

Regulation 10
Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Trakker Limited
Date of the general meeting	21 st June, 2024 at 11:30 AM
Date of poll/voting	21 st June, 2024
Dates for casting e-voting	14 th June, 2024 to 20 th June, 2024
Last date of receiving postal ballot	20 th June, 2024 at 05.00 PM
Any other related information	-

Agenda No. 2	<p>To consider and if thought fit, to pass with or without modification, special resolution for revision of remuneration of non- executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings).</p> <p>“RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings).”</p>
Agenda No. 3	<p>To consider and, if deemed fit, to pass with or without modification, the following resolutions, as special resolutions, in accordance with Section 199 of the Companies Act, 2017 (the “Act”), in order to amend/supplement the loan agreement / arrangement entered into by the Company with its subsidiary company, Trakker Middle East L.L.C. (“TME”), regarding the advance/loan extended by the Company to TME, to the extent of including conversion features, as well as to authorize the Company to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/-, into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>“RESOLVED THAT, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), the shareholders of the Company be and hereby approve the amendments and/or supplementation of the loan agreement entered into by the Company with its subsidiary, Trakker Middle East L.L.C. (“TME”), regarding the advance/loan extended by the Company to TME, specifically to include conversion features in accordance with the statement of material facts annexed to this notice.”</p> <p>“FURTHER RESOLVED THAT, subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/- into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>“FURTHER RESOLVED THAT, in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 661,094,368/-, in its associated company i.e. TME via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors.”</p> <p>“FURTHER RESOLVED THAT the Chief Executive Office, Chief Financial Officer and the Company Secretary, be and are hereby authorized, singly, to negotiate, finalize, and execute any and all agreements, documents, and instruments necessary or appropriate to effectuate the conversion of the loan and other amounts into equity shares of TME.”</p> <p>“FURTHER RESOLVED THAT the Chief Executive Office, Chief Financial Officer and the Company Secretary be and are hereby authorized, singly, to perform all acts and deeds necessary to implement and give effect to above resolutions including, but not limited to, signing and executing any documents or agreements required for the conversion, submitting, necessary filings, applications etc. with regulatory authorities, and taking all other steps, actions, deeds etc. as may be required.”</p>

TPLTrakker

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. 2		Resolution No. 3	
					Favor	Against	Favor	Against
Tabulation Sheet attached	93*	124,167,615	124,167,615	0	124,167,615	0	124,167,615	0
Total	93*	124,167,615	124,167,615	0	124,167,615	0	124,167,615	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.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2		Resolution No. 3	
				Favor	Against	Favor	Against
Tabulation Sheet attached	1,437,105	1,437,105	0	1,397,605	39,500	1,298,605	138,500
Total	1,437,105	1,437,105	0	1,397,605	39,500	1,298,605	138,500

Vote casted through post:

Particulars		Result of resolutions					
Name of member/ Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2		Resolution No. 3	
				Favor	Against	Favor	Against
	-	-	0	-	0	-	0
Total	-	-	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 2	125,604,720	125,604,720	0	125,565,220	39,500	99.9	Passed	
2.	Resolution 3	125,604,720	125,604,720	0	125,466,220	138,500	99.8	Passed	



Signature of Chairman
Place: Karachi
Date: 21-06-2024



TPL Trakker Ltd.

Plot No. 1, Sector # 24, near Shan Chowrangi,
Korangi Industrial Area, Karachi - 74900

+92-21-34390300-5
info@trakker.com.pk
www.tpltrakker.com

The Chairman

TPL Trakker Limited

Plot No. 1-A, Sector No. 24,

Near Shaan Chowrangi,

Korangi Industrial Area,

Karachi, Pakistan.

