

CDCSR/HALEON/AGM/APR/24  
April 26, 2024

**The Chairman of the Meeting**  
Annual General Meeting  
**Haleon Pakistan Limited**  
Karachi.

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Honorable Chairman,

**Haleon Pakistan Limited**  
**Result on Special Resolutions at Annual General Meeting**

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar & Balloter attended the voting by members on special resolution held at AGM on Friday, April 26, 2024 at 10:00 a.m., Karachi and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

**1. SCOPE OF WORK**

Our scope of work comprised the following:

- Compilation of the results of polling:
  - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
  - ✓ "e-Voting" through CDCSR provided e-Voting system.
  - ✓ "Postal Balloting" through post provided by company to Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

**2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:**

- 2.1. The proxies were received at the registered office of the Company and were vetted by the Company's management and only the proxies approved by the Company Secretary of **Haleon Pakistan Limited** have been included in compilation of the result.
- 2.2. Those member's / proxy holders who attended in person were verified at the counter of CDCSR subsequent to which poll paper was issued for the polling.



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**3. RESULT:**

The result of the polling by the members is summarized below:

**3.1. Polling Pattern:**

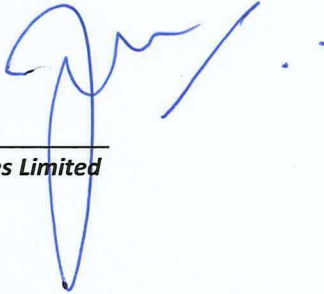
S #	Mode of Polling
1	Through e-Voting
2	Through Postal Ballot
3	In-person/Proxy

**3.2. Detail of Vote Casted and consolidated Result:**

Detail of vote casted and consolidated result attached as Annexure "A".

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers & attendance sheets etc.

Regards,



**CDC Share Registrar Services Limited**

*Encl.: As stated above.*



## CDC SHARE REGISTRAR SERVICES LIMITED

Annexure - A

### Haleon Pakistan Limited Result of Poll held for Special Resolutions At Annual General Meeting held on Friday, April 26, 2024

Total Number of Members = 4,262  
Representing Shares = 117,054,508 of Rs. 10 each

Total Members present in person / through proxy/ through E-voting / through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	4	116	0.000%
Postal Ballot	8	1,225,600	1.047%
In Person/Proxy	27	100,425,668	85.794%
<b>Total</b>	<b>39</b>	<b>101,651,384</b>	<b>86.841%</b>

Result of Special Business C (3) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	101,651,379	100.000%	86.841%
Votes Against	3	5	0.000%	0.0000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited