

Allied Bank Limited
Result of Poll held for Special Resolutions
At 80th Annual General Meeting held on March 30, 2026

Total Number of Members = 20,874
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 | 15 | 68,751 | 0.0060% |
| Postal Ballot | 2 | 1,042,112,487 | 91.0083% |
| In Person | 80 | 121,672 | 0.0106% |
| Total | 97 | 1,042,302,910 | 91.0250% |

Results for Special Business 5 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|---------------|---------------------|-----------------|
| Votes in Favour | 94 | 1,042,302,609 | 100.0000% | 91.0249% |
| Votes Against | 3 | 301 | 0.0000% | 0.0000% |
| Votes Rejected | - | - | - | - |

Results for Special Business 6 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|---------------|---------------------|-----------------|
| Votes in Favour | 95 | 1,042,302,709 | 100.0000% | 91.0249% |
| Votes Against | 2 | 201 | 0.0000% | 0.0000% |
| Votes Rejected | - | - | - | - |

