



CDC SHARE REGISTRAR SERVICES LIMITED

Allied Bank Limited Result of Poll held for Special Resolutions At 78th Annual General Meeting held on March 28, 2024

Total Number of Members = 18,895
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	21	184,801	0.02%
Postal Ballot	3	1,040,072,260	90.83%
In Person	59	86,777	0.01%
Total	83	1,040,343,838	90.85%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	83	1,040,343,838	100.00%	90.85%
Votes Against	-	-	0.00%	0.00%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited