

CDCSR/SLG/EOGM/MAR/25  
March 28<sup>th</sup>, 2025

**The Chairman of the Meeting**  
Extra Ordinary General Meeting  
**Secure Logistics Group Limited**  
Islamabad.

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Honorable Chairman,

**Secure Logistics Group Limited**  
**Result on Special Resolution at Extra Ordinary General Meeting**

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar attended the voting by members on special resolution held at EOGM on Friday, March 28<sup>th</sup>, 2025 at 03:00 p.m., at ISE tower, Islamabad and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

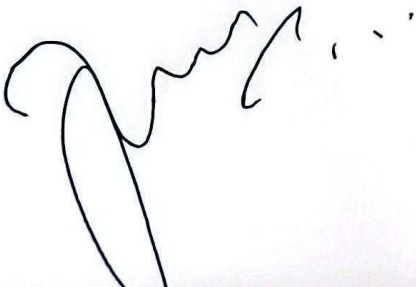
**1. SCOPE OF WORK**

Our scope of work comprised the following:

- Compilation of the results of polling:
  - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
  - ✓ "e-Voting" through CDCSR provided e-Voting system.
  - ✓ 'Postal Balloting' through post provided by company to Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

**2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:**

- 2.1. The proxies were received at the registered office of the Company and were vetted by the Company's management and only the proxies approved by the Secure Logistics Group Limited - Company Secretary have been included in compilation of the result.
- 2.2. Those members / proxy holders who attended in person were verified at the counter of CDCSR subsequent to which poll paper was issued for the polling.



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### 3. **RESULT:**

The result of the polling by the members is summarized below:

#### 3.1. Voting Pattern:

S #	Mode of Polling
1	In-person/Proxy
2	Through Postal Ballot
3	Through e-Voting

#### 3.2. Detail of Vote Casted and consolidated Result:

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	75	47,871,110	17.4942%
Postal Ballot	-	-	-
In Person/Proxy	86	146,105,608	53.3935%
Total	161	193,976,718	70.8878%

Results of Special Resolution No: 01 as per votes casted			
Description	#of Shareholders	# of Shares	%age of Total Votes
Votes in Favor	158	193,968,888	99.996%
Votes Against	3	7,830	0.00%
Votes Rejected	-	-	0.000%

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers & attendance sheets etc.

Regards,

  
\_\_\_\_\_  
CDC Share Registrar Services Limited



Encl.: As stated above.

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