

## CDC SHARE REGISTRAR SERVICES LIMITED

### The Pakistan Credit Rating Agency Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on December 29, 2025

**Total Number of Members =**  
**Representing Shares =**

**92**  
**74,529,000 of Rs. 01 each**

**Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot**

| Description       | # of Shareholders | # of Shares       | %age of Capital |
|-------------------|-------------------|-------------------|-----------------|
| E-voting          | 8                 | 2,620,587         | 3.52%           |
| Postal Ballot     | -                 | -                 | -               |
| In Person / Proxy | 14                | 70,368,061        | 94.42%          |
| <b>Total</b>      | <b>22</b>         | <b>72,988,648</b> | <b>97.93%</b>   |

**Results for Special Business 3 as per votes casted**

| Description     | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 19               | 48,839,270  | 66.91%              | 65.53%          |
| Votes Against   | 3                | 24,149,378  | 33.09%              | 32.40%          |
| Votes Rejected  | -                | -           | -                   | -               |

**Results for Special Business 4 as per votes casted**

| Description     | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 19               | 48,839,270  | 66.91%              | 65.53%          |
| Votes Against   | 3                | 24,149,378  | 33.09%              | 32.40%          |
| Votes Rejected  | -                | -           | -                   | -               |



**CDC Share Registrar Services Limited**

