed	Passed	-
3	Resolution 6	121,481,885	121,480,385	1,500	121,443,885	36,500	99.970	99.970	Passed	Passed	Passed	Passed	Passed	Passed	-
4	Resolution 7	121,481,885	121,480,385	1,500	121,441,385	39,000	99.968	99.968	Passed	Passed	Passed	Passed	Passed	Passed	-
5	Resolution 8	121,481,885	121,480,385	1,500	121,476,885	3,500	99.997	99.997	Passed	Passed	Passed	Passed	Passed	Passed	-




2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):
None.
3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:
None.

Date and Time of un-blocking of e-voting results by the Chairman.	October 23, 2023, 11:08 AM
Last date and time of receiving postal ballot by the Company.	October 22, 2023, 05:00 PM



Place: **Karachi**
Date: **23 October 2023**


Junaidy Shoaib Asad
Chartered Accountant