



شفا انٹرنیشنل ہسپتال اسلام آباد

## Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**Annexure II**  
**Regulation 10 and 11A**  
**Results of Voting on Resolutions/Execution Report**

Name of Company	Shifa International Hospitals Limited
Date of Extra Ordinary General Meeting	June 15, 2024
Date of Poll	June 15, 2024
Dates for casting e-voting	12-06-2024 9.00 a.m. to 14-06-2024 5.00 p.m.
Last date of receiving postal ballot	June 14, 2024
Any other related information	Scrutinizer Name = M/s BDO Ebrahim and Co. Chartered Accountants

**Resolution:**

<b>Agenda # 3</b>	<p>“RESOLVED that the Company be and is hereby authorized and approved to make further additional investment of Rs. 1.606 billion in the paid up capital of Shifa National Hospital Faisalabad (Pvt.) Limited (“SNHF”), a subsidiary of the Company, over a period of three (3) years, besides already approved invested equity of Rs. 1,582,279,120/-, in the wake of escalation in project cost.</p> <p><b>FURTHER RESOLVED</b> that, in relation to the investment by the Company in SNHF, the Company be and is hereby authorized and approved:</p> <p>(a) to enter into any agreements with SNHF and other shareholders of SNHF; and</p> <p>(b) make relevant filings and submissions with, or procure consents from, the SECP, CCP (if required), State Bank of Pakistan (if required) and any other regulatory bodies, in accordance with the applicable law.</p> <p><b>FURTHER RESOLVED</b> that, Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer of the Company, (the “Authorized Person”) and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to this resolution together with the execution of any other agreements, instruments, communications, certificates, notices, acknowledgements or other documents required or to be made or delivered by the Company under any of the instruments listed above or in relation therewith or as deemed necessary or desirable by the Authorized Person to give full effect to this resolution.</p> <p><b>FURTHER RESOLVED</b> that, the Authorized Person and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to provide a certified copy of this resolution to all relevant parties including the shareholders of the Company.</p> <p><b>FURTHER RESOLVED</b> that, this resolution shall remain in full force and effect until it is revoked or amended by another resolution.”</p>
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S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed
1	Agenda # 3	41,170,221	41,170,221	-	41,167,984	2,237	99.99%	Passed

Signature of Chairman