Scrutinizer Report on voting for Special Resolutions, Passed in the Extra Ordinary General Meeting of the Company held on June 21, 2024 at 11:30 AM.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Trakker 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 Extra Ordinary General Meeting of the Company, held on Friday June 21, 2024 at 11:30 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 3	To consider and, if deemed fit, to pass with or without modification, the following resolutions, as special resolutions, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), in order to amend/supplement the loan agreement / arrangement entered into by the Company with its subsidiary company, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, to the extent of including conversion features, as well as to authorize the Company to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/-, into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.
	<i>"RESOLVED THAT, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), the shareholders of the Company be and hereby approve the amendments and/or supplementation of the loan agreement entered into by the Company with its subsidiary, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, specifically to include conversion features in accordance with the statement of material facts annexed to the notice of the meeting."</i>
	<i>"FURTHER RESOLVED THAT, subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/- into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each."</i>
	<i>"FURTHER RESOLVED THAT, in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 661,094,368/-, in its associated company i.e. TME via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors."</i>
	<i>"FURTHER RESOLVED THAT the Chief Executive Office, Chief Financial Officer and the Company Secretary, be and are hereby authorized, singly, to negotiate, finalize, and execute any and all agreements, documents, and instruments necessary or appropriate to effectuate the conversion of the loan and other amounts into equity shares of TME."</i>
	<i>"FURTHER RESOLVED THAT the Chief Executive Office, Chief Financial Officer and the Company Secretary be and are hereby authorized, singly, to perform all acts and deeds necessary to implement and give effect to above resolutions including, but not limited to, signing and executing any documents or agreements required for the conversion, submitting, necessary filings, applications etc. with regulatory authorities, and taking all other steps, actions, deeds etc. as may be required."</i>

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

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

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. 3	
					Favor	Against
1	93	124,167,615	124,167,615	0	124,167,615	0
Total	93	124,167,615	124,167,615	0	124,167,615	0

Vote casted through e-voting:

Particulars		Result of resolutions			
Sr. No	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 3	
				Favor	Against
1	1,437,105	1,437,105	0	1,298,605	138,500
Total	1,437,105	1,437,105	0	1,298,605	138,500

Vote casted through post:

Particulars		Result of resolutions			
Sr. No	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 3	
				Favor	Against
0	0	0	0	0	0
Total	0	0	0	0	0

Consolidated result of voting:

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 Casted in Favor	Resolution Passed / Not Passed	Remarks
Resolution 3	125,604,720	125,604,720	0	125,466,220	138,500	99.890	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.	June 21, 2024, 11:47 AM
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Last date and time of receiving postal ballot by the Company.	June 20, 2024, 05:00 PM
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Place: **Karachi**
Date: **June 21, 2024**



A handwritten signature in blue ink, appearing to read 'Junaidy Shoaib', written over a horizontal line.

Junaidy Shoaib Asad
Chartered Accountants

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 21, 2024

at 11:30 a.m at the PSX Auditorium,

Stock Exchange Building, and Stock Exchange Road, Karachi.

Date of the AGM/EOGM	21 Jun, 2024
Date of poll	21 Jun, 2024
Dates for casting e-voting	14 Jun, 2024 To 20 Jun, 2024
Last date of receiving postal ballot	20 Jun, 2024

Resolution

Agenda Item No.2	<p>To consider and if thought fit, to pass with or without modification, special resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings).</p> <p>"RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings)."</p>
Agenda Item No.3	<p>To consider and, if deemed fit, to pass with or without modification, the following resolutions, as special resolutions, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), in order to amend/supplement the loan agreement / arrangement entered into by the Company with its subsidiary company, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, to the extent of including conversion features, as well as to authorize the Company to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/-, into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>"RESOLVED THAT, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), the shareholders of the Company be and hereby approve the amendments and/or supplementation of the loan agreement entered into by the Company with its subsidiary, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, specifically to include conversion features in accordance with the statement of material facts annexed to this notice."</p> <p>"FURTHER RESOLVED THAT, subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/-, into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>"FURTHER RESOLVED THAT, in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 661,094,368/-, in its associated company i.e. TME via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary, be and are hereby authorized, singly, to negotiate, finalize, and execute any and all agreements, documents, and instruments necessary or appropriate to effectuate the conversion of the loan and other amounts into equity shares of TME."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary be and are hereby authorized, singly, to perform all acts and deeds necessary to implement and give effect to above resolutions including, but not limited to, signing and executing any documents or agreements required for the conversion, submitting necessary filings, applications etc. with regulatory authorities, and taking all other steps, actions, deeds etc. as may be required."</p>

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.2	1397605	39500	
2	Agenda Item No.3	1298605	138500	

Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.2	0	0	
2	Agenda Item No.3	0	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.2	124167615	0	
2	Agenda Item No.3	124167615	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.2	125604720	125604720	0	125565220	39500	99.9686	Passed	
2	Agenda Item No.3	125604720	125604720	0	125466220	138500	99.8897	Passed	



