

Gammon Pakistan Limited

Date of Meeting : 30-Dec-2023

Date of Poll : 30-Dec-2023

Date of Casting eVote : 27-Dec-2023

to 29-Dec-2023

Last date of Receiving postal Ballot : 29-Dec-2023

Special Business

Resolved that the shares be issued by Gammon Pakistan Precast (Pvt) Limited to: 1. Gammon Pakistan Limited 16,087,300 shares of Rs.10 each to be issued as consideration otherwise than cash 2. Gammon Pakistan Limited 2,796,700 shares of Rs.10 each be issued as other than rights issue 3. Muhammad Shahbaz Anwer of Rajcon 8,114,000 shares of Rs. 10 each be issued as consideration otherwise than cash Further Resolved that Mr. Khalid Kuli Khan Khattak, the nominee of the Company in Gammon Pakistan Precast (Private) Limited (GPPL) be and is hereby authorized to represent, vote and sign all resolutions of the GPPL on behalf of the Company and his approvals shall be treated as approval of the Company.

eVoting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1		307	68720	RAFEEH UL HASSAN	2,000	-	-	-	2,000	-	-	-	-	-	2,000
2		4085	122737	MOHAMMAD ZOHAIB	-	-	-	-	-	70	-	-	-	70	70
3		6122	167296	SAAD UR REHMAN	1	-	-	-	1	-	-	-	-	-	1
4		10629	87893	MUHAMMAD USMAN BIN RASHID	2,000	-	-	-	2,000	-	-	-	-	-	2,000
					4,001	-	-	-	4,001	70	-	-	-	70	4,071

Meeting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	11507			MR. SHAKIR ZAMIR SIDDIQUI	-	-	112	-	112	-	-	-	-	-	112
2	11622			MR. UMAIR MAQBOOL	-	-	45	-	45	-	-	-	-	-	45
3	11651			Mr. FAZAL UR REHMAN	-	-	100	-	100	-	-	-	-	-	100
4	11676			MUHAMMAD SHAHBAZ ANWER	-	-	5	-	5	-	-	-	-	-	5
5	11677			MALIK ASAD ZIA AHMED	-	-	5	-	5	-	-	-	-	-	5
6	11678			GHULAM MURTAZA KHURSHID	-	-	5	-	5	-	-	-	-	-	5
7	11679			IFTIKHAR HUSSAIN	-	-	5	-	5	-	-	-	-	-	5
8	11680			AMJAD RIAZ	-	-	5	-	5	-	-	-	-	-	5
9	11681			NOUMAN DILAWAR	-	-	5	-	5	-	-	-	-	-	5
10	11682			ABRAR HUSSAIN	-	-	5	-	5	-	-	-	-	-	5
11	11683			FAHEEM ZADA	-	-	5	-	5	-	-	-	-	-	5
12	11684			ABDUL BARI KHAN	-	-	5	-	5	-	-	-	-	-	5
13	11685			UMAIR BIN SALEEM	-	-	5	-	5	-	-	-	-	-	5
14	11686			SYED MEHMOOD ALI SHAH	-	-	5	-	5	-	-	-	-	-	5
15		3350	82558	MUHAMMAD ILYAS	-	-	10	-	10	-	-	-	-	-	10
16		3350	95345	HUMAYUN MALIK/BABAR MALIK/RIAZ KHAN	-	-	5,000	-	5,000	-	-	-	-	-	5,000
17		6122	99887	TAHIR MEHMOOD NADEEM/SOFIA TAHIR/MUHAMMAD	-	-	10	-	10	-	-	-	-	-	10



Khalid Kuli Khan
Signatures

Masud

Gammon Pakistan Limited

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					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
18		6122	147769	ZIA AHMAD SHAH	-	-	30	-	30	-	-	-	-	-	30
19		10629	406929	NAWAZISH RASOOL CHAUDHRY	-	-	100	-	100	-	-	-	-	-	100
20		14837	2265	MUHAMMAD WAQAR HUSSAIN	-	-	4	-	4	-	-	-	-	-	4
21		18432	57686	MUHAMMAD SHAHZAD ALAM SIDDIQI	-	-	2,000	-	2,000	-	-	-	-	-	2,000
					-	-	7,466	-	7,466	-	-	-	-	-	7,466

Authorization

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	11333			LT.GEN.(RETD) ALI KULI KHAN KHATTAK	-	-	-	81,438	81,438	-	-	-	-	-	81,438
2	5796			BIBOJEE SERVICES (PVT) LTD	-	-	-	20,365,556	20,365,556	-	-	-	-	-	20,365,556
3		3277	10011	BIBOJEE SERVICES (PVT) LIMITED	-	-	-	3,500	3,500	-	-	-	-	-	3,500
					-	-	-	20,450,494	20,450,494	-	-	-	-	-	20,450,494
					4,001	-	7,466	20,450,494	20,461,961	70	-	-	-	70	20,462,031

Votes in Favour - %tage of Total Votes casted

99

Paidup Capital :

Votes Against - %tage of Total Votes casted



Masri Jashery



Ali Kuli Khan

Chairman, Gammon Pakistan Limited