

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

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, 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/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, 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/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, 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/Resolution 8	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. "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/Resolution 9	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.
	"RESOLVED THAT pursuant to S.R.O. 389 (1)/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/Resolution 10	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 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."
	"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."



Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

	Particulars										Result of re	solutions						
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	n No. 4	Resolutio	on No. 5	Resolutio	on No. 6	Resolutio	on No. 7	Resolutio	on No. 8	Resolut	ion No. 9	Resolution	n 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	121,368,38 4	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:

Total custous carried again	<u></u>	1															
Particulars										Result of 1	resolutions						
Name of member /Folio No.	No. of Shares held or no. of votes		No. of invalid votes	Resolutio	n No. 4	Resolut	ion No. 5	Resolut	tion No. 6	Resolut	ion No. 7	Resolut	tion No. 8	Resolut	ion No. 9	Resolut	tion 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 1	esolutions						
Name of member /Folio No.	No. of Shares held or no. of votes		No. of invalid votes	Resolution	n No. 4	Resolutio	on No. 5	Resolut	ion No. 6	Resolut	ion No. 7	Resolut	ion No. 8	Resolut	ion No. 9	Resolutio	on 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





ANNUAL GENERAL MEETING

			PHYSICAL FOLIO /	NUMBER OF SHARES	F SHARES		SIGNATURE /	
S. NO.	SHAREHOLDER NAME	PROXY NAME	CDC PARTICIPANT ID & A/C NO.	OWN	PROXY	CNIC NO.	ONLINE	
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8	M. Parsa		03277-124618 5015	24618	5015		Harsy	
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6	Coffee	125	-tte20	12561	350/5		Gail
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ANNUAL GENERAL MEETING



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2	22 Sneed Mones		56689-16243	3 5015			Smed
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	to Relate		307-2054	5			Robbell Hr.
7	23 A. Mercen		0528475	643 =1	=/05		A. Motor
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	+ Brshroken		01826-485	5/2			Bushorber
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ANNUAL GENERAL MEETING

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

			PHYSICAL FOLIO /	NUMBER OF SHARES		SIGNATURE /
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ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING

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S. NO.	SHAKEHOLDER NAME	PROXY NAME	CDC PARTICIPANT ID & A/C NO.	OWN	PROXY	CNIC NO.	ONLINE PARTICIPATION
-	TPL CORP LIMITED	NAUMAN SAEED KHAN	3277074273 4895012120		120,442,588		online
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3	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	HASNAIN WASIM URSANI	6452049537		250,000	250,000 4250-1556134-3	1
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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

"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs. 200 million to TPL holdings (Rv.) Limited." 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 submorize the Company for renewal of advance of enhanced amount of Rs. 400 million to the subsidiary company. Trakker Middle East LL.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 in Trakker Middle East LL.C." 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 authorized to renew advance of endangery. PTR Tech Patistan 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 Patistan (Pvt.) Limited. 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. The properties Limited. The 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. 200 Million in associated company, Astra Location Services (Private) Limited. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 200 Million in associated company, Astra Location S	Companies Act 2017, to authorize the Company for renewal of advance up to Rs. 700 million to the ultimate parent company. The Indiang (Pri) Limited. Telescover of the Private of the Company for renewal of advance up to Rs. 700 million to the ultimate parent company. The Indiang (Pri) Limited. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to create water company for renewal of advance of enhanced amount of Rs. 400 million to the subsidiary company. Take Middle East LLC.* 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 is Takeker Middle East LLC.* To consider and, if Thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, a surface the Company for renewal of advance and/or equily investment up to As 1.00 million to the autocated company. The Translation Pri I Limited. The consider and, if Thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, a surface and in the Company for renewal of advance and for equily investment up to As 1.00 million to Th. 11 certification Pri I Limited. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, a surface and it thought fit, to pass with or without modification, special resolution in the seccion 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to 8x. 70 million to 17 the Properties Limited. To consider and if thought fit, to pass with or without modification, special resolution in one secretary and the renew advance up to 8x. 70 million to 17 th		
Companies Act 2017 to submire the Company for renewal of advance of enhanced amount of Rs.400 million to the subdidary company. Traker Middle East L.C.* "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to ranew advance of enhanced amount of Rs.400 million to the subclidary company is. Traker Middle East L.C.* 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. PP. 1-ch rakstan Pk.1, 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 (Pk.1, Limited.* To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to the associated company. TPL Properties Limited. The Consider and if thought fit, to pass with or without modification, special resolution in terms of 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. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 900 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 anoual report, including the annual audited financial statements	Companies Act 2017 to authorize the Company for renewal of advance of enhanced amount of Rs.400 million to the subsidiary company. Parker Middle East LLC." 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. Parker Middle East LLC." 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. PR.1-ceh Pakistan Pk1, 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 (Pk1, Limited." To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company. PR Properties Limited. The Consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to consider and act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Attra Location Services (Private) Limited. TRESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make anoual repor	Agenda item No.4	Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pv1) Limited. "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 fis.400 million to the subsidiary company ie. Trakker Middie East L.L.C." To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to under the Companies Act 2017, but Company be and is hereby authorized to renew advance and/or make equity investment up to fis.100 million to TPL Teach Pakistan (Pr.) Limited." To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance and/or make equity investment up to fis.100 million to TPL Teach Pakistan (Pr.) Limited." 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 fis.20 million to the associated company. TPL Properties Limited. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to fis.20 million to TPL Properties Limited. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, the Company be and is hereby authorized to 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. To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 [1]/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Relating Company and authorized to circulate the annual report, including the annual audhed financial statements. But there should be annual report, Chairman's review report and other report	renew advance of enhanced amount of Rs.400 million to the subsidiary company le. Trakker Middle East L.L.C.* To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to submorize the Company for renewal of advance and/or equity investment up to Rs.100 million to the associated company, TPL Tech Paistan Pkr.J. Limited.* "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to enew advance and/or make equity investment up to Rs.100 million to TPL Tech Paistan (Pkr.J. Limited.*) 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.* 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. 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. TRESOLVED 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. To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (1)/2023 dated March 21, 2023 sissed by the Securities and Exchange Commission of Paistan (The SECP), to authorize the Company to circulate the annual authore financial statements to up the member through fit enabled code and weblink. TRESOLVED THAT pursuant to section BAn of the C	Agenda Item No.5	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.
Companies Act 2017, to authorize the Company for renewal of advance up to Rs 20 million to the associated company, TPL Proporties 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 Proporties Limited." 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. To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (1)/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 Ge enabled code and weblink. Negenda Item No.9 "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 report through CD/USB be discontinued." 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 Companies (Further issue of Capital) Regulations, 2020 the regulations of the Board of Directors of the Company, onto minimal value of RSID section by the 2020 Annual report in the report of the Esop scheme), at ma	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." 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. To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (1)/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 Renabled code and weblink. Agenda Item No.9 "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 report through CD/USB be discontinued." "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 report through CD/USB be discontinued." 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	Agenda Item No.6	renew advance of enhanced amount of Rs.400 million to the subsidiary company ie. Trakker Middle East L.L.C." 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, PTL Tech Paistan Pvt. J Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to
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. To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (1)/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 (1)/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." 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, supports 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, oppose exercisable into equity shar	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. To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (1)/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." 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 Companies (Further issue of Capital) Regulations and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, suproval of the members are under TPL Trakker Limited Employee Stock Option Scheme 2020 (the ESOP) Scheme). "RESOLVED FURTHER T	⁶ gendu 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
To consider and if thought fit, to pass the following resolution in pursuance of SRO. 389 (1)/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 (1)/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." 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 includy shares of the Company aloue 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 C1, 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	To consider and if thought fit, to pass the following resolution in pursuance of SRO, 389 (1)/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." 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 RSA 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, oscionis exercisable inclusy 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 Juli 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 t	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
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 includy shares of the Company and in sexercisable includy shares of the Company and in the Companies (Further Issue of Capital) and in 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 fif, from time to time in its absolute discretion in conformity with the provisions of the Act, the regulations, is it may deem fif, from time to time in its absolute discretion in conformity with the provisions of the Act, the regulations, the memorandum of association and action of the Company and	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 includy shares of the Company and is to establish the Company options exercisable includy shares of the Company and 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 fif, from time to time in its absolute discretion in conformity with the provisions of the Act, the regulations, the memorandum of association and stoce of association on of orthe Company and	Agenda Item No.9	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
	5	Ngenda Item No.10	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 fonominal 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 Company and provisions of the Act, the regulations, the memorandum of association and articles of association of the Company and