TPL TRAKKER LIMITED

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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.2		Agenda Item No.3	
				In Favor	Against	In Favor	Against
1	ADEEL LAKHANI	011387030877	50000	50000	0	50000	0
2	AZRA IDREES	012484005215	100000	100000	0	0	100000
3	SYED WAHAB SHAH	014746131792	379	379	0	379	0
4	TANVEER AHMAD QIDWAI	017764020321	500	500	0	500	0
5	ASIF RAUF	017764020529	1000	1000	0	1000	0
6	SYED AZEEM RAZA RIZVI	017764020628	500	0	500	0	500
7	AHSAN MOAVIA AZHAR	017764021162	1000	0	1000	0	1000
8	NAUMAN MANZOOR	017764021386	1000	0	1000	1000	0
9	SAAD WASTI	017764021402	1000	0	1000	1000	0
10	ABDUL WAHID	001826220871	45	45	0	45	0
11	DEV ANAND PARSHAD	003277095440	500	0	500	500	0
12	MUHAMMAD UMER RASHID KHAN	003277099753	500	500	0	0	500
13	KUNAL KUMAR	003277105786	1000	1000	0	1000	0

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.2		Agenda Item No.3	
				In Favor	Against	In Favor	Against
14	MIFTAH UR REHMAN	003277105809	500	0	500	500	0
15	MURTAZA AHMED	003277105853	500	500	0	500	0
16	AIN UDDIN QURESHI	003277127226	500	500	0	500	0
17	MIAN KASHIF SAEED	003525102592	1000	1000	0	1000	0
18	ATTIQUE WAJID QURESHI	003525105819	500	0	500	0	500
19	MUZAMMIL	004002039566	34500	0	34500	0	34500
20	NAU-MEAN FAROOQ HASSAN	004705105641	800000	800000	0	800000	0
21	NADEEM AZAM	004705105831	1500	1500	0	0	1500
22	M HAMAD AHMAD ASHAR KIANI	004705117201	10000	10000	0	10000	0
23	SAEED RASHEED	005264441720	1	1	0	1	0
24	MOHAMMAD AAMIR PERVAIZ	006122017376	500	500	0	500	0
25	GHULAM MUSTAFA SHAIKH	000620042262	1	1	0	1	0
26	SHAHZAD MALIK BASHIR	006684291750	50	50	0	50	0
27	ABDUJL MATEEN	006684333750	109	109	0	109	0
28	SYED HASNAIN RAZA GILLANI	007419024806	430020	430020	0	430020	0
Total			1437105	1397605	39500	1298605	138500

TPL TRAKKER LIMITED

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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.2	1437105	1397605	39500	97.2514%	
2	Agenda Item No.3	1437105	1298605	138500	90.3626%	



TPL TRAKKER LIMITED

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Resolution

Agenda Item No.2	<p>To consider and if thought fit, to pass with or without modification, special resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings).</p> <p>"RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings)."</p>
Agenda Item No.3	<p>To consider and, if deemed fit, to pass with or without modification, the following resolutions, as special resolutions, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), in order to amend/supplement the loan agreement / arrangement entered into by the Company with its subsidiary company, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, to the extent of including conversion features, as well as to authorize the Company to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/-, into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>"RESOLVED THAT, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), the shareholders of the Company be and hereby approve the amendments and/or supplementation of the loan agreement entered into by the Company with its subsidiary, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, specifically to include conversion features in accordance with the statement of material facts annexed to this notice."</p> <p>"FURTHER RESOLVED THAT, subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/- into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>"FURTHER RESOLVED THAT, in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 661,094,368/-, in its associated company i.e. TME via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Office, Chief Financial Officer and the Company Secretary, be and are hereby authorized, singly, to negotiate, finalize, and execute any and all agreements, documents, and instruments necessary or appropriate to effectuate the conversion of the loan and other amounts into equity shares of TME."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Office, Chief Financial Officer and the Company Secretary be and are hereby authorized, singly, to perform all acts and deeds necessary to implement and give effect to above resolutions including, but not limited to, signing and executing any documents or agreements required for the conversion, submitting necessary filings, applications etc. with regulatory authorities, and taking all other steps, actions, deeds etc. as may be required."</p>

Vote cast in person or through proxy

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.2		Agenda Item No.3	
				In Favor	Against	In Favor	Against
1	MOHAMMAD HANIF 1513	010231010745	10	10	0	10	0
2	AMBER GHORI	010231014705	2	2	0	2	0
3	AMBER GHORI	010231016338	2	2	0	2	0
4	MARIA	010629204076	3	3	0	3	0
5	USMAN ALI	010629325582	500	500	0	500	0
6	JEHANZEEB KHAN	017764020610	500	500	0	500	0
7	MUHAMMAD HAMD ASHRAF	017764022335	500	500	0	500	0
8	MUHAMMAD QASIM	000208000543	9401	9401	0	9401	0
9	NARGIS SHAHIDA	000208010831	102	102	0	102	0
10	SYED ZAFFER ALAM RIZVI	000208020160	1000	1000	0	1000	0
11	MUHAMMAD ZEESHAN	000208026134	101	101	0	101	0
12	YASEEN	000208026837	10	10	0	10	0

