

**GILLETTE PAKISTAN LIMITED**  
**AGM HELD ON OCTOBER 25, 2023 AT 9:30 AT RAMADA CREEK KARACHI**  
**RESULT OF VOTING IN PERSON / THROUGH PROXY, POSTAL BALLOT AND E-VOTING BY MEMBERS ON ORDINARY RESOLUTION.**

Members present in person/ through proxy, postal ballot and e-voting, voted in favor and against the resolution as follows:

Voting Mode	Resolution #	Votes In Favor	Votes Against	Remarks
IN-PERSON	RESOLUTION-1	851	0	
PROXY	RESOLUTION-1	29,234,940	0	
PROXY POSTAL BALLOT	RESOLUTION-1	15,604	0	
E-VOTING	RESOLUTION-1	100	0	

**RESOLUTION-1**

Total Votes Casted In Favor	Percentage of Votes Casted In Favor	Total Votes Casted Against	Percentage of Votes Casted Against	Invalid Votes	Total Votes Casted	Total Votes in Percentage
29,251,495	100.000%	0	0.000%	0	29,251,495	100.00%

The percentage of votes polled in favor of the **RESOLUTION-1** is **100.000%** of the total **29,251,495** shares held by members, present and voted, in person, by proxy, postal ballot and e-voting and the resolution stands **Passed**.