



**HABIB METROPOLITAN BANK LIMITED**  
**Result of Poll held for Special Resolutions**  
**At 34th Annual General Meeting held on March 30, 2026**

Total Number of Members = 4,585  
Representing Shares = 1,047,831,480 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	10	74,040	0.0071%
Postal Ballot	7	5,483,851	0.5234%
In Person/Proxy	190	905,568,084	86.423%
<b>Total</b>	<b>207</b>	<b>911,125,975</b>	<b>86.953%</b>

Results Of Special Resolutions as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	205	911,125,689	99.99997%	86.953%
Votes Against	2	286	0.00003%	0.0000%
Votes Rejected	-	-	0.0000%	0.0000%



CDC Share Registrar Services Limited



Chairman