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.2		Agenda Item No.3	
				In Favor	Against	In Favor	Against
13	HAFIZ MUHAMMAD IRTIZA	000208042560	101	101	0	101	0
14	JAMEEL YOUSUF AHMED	000000000003	1	1	0	1	0
15	RAHILA KHANUM	000307020549	2	2	0	2	0
16	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	660000	660000	0	660000	0
17	TPL CORP LIMITED	003277074273	120117588	120117588	0	120117588	0
18	RIZWANA FAISAL	003277094627	1	1	0	1	0
19	MUHAMMAD FAISAL DILAWAR	003277094631	1	1	0	1	0
20	HASINA DILAWAR	003277094763	1	1	0	1	0
21	IQRA FAIZAN	003277094840	1	1	0	1	0
22	FAIZA IRFAN	003277098732	1	1	0	1	0
23	FAIZAN DILAWAR	003277100308	1	1	0	1	0
24	RIZWANA FAISAL	003277124613	1	1	0	1	0
25	RIZWANA FAISAL	003277124614	1	1	0	1	0
26	RIZWANA FAISAL	003277124615	1	1	0	1	0
27	MUHAMMAD FAISAL DILAWAR	003277124616	1	1	0	1	0
28	RIZWANA FAISAL	003277124617	1	1	0	1	0
29	MUHAMMAD FAISAL DILAWAR	003277124618	1	1	0	1	0
30	MUHAMMAD FAISAL DILAWAR	003277124619	1	1	0	1	0
31	MUHAMMAD FAISAL DILAWAR	003277124620	1	1	0	1	0
32	IQRA FAIZAN	003277124628	1	1	0	1	0
33	IQRA FAIZAN	003277124629	1	1	0	1	0
34	IQRA FAIZAN	003277124630	1	1	0	1	0
35	HASINA DILAWAR	003277124637	1	1	0	1	0
36	HASINA DILAWAR	003277124638	1	1	0	1	0
37	HASINA DILAWAR	003277124639	1	1	0	1	0
38	HASINA DILAWAR	003277124640	1	1	0	1	0
39	IQRA FAIZAN	003277124642	1	1	0	1	0
40	FAIZAN DILAWAR	003277125510	1	1	0	1	0
41	FAIZAN DILAWAR	003277125511	1	1	0	1	0
42	FAIZAN DILAWAR	003277125512	1	1	0	1	0
43	FAIZAN DILAWAR	003277125513	1	1	0	1	0
44	FAIZA IRFAN	003277125703	1	1	0	1	0

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.2		Agenda Item No.3	
				In Favor	Against	In Favor	Against
45	FAIZA IRFAN	003277125704	1	1	0	1	0
46	FAIZA IRFAN	003277125705	1	1	0	1	0
47	FAIZA IRFAN	003277125706	1	1	0	1	0
48	RIZWAN ALI	003939030887	2799500	2799500	0	2799500	0
49	ABDUL HAFEEZ	004002026076	5	5	0	5	0
50	FAIZA IRFAN	004259008414	1	1	0	1	0
51	FAIZAN DILAWAR	004259008422	1	1	0	1	0
52	HASINA DILAWAR	004259009347	1	1	0	1	0
53	RIZWANA FAISAL	004259009354	1	1	0	1	0
54	MUHAMMAD FAISAL DILAWAR	004259009362	2	2	0	2	0
55	IQRA FAIZAN	004259015005	1	1	0	1	0
56	KHURSHEED AHMED NISAR	004341025938	1	1	0	1	0
57	MOHAMMAD ALI	004366001788	5	5	0	5	0
58	RAMZAN ALI (2020)	004366002745	5	5	0	5	0
59	SHAUKAT ALI (2021)	004366002760	5	5	0	5	0
60	SHAMSHAD AHMED MALIK	004424031753	1	1	0	1	0
61	JAWAID IQBAL	004457086044	10	10	0	10	0
62	AFSHAN FATIMA	004457086051	5	5	0	5	0
63	YOUSUF KHAN	004457086069	5	5	0	5	0
64	TPL CORP LIMITED	004895012120	325000	325000	0	325000	0
65	MUHAMMED HANIF	004952010621	5	5	0	5	0
66	MUHAMMAD SIDDIQ KHOKHAR	005116013310	1	1	0	1	0
67	USMAN ALI	005264058995	2500	2500	0	2500	0
68	ABDUL MATEEN	005264075643	3	3	0	3	0
69	ERUM USMAN	005264111950	2	2	0	2	0
70	MUHAMMAD SHOAB	005348026281	1	1	0	1	0
71	USMAN ALI	006445027732	5	5	0	5	0
72	MUHAMMAD AYAZ	006445076499	25	25	0	25	0
73	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	006452049537	250000	250000	0	250000	0
74	MUHAMMAD AYAZ	006502004500	1	1	0	1	0
75	ASHFAQ AHMED	006684099211	500	500	0	500	0
76	RUBINA SAEED	006684126832	5	5	0	5	0

