

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 June 15, 2026

Total Number of Members = 91
Representing Shares = 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 | 10 | 40,090,721 | 53.79% |
| Postal Ballot | - | - | 0.00% |
| In Person / Proxy | 5 | 30,362,874 | 40.74% |
| Total | 15 | 70,453,595 | 94.53% |

Results for Special Business 2 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 9 | 26,288,913 | 37.31% | 35.27% |
| Votes Against | 6 | 44,164,682 | 62.69% | 59.26% |
| Votes Rejected | - | - | - | A |

Signature



CDC Share Registrar Services Limited



Signature