

Allied Bank Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on March 28, 2023

Total Number of Members = **19,115**
Representing Shares = **1,145,073,830** of Rs. 10 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	4	19,881	0.002%
Postal Ballot	3	1,035,904,050	90.466%
In Person	58	39,802	0.003%
Total	65	1,035,963,733	90.471%

Results for Special Business Agenda 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	62	1,035,953,875	99.999%	90.470%
Votes Against	3	9,858	0.0010%	0.001%