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.2		Agenda Item No.3	
				In Favor	Against	In Favor	Against
77	MUHAMMAD SHAFI	006684126857	5	5	0	5	0
78	MUHAMMAD KAMRAN	006684139520	5	5	0	5	0
79	SAEED AHMED SHAIKH	006684161243	5	5	0	5	0
80	MUHAMMAD SHAHID	006684179005	50	50	0	50	0
81	SEEMA MUHAMMAD SHOAIB	006684194277	10	10	0	10	0
82	ABDUR RAZIQ FASIHI	006684195886	5	5	0	5	0
83	ASHRAF	006684197825	5	5	0	5	0
84	ABDUL KHALIQ	006684277015	1	1	0	1	0
85	FAIZAN	006684310089	1	1	0	1	0
86	BILQUES BANO	006684323496	1	1	0	1	0
87	SARWAR ALI KHAN	000000000007	1	1	0	1	0
88	NASREEN BANO	007450023325	10	10	0	10	0
89	FAREEHA YOUSUF	007450025890	10	10	0	10	0
90	SIDRA YOUSUF	007450025908	10	10	0	10	0
91	MUHAMMAD USMAN YOUSUF	007450033589	10	10	0	10	0
92	USMAN ALI	007450040428	20	20	0	20	0
93	HAMZA	007450042747	15	15	0	15	0
94	MUHAMMAD RIAZ	000000000009	1	1	0	1	0
Total			124167615	124167615	0	124167615	0

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 21, 2024

at 11:30 a.m at the PSX Auditorium,

Stock Exchange Building, and Stock Exchange Road, Karachi.

Date of the AGM/EOGM	21 Jun. 2024
Date of poll	21 Jun. 2024
Dates for casting e-voting	14 Jun. 2024 To 20 Jun. 2024
Last date of receiving postal ballot	20 Jun. 2024

Resolution

Agenda Item No.2	<p>To consider and if thought fit, to pass with or without modification, special resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings).</p> <p>"RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 120,000/- per meeting (including sub-committee meetings)."</p>
Agenda Item No.3	<p>To consider and, if deemed fit, to pass with or without modification, the following resolutions, as special resolutions, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), in order to amend/supplement the loan agreement / arrangement entered into by the Company with its subsidiary company, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, to the extent of including conversion features, as well as to authorize the Company to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/-, into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>"RESOLVED THAT, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), the shareholders of the Company be and hereby approve the amendments and/or supplementation of the loan agreement entered into by the Company with its subsidiary, Trakker Middle East L.L.C. ("TME"), regarding the advance/loan extended by the Company to TME, specifically to include conversion features in accordance with the statement of material facts annexed to this notice."</p> <p>"FURTHER RESOLVED THAT, subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan, including the principal amount, accrued interest, and any other related party liabilities, amounting up to Rs. 661,094,368/- into equity / shares of TME i.e. up to 8,727 shares of AED 1,000/- each.</p> <p>"FURTHER RESOLVED THAT, in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 661,094,368/-, in its associated company i.e. TME via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary, be and are hereby authorized, singly, to negotiate, finalize, and execute any and all agreements, documents, and instruments necessary or appropriate to effectuate the conversion of the loan and other amounts into equity shares of TME."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary be and are hereby authorized, singly, to perform all acts and deeds necessary to implement and give effect to above resolutions including, but not limited to, signing and executing any documents or agreements required for the conversion, submitting necessary filings, applications etc. with regulatory authorities, and taking all other steps, actions, deeds etc. as may be required."</p>

Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.2	124167615	124167615	0	100.0000%	
2	Agenda Item No.3	124167615	124167615	0	100.0000%	