20.274704704000772.3.0.20203042			Agenda Ito	em No.4	Agenda Ite	em No.5	Agenda Ite	em No.6	Agenda Ite	em No.7	Agenda Ite	em No.8	Agenda Ite	em No.9	Agenda Ite	m No.10
Name of Shareholder	Folio No.	Shares Held	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Agains
SAID ALI	10629039431	2000	0	2000	0	2000	0	2000	0	2000	2000	0	2000	0	2000	0
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
MUNEEB USMAN	18432059591	5000	0	5000	5000	0	0	5000	0	5000	5000	0	5000	0	0	5000
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	0	500	500	0
AIN UDDIN QURESHI	3277054679	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0
FURQAN IJTABA	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
TOUFIQ 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 Pol					W.	
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 Pol	I					
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



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 &	NUMBER C	OF SHARES	C.N.I.C. NUMBER	SIGNATURE/ VIDEO LINK FACILITY
5.110.	THINE OF MENDERS	TWIND OF TROM	TODIO NO.	SUB. A/C. NO.	OWN	PROXY	C.I.V.I.C. IVENIDER	SIGNITURE, VIDEO ENVITTIONETT
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 memebers attended in person as per Registrar Attendance sheet (enclosed)	-	Attendance sheet enclosed	Attendance sheet enclosed	15,792	-	Attendance sheet enclosed	In Person



Junaidy Shoaib Asad

Chartered Accountants



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, 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 / 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, 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 / 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, 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 / 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, 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.

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

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



Junaidy Shoaib Asad

Chartered Accountants

Resolution 5 Resolution 4

Resolution 6

121,481,885 121,481,885 121,481,885

121,480,385

121,443,885 121,448,385

32,000

121,480,385

121,480,385

121,441,385

39,000

Favor

Passed

Resolution 8

121,481,885

121,480,385

121,476,885 121,441,385

39,000

99.968 99.970 99.974 99.968

Passed

Passed Passed

99,997

121,481,885

121,480,385

1500 1500 1500 1500



Vote casted in person or through proxy:

No. of votes casted

No. of invalid votes

Resolution No. 4

Resolution No. 5

Resolution No. 6

Resolution No. 7

Resolution No. 8

Vote casted through e-voting

Total

121,368,384

121,368,384 121,368,384

0 0

121,368,384 121,368,384

0

121,368,384 121,368,384

0 0

121,368,384 121,368,384

0 0

121,368,384 121,368,384

121,368,384 121,368,384 Against

Against

Favor

Against

Favor

Against

0

0

P	Particulars			3,2		Re	Result of resolutions	ions					
Sr. No	Sr. No Shares held or no. of votes	No. of votes	No. of invalid votes	Resolution No.	on No. 4	Resolution No.	on No. 5	Resolut	Resolution No. 6	Resolu	Resolution No. 7	Resolu	Resolution No. 8
		2		Favor	Against	Favor	Against	Favor	Against	Favor	Agginst	Favor	Against
-	113,501	112,001	1,500	73,001	39,000	80,001	32,000	75,501		73.001	39,000	108 501	3 500
Total	113,501	112,001	1500	73,001	39,000	80,001	32,000	75,501		73.001		108.501	3.500
											L	,	

Total 0

0 0

0 0

0

Favor

Against

Favor

Against

Favor

Against

Favor

Against

Favor

Against

0

0

Sr. No

Shares held or

No. of votes

casted

invalid votes

Resolution No. 4

Resolution No. 5

Resolution No. 6

Resolution No. 7

Resolution No. 8

Result of resolutions

No. of

no. of votes

Vote casted through post:

Particulars

Consoli	idated result of voting	voting							
Sr. No.	Resolutions	Sr. No. Resolutions Shares / Votes Number of held votes Caste	Total Number of votes Casted	Total Number of Invalid Votes	Total Total Number of Number of of Votes Casted Votes Casted Casted Casted Invalid Votes in Favor Against	Number of Votes Casted Against	entage otes ted in	Resolution Passed / Not Passed	Remarks
							TOANT		

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	No. Constitution of the last	

Junaidy Shoaib Asad

Chartered Accountants



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):

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

Chartered Accountants

Place: Karachi

Date: 23 October 2023

Junaidy Shoaib Asad

Chartered Accountant