

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

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|--------------------------------------|--|
| Name of the Company | Cordoba Logistics & Ventures Limited |
| Date of the general meeting | August 27, 2024 |
| Date of poll | August 27, 2024 |
| Dates for casting e-voting | From August 22, 2024, (9:00 AM) till August 26, 2024 (5:00 PM) |
| Last date of receiving postal ballot | August 26, 2024 (5:00 PM) |
| Any other related information | N/A |

Resolutions

| | |
|--------------|---|
| Resolution 1 | <p>“RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the shareholders of the Company be and hereby approve, the amendment/superseding of the Loan Agreement dated 28th September, 2023 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) “CFS” and the Company, specifically to cater for the conversion of such loan into equity in terms of the resolution and deferment of the repayment of the markup and other related party liabilities, if any.</p> <p>RESOLVED FURTHER THAT subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan to the extent of the principal amount, amounting to Rs. 113,400,000/- into equity/shares of CFS of Rs.10/- each.</p> <p>RESOLVED FURTHER THAT in pursuance of the above, the Company be and is hereby authorized to make equity investments of up to Rs. 113,400,000/-, in its associated company i.e. CFS via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors.</p> <p>RESOLVED FURTHER THAT the mark up and other related party liabilities if any, computed upto the 31st July, 2024 shall continue to remain outstanding and payable except that the repayment which was scheduled to commence from the July, 2024 pursuant to the Loan Agreement shall stand deferred to commence from the 1st July, 2025, with the option available to CFS to make early payment.</p> <p>RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the aforesaid superseding, conversion, issuance of equity.”</p> |
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Ankeza

Vote casted in person or through proxy:

| Particulars | | | Result of resolutions (In case of election of directors amend accordingly) | | | | | | | | |
|--------------------|------------------------------------|------------------------------------|--|----------------------|-------------------|----------|--|--|--|--|--|
| Name of member* | Present in person or through proxy | No. of Shares held or no. of votes | No. of votes casted | No. of invalid votes | Resolution No. 1 | | | | | | |
| | | | | | Favor | Against | | | | | |
| Zeshan Afzal | In person / Online | 1,630 | 1,630 | - | 1,630 | - | | | | | |
| Misbah Khalil Khan | In person / Online | 35,881 | 35,881 | - | 35,881 | - | | | | | |
| Anum Raza | In person | 1,630 | 1,630 | - | 1,630 | - | | | | | |
| Danish Elahi | Proxy/Anum Raza | 53,091,150 | 53,091,150 | - | 53,091,150 | - | | | | | |
| Shaffi Ahmad Khan | In person | 8,332 | 8,332 | - | 8,332 | - | | | | | |
| Sh. Abdul Qayyum | In person | 20 | 20 | - | 20 | - | | | | | |
| Sumera Sheikh | In person | 2 | 2 | - | 2 | - | | | | | |
| M. Mohsin Raza | In person | 500 | 500 | - | 500 | - | | | | | |
| Masood Tabish | In person | 630 | 630 | - | 630 | - | | | | | |
| M. Asif Qadree | In person | 1 | 1 | - | 1 | - | | | | | |
| Afzal Rasul | In person | 10 | 10 | - | 10 | - | | | | | |
| Sheikh M. Wahid | In person | 10 | 10 | - | 10 | - | | | | | |
| Shahnaz Parveen | In person | 10 | 10 | - | 10 | - | | | | | |
| M. Ashraf | In person | 19 | 19 | - | 19 | - | | | | | |
| M. Bilal | In person | 90 | 90 | - | 90 | - | | | | | |
| Mubashar Sana | In person | 1,297 | 1,297 | - | 1,297 | - | | | | | |
| S. Farman Ali | In person | 5 | 5 | - | 5 | - | | | | | |
| Total | 17 | 53,141,217 | 53,141,217 | - | 53,141,217 | - | | | | | |

*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.

Ankha

Vote casted through e-voting:


| Particulars | | Result of resolutions (In case of election of directors amend accordingly) | | | | | | | |
|---------------------------|-----------------------------|--|----------------------|------------------|----------|--|--|--|--|
| Name of member*/Folio No. | Shares held or no. of votes | No. of votes casted | No. of invalid votes | Resolution No. 1 | | | | | |
| | | | | Favor | Against | | | | |
| Bashir Ahmad | 2,000 | 2,000 | - | 2,000 | - | | | | |
| M. Awab Chohan | 10 | 10 | - | 10 | - | | | | |
| Imran Khan | 6 | 6 | - | 6 | - | | | | |
| Huzaifa | 35,006 | 35,006 | - | 35,006 | - | | | | |
| Total | 37,022 | 37,022 | - | 37,022 | - | | | | |

Vote casted through post:

| Particulars | | Result of resolutions (In case of election of directors amend accordingly) | | | | | | | |
|---------------------------|-----------------------------|--|----------------------|------------------|---------|--|--|--|--|
| Name of member*/Folio No. | Shares held or no. of votes | No. of votes casted | No. of invalid votes | Resolution No. 1 | | | | | |
| | | | | Favor | Against | | | | |
| NIL | NIL | NIL | | | | | | | |
| Total | | | | | | | | | |

Consolidated result of voting

| Sr. No. | Resolutions (In case of election of directors amend accordingly) | Total No. of Shares/ Votes held | Total Number of votes Casted | Total Number of Invalid Votes | Number of Votes Casted in Favor | Number of Votes Casted Against | Percentage of Votes Casted in Favor | Resolution Passed/ Not Passed | Remarks |
|---------|--|---------------------------------|------------------------------|-------------------------------|---------------------------------|--------------------------------|-------------------------------------|-------------------------------|---------|
| 1 | Resolution 1 | 53,178,239 | 53,178,239 | - | 53,178,239 | - | 100 | Passed | |


Signature of Chairperson
Place: Lahore
Date: August 27, 2024