

Voting Execution Report

Name of the Company	Clover Pakistan Limited
Date of the general meeting	October 28, 2025
Date of poll	October 28, 2025
Dates for casting e-voting	October 22, 2025 to October 27, 2025
Last date of receiving postal ballot	October 27, 2025
Any other related information	

1 - Special Business	<p>RESOLVED THAT, the Board of Directors of Clover Pakistan Limited, after due consideration and deliberation, hereby approves, subject to obtaining the approval of the members of the Company, the acquisition of all Company Owned Company Operated (COCO) Filling / Service Stations, including those currently under construction, from its parent company Fossil Energy (Private) Limited.</p> <p>FURTHER RESOLVED THAT, the acquisition shall be undertaken in the ordinary course of business, on an arm's length basis, and in accordance with prevailing industry practices.</p> <p>FURTHER RESOLVED THAT, the Board authorizes the management of Clover Pakistan Limited to negotiate, finalize, and execute the terms and conditions of the acquisition.</p> <p>FURTHER RESOLVED THAT, the Board delegates authority to the management to evaluate and acquire future COCO sites from FEPL as and when they become available.</p> <p>RESOLVED FURTHER THAT, any Director or Officer of the Company be and is hereby authorized to take all necessary steps, actions, and decisions to give effect to this resolution, including signing and submitting any documents, applications, or filings required in connection with the acquisition.</p>
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Vote casted through in-person:

Particulars						
Result of Resolution						
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid / Uncast Votes	Resolution 1	
					Favor	Against
1	04804-28554	147,156	147,156	0	✓	
2	06684-154636	86,718	86,718	0	✓	
3	10629-200330	330	330	0	✓	
4	10629-253669	6,446	6,446	0	✓	
5	15180-2819	30,375	30,375	0	✓	
6	15180-508	875,062	875,062	0	✓	
7	15180-532	812,531	812,531	0	✓	
8	15180-979	938,437	938,437	0	✓	
9	18531-1343	1,225	1,225	0	✓	
10	1867	12	12	0	✓	
11	2009	236	236	0	✓	
12	2014	754	754	0	✓	
13	848	1,813	1,813	0	✓	
Total		2,901,095	2,901,095	0	2,901,095	0

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
1	06452-194861	420	420	0	✓	
2	05264-747969	500	500	0	✓	
3	01651-59205	1	1	0		✓
4	04002-39905	17,150	17,150	0	✓	
5	04085-160489	600	600	0	✓	
6	06452-218322	1,000	1,000	0	✓	
7	14746-277132	60	60	0	✓	
8	10629-261787	225	225	0	✓	
9	10629-640584	99	99	0	✓	
10	01826-33472	36,750	36,750	0	✓	
11	18432-101625	490	490	0	✓	
12	06122-83220	31,800	31,800	0	✓	
13	03228-58702	5,000	5,000	0	✓	
14	03038-84685	100	100	0	✓	
15	00307-104582	2,500	2,500	0	✓	
16	06122-196592	750	750	0	✓	
17	14746-11200	2,000	2,000	0	✓	
18	06684-196926	150	150	0	✓	
19	06684-458722	800	800	0	✓	
20	07344-8402	3,675	3,675	0		✓
21	03228-70962	95,800	95,800	0	✓	
22	03277-60263	12	12	0	✓	
23	06684-291750	88	88	0	✓	
24	01826-169615	551	551	0	✓	
25	10629-230642	600	600	0	✓	
26	10629-646458	2,000	2,000	0	✓	
27	05264-758487	300	300	0	✓	
28	06452-54438	9	9	0	✓	

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
29	04234-41284	11,500	11,500	0	✓	
30	14746-310255	100	100	0	✓	
31	10629-459001	2,707	2,707	0		✓
32	14746-203971	3,612	3,612	0	✓	
33	06502-16322	1,000	1,000	0	✓	
34	05264-565601	255	255	0	✓	
35	03277-69271	6,308	6,308	0	✓	
36	1757	12	12	0	✓	
37	00307-150510	2,000	2,000	0	✓	
38	00307-152839	2,500	2,500	0	✓	
39	04085-152197	20,000	20,000	0	✓	
40	18432-60334	2,100	2,100	0		✓
41	10629-572894	4,020	4,020	0	✓	
42	01826-74526	1	1	0	✓	
43	03277-18292	1	1	0	✓	
44	03277-22893	12	12	0	✓	
45	07450-52399	100	100	0	✓	
46	06684-338106	50	50	0	✓	
47	06684-179005	82	82	0	✓	
48	06684-179013	2	2	0	✓	
49	06684-179039	162	162	0	✓	
50	10629-197320	3	3	0	✓	
51	10629-197338	3	3	0	✓	
52	10629-197569	7	7	0	✓	
53	10629-198781	160	160	0	✓	
54	10629-489768	7	7	0	✓	
55	03277-85518	9,251,401	9,251,401	0	✓	
Total		9,511,535	9,511,535	0	9,503,052	8,483

Consolidated Results of Voting:

S No.	Resolution	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid / Uncast Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted In Favour	Resolution Passed/Not Passed	Remarks
1	Special Business	12,412,630	12,412,630	0	12,404,147	8,483	99.9317%	Passed	



Signature of Chairman Place:

28-10-25 09:49:40

System Generated Report