

Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Trakker Limited
Date of the general meeting	27 November, 2025, at 11:30 AM
Date of poll/voting	27 November, 2025
Dates for casting e-voting	20 November, 2025 to 26 November, 2025
Last date of receiving postal ballot	26 November, 2025
Any other related information	–

Resolutions

Agenda/Resolution 5	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 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 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 7	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.

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. 5		Resolution No. 6		Resolution No. 7	
					Favor	Against	Favor	Against	Favor	Against
List enclosed	41*	2,214	191	11	177	3	178	2	178	2
Total	41*	2,214	191	11	177	3	178	2	178	2

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

Vote casted through e-voting:


Particulars									
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5		Resolution No. 6		Resolution No. 7	
				Favor	Against	Favor	Against	Favor	Against
Tabulation Sheet enclosed	965,370	965,370	0	892,940	72,430	867,440	97,930	861,940	103, 430
Total	965,370	965,370	0	892,940	72,430	867,440	97,930	861,940	103, 430

Vote casted through post:

Particulars									
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5		Resolution No. 6		Resolution No. 7	
				Favor	Against	Favor	Against	Favor	Against
Tabulation Sheet enclosed	118,852,588	118,852,588	0	118,852,588	0	18,852,588	0	18,852,588	0
Total	118,852,588	118,852,588	0	118,852,588	0	18,852,588	0	18,852,588	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 5	119,820,172	119,818,149	11	119,745,705	72,433	99.94	Passed	-
2.	Resolution 6	119,820,172	119,818,149	11	119,720,206	97,932	99.92	Passed	-
3.	Resolution 7	119,820,172	119,818,149	11	119,714,706	103,432	99.91	Passed	-


Signature of Chairman
Place: Karachi
Date: 27-11-2025

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 Annual General Meeting of the Company held on November 27, 2025 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 Annual General Meeting of the Company, held on Thursday, November 27, 2025 at 11:30 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 5	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. <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"</i>
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 up to Rs.20 million to the associated company, 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."</i>
Agenda / Resolution 7	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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."</i>

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

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

Vote casted in person or through proxy:

Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5		Resolution No. 6		Resolution No. 7	
				Favor	Against	Favor	Against	Favor	Against
41*	2,214	191	11	177	3	178	2	178	2

*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:

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5		Resolution No. 6		Resolution No. 7	
			Favor	Against	Favor	Against	Favor	Against
965,370	965,370	0	892,940	72,430	867,440	97,930	861,940	103,430

Vote casted through post:

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 5		Resolution No. 6		Resolution No. 7	
			Favor	Against	Favor	Against	Favor	Against
118,852,588	118,852,588	0	118,852,588	0	118,852,588	0	118,852,588	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 5	119,820,172	119,818,149	11	119,745,705	72,433	99.940%	Passed	-
Resolution 6	119,820,172	119,818,149	11	119,720,206	97,932	99.918%	Passed	-
Resolution 7	119,820,172	119,818,149	11	119,714,706	103,432	99.914%	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.	November 27, 2025, 11:42 AM
Last date and time of receiving postal ballot by the Company.	November 26, 2025, 05:00 PM

Place: **Karachi**
Date: **27 November 2025**



Junaidy Shoaib Asad

Junaidy Shoaib Asad
Chartered Accountant

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
1	P1	MOHAMMAD IRSHAD	004457040314	20	20	0	20	0	20	0	
2	P2	MUHAMMAD ZEESHAN	000208026134	101	101	0	101	0	101	0	
3	P3	MUHAMMED IDREES	003277025055	10	10	0	10	0	10	0	
4	P5	JAMEEL YOUSUF AHMED	000000000003	1	1	0	1	0	1	0	
5	P6	MUHAMMAD ASHRAF	006684000771	10	10	0	10	0	10	0	
6	P7	MUHAMMAD JUNAID ISMAIL	006684146285	1	1	0	1	0	1	0	
7	P8	MUHAMMAD SALEEM	001826274811	5	5	0	5	0	5	0	
8	P9	MUHAMMAD SHOAB	005348026281	1	1	0	1	0	1	0	
9	P10	MUHAMMAD HANIF	004952010621	5	5	0	5	0	5	0	
10	P12	SARA	004259015864	1	1	0	1	0	1	0	
11	P13	MUHAMMAD FAISAL DILAWAR	003277124620	1	1	0	1	0	1	0	
12	P15	RIZWANA FAISAL	003277094627	1	1	0	1	0	1	0	
13	P17	FAIZA IRFAN	003277098732	1	1	0	1	0	1	0	
14	P18	IQRA FAIZAN	003277094840	1	1	0	1	0	1	0	
15	P20	FAIZAN DILAWAR	003277100308	1	1	0	1	0	1	0	
16	P22	NAZIM AHMED	010231022740	2	2	0	2	0	2	0	
17	P23	SHABANA	000208030250	1	0	1	0	1	0	1	
18	P24	AHMED RAZA	004457097884	1	0	1	1	0	1	0	
19	P25	MUHAMMAD IMRAN	004457070162	1	1	0	1	0	1	0	
20	P26	MUHAMMAD TAHA	010629543184	5	5	0	5	0	5	0	
21	P27	TAZZAUN AZHER	000208022208	1	0	1	0	1	0	1	
22	P29	FARAH	003277093171	1	1	0	1	0	1	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
23	P31	HASINA DILAWAR	003277094763	1	1	0	1	0	1	0	
24	P34	ERUM SHAKEEL	006684168891	1	1	0	1	0	1	0	
25	P35	SHAKEEL AHMED	004259009388	1	1	0	1	0	1	0	
26	P36	SAMINA	010231020090	5	5	0	5	0	5	0	
Total				180	177	3	178	2	178	2	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

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. 5	180	177	3	98.3333%	
2	Agenda Item No. 6	180	178	2	98.8889%	
3	Agenda Item No. 7	180	178	2	98.8889%	

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

REJECTED

Date of the general meeting in which poll was demanded	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	25 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

Vote cast in person or through proxy

Poll Paper No.	Folio No.	Shares Held	Name of Shareholder	Reason
P16	010629064603	1	AYESHA SIDDIQUA	Invalid
P21	000307020549	2	RAHILA KHANUM	Invalid
P14	000307117956	4	MARIA	Invalid
P30	004457097900	1	HINA MUZZAMIL	Invalid
P19	005264075643	3	ABDUL MATEEN	Invalid
Total		11		

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
1	P4	FAIZAN	006684310089	1	This Vote is not in Poll						
2	P11	SEEMA MUHAMMAD SHOAIB	006684194277	10	This Vote is not in Poll						
3	P28	ASHFAQ AHMED	006684099211	500	This Vote is not in Poll						
4	P32	MUHAMMAD JAVAID IQBAL	003277080817	5	This Vote is not in Poll						
5	P33	MOHAMMED JAVAID IQBAL	004010025333	5	This Vote is not in Poll						
6	P37	RIZWANA FAISAL	004259009354	1	This Vote is not in Poll						
Total				522	0	0	0	0	0	0	

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
1	MUHAMMAD KASHIF MAQBOOL	010629015548	5	5	0	5	0	5	0	
2	MUHAMMAD HAMMAD	010629122294	500	500	0	500	0	500	0	
3	AHMED JAHANZAB CHOUHAN	010629519838	35	35	0	35	0	35	0	
4	NAVEED	014118004144	10000	10000	0	10000	0	10000	0	
5	ABDUL RAFAY FAROOQI	014746195748	500	500	0	500	0	500	0	
6	TANZEEL UL REHMAN	017764019455	500	500	0	500	0	500	0	
7	ABDUL REHMAN	017764021048	500	500	0	500	0	500	0	
8	SYED ATHER-UL-HAQ	017764022293	500	500	0	500	0	500	0	
9	MUHAMMAD FOUAD ABID	000307143341	25000	0	25000	0	25000	0	25000	
10	ADEEL ASHRAF	003228051368	500	500	0	500	0	500	0	
11	MUHAMMAD HANIF	003244118892	25000	25000	0	0	25000	0	25000	
12	SHAHZAD MALIK BASHIR	003277060263	50	50	0	50	0	50	0	
13	MUSTAFA ALI BAMBOAT	003277105757	500	500	0	0	500	0	500	
14	MUHAMMAD IMRAN SHABBIR	003277106048	1000	1000	0	1000	0	1000	0	
15	MUHAMMAD ALI SHAH	003277108758	1000	1000	0	1000	0	1000	0	
16	MUHAMMAD ZOHAIB JAVED	003277118545	500	500	0	500	0	500	0	
17	AZIM SAEED	003277135836	25430	0	25430	0	25430	0	25430	
18	ADEEL HASHMI	003525099109	500	500	0	500	0	0	500	
19	MIAN KASHIF SAEED	003525102592	1000	1000	0	1000	0	1000	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
20	MIR ZAFAR JAVID	003525105800	2500	0	2500	0	2500	0	2500	
21	MUHAMMAD TAHIR NAYYER	003525106045	2000	2000	0	2000	0	2000	0	
22	MUHAMMAD AHMAD	004085113504	20	20	0	20	0	20	0	
23	KASHAN ELAHI	004085163731	22000	22000	0	22000	0	0	22000	
24	UZAIR AZIZ	004234047059	950	950	0	950	0	950	0	
25	NAUMAAN FAROOQ HASSAN	004705105641	812800	812800	0	812800	0	812800	0	
26	FAIZAN ABAD	004705105674	1000	0	1000	0	1000	0	1000	
27	WAHEED HAMEED MIRZA	004705105720	500	500	0	500	0	500	0	
28	NADEEM AZAM	004705105831	1500	1500	0	1500	0	0	1500	
29	MUHAMMAD ALI MIRZA	004705105857	500	500	0	500	0	500	0	
30	M HAMAD AHMAD ASHAR KIANI	004705117201	10000	10000	0	10000	0	10000	0	
31	RAJA KHIZAR ZAMAN	005264447123	10	10	0	10	0	10	0	
32	MEHTAB AHMED	006452053604	10000	0	10000	0	10000	10000	0	
33	MOHAMMAD SAMI UDDIN K BANGASH	006452103771	8500	0	8500	0	8500	8500	0	
34	SHAHZAD MALIK BASHIR	006684291750	20	20	0	20	0	20	0	
35	MUHAMMAD USMAN	006684338106	50	50	0	50	0	50	0	
Total			965370	892940	72430	867440	97930	861940	103430	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

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. 5	965370	892940	72430	92.4972%	
2	Agenda Item No. 6	965370	867440	97930	89.8557%	
3	Agenda Item No. 7	965370	861940	103430	89.2860%	

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
1	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	660000	660000	0	660000	0	660000	0	
2	TPL CORP LIMITED	003277074273	117617588	117617588	0	117617588	0	117617588	0	
3	TPL CORP LIMITED	004895012120	325000	325000	0	325000	0	325000	0	
4	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	006452049537	250000	250000	0	250000	0	250000	0	
Total			118852588	118852588	0	118852588	0	118852588	0	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, November 27, 2025

at 11:30 a.m. at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov, 2025
Date of poll	27 Nov, 2025
Dates for casting e-voting	20 Nov, 2025 To 26 Nov, 2025
Last date of receiving postal ballot	26 Nov, 2025

Resolution

Agenda Item No. 5	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. 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 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. 7	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. 971.572 Million and to extend advances of up to 28.428 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. 971.572 Million and to extend advances of up to 28.428 Million in associated company, Astra Location Services (Private) Limited."

Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 5	118852588	118852588	0	100.0000%	
2	Agenda Item No. 6	118852588	118852588	0	100.0000%	
3	Agenda Item No. 7	118852588	118852588	0	100.0000%	