

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Name of the Company	SHELL PAKISTAN LIMITED
Date of the general meeting	May 4, 2023
Date of poll	May 4, 2023
Dates for casting e-voting	May 1, 2023 to May 3, 2023
Last date of receiving postal ballot	May 3, 2023
Any other related information	

RESOLUTION-2

Agenda Item No. 4 - Amendments to the Company's Articles of Association

RESOLVED as and by way of Special Resolution THAT the Articles of Association of the Company be and are hereby amended as follows:

(a) by substituting for the existing Article 95, the following new article:

95. "A resolution, other than a resolution in respect of any matter specified in section 183 of the Act, passed without any meeting of the Directors or of a committee of Directors and evidenced in writing under the hands of majority of the Directors (or in their absence their alternate Directors) shall be valid and effectual as if it had been passed at the meeting of the Directors, or as the case may be of such committee, duly called or constituted. Such resolution may be contained in one document or several documents in like form each signed by one or more of the Directors or members of the committee concerned. A facsimile or email transmission of a document setting out the resolution and purporting to be signed by a Director or a member of the committee shall be deemed to be a document signed by him for the purposes of this Article".

(b) by substituting for the existing Article 118, the following new article:

118. "The Company may upon the recommendation and approval of the Directors resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit or any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the Members who would be entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied in or towards paying up in full unissued share or debentures of the Company to be allotted and distributed credit as fully paid up to and amongst such Members in the proportion aforesaid, and the Directors shall give effect to such resolution."

Votes casted: RESOLUTION-2

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
S0000766	IN-PERSON	806	806	0	806	0
10629-386097	IN-PERSON	2	2	0	2	0
S0001240	IN-PERSON	606	606	0	606	0
03277-2109	IN-PERSON	31,250	31,250	0	31,250	0
03277-275	IN-PERSON	500	500	0	500	0
S0000771	IN-PERSON	1	1	0	1	0
03277-80646	IN-PERSON	250	250	0	250	0

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					In Favor	Against
07450-18754	IN-PERSON	300	300	0	300	0
03277-111448	IN-PERSON	3,200	3,200	0	3,200	0
03277-94953	IN-PERSON	140,886	140,886	0	140,886	0
07344-3544	IN-PERSON	2	2	0	2	0
07344-8121	IN-PERSON	96	96	0	96	0
03277-92710	IN-PERSON	2	2	0	2	0
06684-99211	IN-PERSON	100	100	0	100	0
04952-10621	IN-PERSON	25	25	0	25	0
00208-543	IN-PERSON	501	501	0	501	0
00208-28775	IN-PERSON	1	1	0	1	0
00208-10831	IN-PERSON	1	1	0	1	0
04085-141208	IN-PERSON	1	1	0	1	0
06122-55863	IN-PERSON	2	2	0	2	0
03277-7533	IN-PERSON	44	44	0	44	0
11387-31172	IN-PERSON	4	4	0	4	0
04457-89295	IN-PERSON	201	201	0	201	0
03277-80629	IN-PERSON	2	2	0	2	0
06122-78741	IN-PERSON	15	15	0	15	0
10231-14705	IN-PERSON	2	2	0	2	0
10231-16338	IN-PERSON	1	1	0	1	0
10231-753	IN-PERSON	5,124	5,124	0	5,124	0
03277-86068	IN-PERSON	1,000	1,000	0	1,000	0
01826-77909	IN-PERSON	1	1	0	1	0
01826-73502	IN-PERSON	1	1	0	1	0
03277-84703	IN-PERSON	3,662	3,662	0	3,662	0
S0000926	IN-PERSON	2	2	0	2	0
03277-10902	IN-PERSON	4	4	0	4	0
10231-14937	IN-PERSON	2	2	0	2	0
10231-14911	IN-PERSON	1	1	0	1	0
06445-79311	IN-PERSON	1	1	0	1	0
06684-103484	IN-PERSON	1	1	0	1	0
03277-112672	IN-PERSON	1	1	0	1	0
06684-90004	IN-PERSON	4	4	0	4	0
06684-89378	IN-PERSON	2	2	0	2	0
03277-68364	IN-PERSON	1	1	0	1	0
04457-77191	IN-PERSON	2	2	0	2	0
04457-65253	IN-PERSON	4	4	0	4	0
04457-59967	IN-PERSON	2	2	0	2	0
00307-20549	IN-PERSON	100	100	0	100	0
06684-119688	IN-PERSON	4	4	0	4	0
06684-122765	IN-PERSON	2	2	0	2	0

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					In Favor	Against
00620-19583	IN-PERSON	200	200	0	200	0
03277-30472	IN-PERSON	1	1	0	1	0
01826-17012	IN-PERSON	200	200	0	200	0
S0001037	IN-PERSON	97	97	0	97	0
S0001036	IN-PERSON	136	136	0	136	0
09555-534	IN-PERSON	1	1	0	1	0
04424-31753	IN-PERSON	10	10	0	10	0
10231-12774	IN-PERSON	6	6	0	6	0
03277-81516	IN-PERSON	1	1	0	1	0
03277-108712	IN-PERSON	1	1	0	1	0
04457-89519	IN-PERSON	1	1	0	1	0
04457-58068	IN-PERSON	1	1	0	1	0
04457-36650	IN-PERSON	2	2	0	2	0
BAIG0016	IN-PERSON	5	5	0	5	0
10231-14424	IN-PERSON	1,000	1,000	0	1,000	0
03277-70427	IN-PERSON	100	100	0	100	0
04457-40314	IN-PERSON	100	100	0	100	0
03277-86658	IN-PERSON	2	2	0	2	0
03277-66867	IN-PERSON	1	1	0	1	0
03277-98788	IN-PERSON	1	1	0	1	0
JABB0016	IN-PERSON	1	1	0	1	0
07450-24588	IN-PERSON	2	2	0	2	0
05348-19864	IN-PERSON	2	2	0	2	0
06684-159940	IN-PERSON	2	2	0	2	0
06445-62424	IN-PERSON	2	2	0	2	0
03277-64359	IN-PERSON	4	4	0	4	0
04085-100311	IN-PERSON	2	2	0	2	0
03277-41419	IN-PERSON	2	2	0	2	0
06684-200819	IN-PERSON	3,000	3,000	0	3,000	0
03277-101869	IN-PERSON	20	20	0	20	0
S0001296	IN-PERSON	27	27	0	27	0
S0000822	IN-PERSON	2	2	0	2	0
S0000823	IN-PERSON	2	2	0	2	0
S0000824	IN-PERSON	3	3	0	3	0
S0000825	IN-PERSON	3	3	0	3	0
S0000826	IN-PERSON	8	8	0	8	0
06684-154529	IN-PERSON	2	2	0	2	0
04143-6312	IN-PERSON	5	5	0	5	0
03277-99796	IN-PERSON	97	97	0	97	0
S0000811	IN-PERSON	1	1	0	1	0
S0000812	IN-PERSON	1	1	0	1	0

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					In Favor	Against
10629-197320	IN-PERSON	2	2	0	2	0
10629-197338	IN-PERSON	1	1	0	1	0
10629-197569	IN-PERSON	1	1	0	1	0
10629-197551	IN-PERSON	2	2	0	2	0
06684-179039	IN-PERSON	126	126	0	126	0
06684-93727	IN-PERSON	1	1	0	1	0
06684-277015	IN-PERSON	1	1	0	1	0
06684-2983	IN-PERSON	325	325	0	325	0
04002-13678	IN-PERSON	1	1	0	1	0
06122-42358	IN-PERSON	135	135	0	135	0
06122-60517	IN-PERSON	4	4	0	4	0
06122-51680	IN-PERSON	195	195	0	195	0
03277-80320	IN-PERSON	1,000	1,000	0	1,000	0
03277-30058	IN-PERSON	20	20	0	20	0
06684-144462	IN-PERSON	2	2	0	2	0
06684-184328	IN-PERSON	1	1	0	1	0
06684-126840	IN-PERSON	2	2	0	2	0
06684-128887	IN-PERSON	30	30	0	30	0
01826-48512	IN-PERSON	100	100	0	100	0
00307-117956	IN-PERSON	222	222	0	222	0
04960-11297	IN-PERSON	42	42	0	42	0
04259-684	IN-PERSON	606	606	0	606	0
04259-577	IN-PERSON	2,272	2,272	0	2,272	0
06445-37251	IN-PERSON	2	2	0	2	0
04002-26076	IN-PERSON	2	2	0	2	0
03277-94840	IN-PERSON	1	1	0	1	0
00208-22208	IN-PERSON	1	1	0	1	0
04457-70162	IN-PERSON	202	202	0	202	0
ISMA0060	IN-PERSON	1,086	1,086	0	1,086	0
03277-112502	IN-PERSON	1,912	1,912	0	1,912	0
03277-119804	IN-PERSON	90	90	0	90	0
06684-179021	IN-PERSON	2	2	0	2	0
14118-3690	IN-PERSON	10	10	0	10	0
10629-197940	IN-PERSON	203	203	0	203	0
10629-81417	IN-PERSON	102	102	0	102	0
03277-104248	IN-PERSON	200	200	0	200	0
03277-104269	IN-PERSON	1	1	0	1	0
06684-277114	IN-PERSON	1	1	0	1	0
18432-6584	IN-PERSON	202	202	0	202	0
18432-6634	IN-PERSON	2	2	0	2	0
07112-9092	IN-PERSON	2	2	0	2	0

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					In Favor	Against
10231-20090	IN-PERSON	2	2	0	2	0
S0000450	IN-PERSON	2	2	0	2	0
01164-16569	IN-PERSON	1	1	0	1	0
01826-74526	IN-PERSON	100	100	0	100	0
01826-117044	IN-PERSON	7,400	7,400	0	7,400	0
03277-42091	IN-PERSON	5	5	0	5	0
03277-46043	IN-PERSON	1,250	1,250	0	1,250	0
03277-46856	IN-PERSON	450	450	0	450	0
03277-50753	IN-PERSON	4	4	0	4	0
03277-49240	IN-PERSON	850	850	0	850	0
03277-80817	IN-PERSON	50	50	0	50	0
03277-65388	IN-PERSON	5,000	5,000	0	5,000	0
03277-65776	IN-PERSON	200	200	0	200	0
03277-25055	IN-PERSON	6	6	0	6	0
00307-74322	IN-PERSON	300	300	0	300	0
03277-89190	IN-PERSON	4,787	4,787	0	4,787	0
03277-94627	IN-PERSON	1	1	0	1	0
04010-25333	IN-PERSON	250	250	0	250	0
04085-113504	IN-PERSON	18	18	0	18	0
04457-86051	IN-PERSON	1	1	0	1	0
04457-86069	IN-PERSON	1	1	0	1	0
05264-58995	IN-PERSON	45	45	0	45	0
05348-26281	IN-PERSON	600	600	0	600	0
06445-27732	IN-PERSON	30	30	0	30	0
06684-847	IN-PERSON	40	40	0	40	0
06684-83355	IN-PERSON	40	40	0	40	0
06684-125230	IN-PERSON	2	2	0	2	0
06684-126857	IN-PERSON	2	2	0	2	0
06684-128572	IN-PERSON	2	2	0	2	0
06684-128580	IN-PERSON	2	2	0	2	0
06684-264658	IN-PERSON	200	200	0	200	0
07112-3509	IN-PERSON	2	2	0	2	0
07450-23325	IN-PERSON	1	1	0	1	0
07450-25890	IN-PERSON	2	2	0	2	0
07450-25908	IN-PERSON	1	1	0	1	0
10629-75336	IN-PERSON	500	500	0	500	0
10629-325582	IN-PERSON	10	10	0	10	0
10629-346398	IN-PERSON	2	2	0	2	0
10827-2310	IN-PERSON	200	200	0	200	0
03277-49475	IN-PERSON	5,312	5,312	0	5,312	0
Sub Total		230,559	230,559	0	230,559	0

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Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
P1	PROXY	165,700,304	165,700,304	0	165,700,304	0
Sub Total		165,700,304	165,700,304	0	165,700,304	0
06122-47118	E-VOTING	4,800	4,800	0	4,800	0
06122-44743	E-VOTING	8,800	8,800	0	8,800	0
03277-60263	E-VOTING	20	20	0	20	0
04705-91789	E-VOTING	2	2	0	2	0
03038-75451	E-VOTING	100	100	0	100	0
06122-33662	E-VOTING	1,000	1,000	0	1,000	0
10629-412745	E-VOTING	800	800	0	0	800
10629-437809	E-VOTING	100	100	0	100	0
06684-293186	E-VOTING	1,400	1,400	0	1,400	0
14746-132089	E-VOTING	100	100	0	100	0
10629-468614	E-VOTING	3,500	3,500	0	3,500	0
14746-160528	E-VOTING	5	5	0	5	0
10629-56773	E-VOTING	2,600	2,600	0	2,600	0
06452-65566	E-VOTING	2,000	2,000	0	0	2,000
00307-138812	E-VOTING	700	700	0	700	0
01826-49213	E-VOTING	400	400	0	0	400
03277-8849	E-VOTING	2,285	2,285	0	2,285	0
01339-47472	E-VOTING	100	100	0	0	100
14746-116447	E-VOTING	10	10	0	0	10
03244-117928	E-VOTING	600	600	0	600	0
01826-204271	E-VOTING	1,500	1,500	0	1,500	0
15214-4323	E-VOTING	240	240	0	240	0
01826-56309	E-VOTING	430	430	0	430	0
04085-130227	E-VOTING	500	500	0	500	0
06452-111204	E-VOTING	3,800	3,800	0	3,800	0
00620-41017	E-VOTING	1,000	1,000	0	1,000	0
05264-289350	E-VOTING	20	20	0	20	0
01164-28127	E-VOTING	400	400	0	400	0
15214-2020	E-VOTING	500	500	0	500	0
14746-53061	E-VOTING	46	46	0	0	46
14746-9154	E-VOTING	800	800	0	0	800
14746-9261	E-VOTING	100	100	0	0	100
02626-6687	E-VOTING	2	2	0	2	0
03038-36479	E-VOTING	3,100	3,100	0	3,100	0
04085-103844	E-VOTING	400	400	0	400	0
10629-135148	E-VOTING	5,400	5,400	0	5,400	0
06122-124800	E-VOTING	700	700	0	700	0
10629-87927	E-VOTING	1,600	1,600	0	1,600	0
01826-171728	E-VOTING	200	200	0	200	0

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					In Favor	Against
10629-44530	E-VOTING	50	50	0	50	0
05512-100829	E-VOTING	300	300	0	300	0
06742-70575	E-VOTING	1	1	0	0	1
07450-32300	E-VOTING	2,000	2,000	0	2,000	0
04002-41000	E-VOTING	1,000	1,000	0	0	1,000
03277-96491	E-VOTING	300	300	0	0	300
05397-5322	E-VOTING	250	250	0	250	0
06700-5396	E-VOTING	200	200	0	200	0
Sub Total		54,161	54,161	0	48,604	5,557
Total		165,985,024	165,985,024	0	165,979,467	5,557

Consolidated Result of Voting on Resolution: RESOLUTION-2

Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favour	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
165,985,024	165,985,024	0	165,979,467	5,557	100.00%	Passed	

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Signature of Chairman

Place : Karachi

Date : 5th May 2023