

REPORT FOR
MONITORING COMPLIANCE WITH COMPANIES
(POSTAL BALLOT) REGULATIONS, 2018, AS
AMENDED THROUGH SRO 453(I)/2025 DATED
MARCH 20, 2025. (THE "REGULATIONS") FOR
WAFI ENERGY PAKISTAN LIMITED

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.

Annexure-III
Report of Scrutinizer
[Regulation 11(A)]

To,
Mr. Ghassan Al Amoudi
Chairman of the meeting
The Extraordinary General Meeting of Wafi Energy Pakistan Limited.
Held on Thursday, June 11, 2026 at 01:00 PM (PST) at Movenpick Hotel, Grand Ballroom, Karachi as well as through electronic means/video link facility.
Dear Sir,
We, BDO Ebrahim & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of Wafi Energy Pakistan Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on Thursday, June 11, 2026 at 01:00 PM (PKT) at Movenpick Hotel Grand Ballroom, Karachi as well as through video link facility, submit our report as required under the Regulations as under

1. Details of voting taken place during the meeting are as following:

Vote cast in person or through proxy:

Particulars				Results of voting		
No. of Members present in Person	No. of Members Present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors	Number of votes (number of voting shares X number of director to be elected)
13	102	5,124,050	5,104,053	-	Name of Candidates	No. of ordinary shares, used for voting in favor of the director
					Mr. Zaffar Khan	72,926
					Mr. Amir Paracha	141,717
					Mr. Waheed A. Shaikh	7,526
					Mr. Badaruddin F. Vellani	187,898,515
					Mr. Muhammad Qasim	3,235,175
					Mr. Ghassan Al Amoudi	14,725
					Mr. Javaid Akhtar	16,192
					Mr. Kai Uwe Witterstein	8,815
					Mr. Hans-Christoph Bausch	22,047
					Dr Ayesha Khan	24,578
					Mr. Habib Haider	16,524
					Mr. Jibran Sarfaraz	59,521
					Mr. Khan Muhammad Baloch	52,483

Vote casted through e-voting:

Particulars			Results of voting		
No. of Members Casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors	
				Name of Candidates	Number of votes (number of voting shares X number of director to be elected)
46	1,879,669,810	1,879,664,834	-	Mr. Zaffar Khan	187,993,363
				Mr. Amir Paracha	188,045,002
				Mr. Waheed A. Shaikh	187,899,985
				Mr. Badaruddin F. Vellani	187,898,515
				Mr. Muhammad Qasim	389,358
				Mr. Ghassan Al Amoudi	187,897,442
				Mr. Javaid Akhtar	187,908,427
				Mr. Kai Uwe Witterstein	4,206
				Mr. Hans-Christoph Bausch	187,898,380
				Dr Ayesha Khan	187,927,829
				Mr. Habib Haider	187,898,563
				Mr. Jibran Sarfaraz	4,332
				Mr. Khan Muhammad Baloch	4,206

Vote casted through post ballot:

Particulars			Results of voting		
No. of Members Casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors	
				Name of Candidates	Number of votes (number of voting shares X number of director to be elected)
0	N/A	N/A	-	Mr. Zaffar Khan	0
				Mr. Amir Paracha	0
				Mr. Waheed A. Shaikh	0
				Mr. Badaruddin F. Vellani	0
				Mr. Muhammad Qasim	0
				Mr. Ghassan Al Amoudi	0
				Mr. Javaid Akhtar	0
				Mr. Kai Uwe Witterstein	0

				Mr. Hans-Christoph Bausch	0	-
				Dr Ayesha Khan	0	-
				Mr. Habib Haider	0	-
				Mr. Jibran Sarfaraz	0	-
				Mr. Khan Muhammad Baloch	0	-

Proxy Vote casted through post ballot

Particulars				Results of voting		
No. of Members Casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors		
				Name of Candidates	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of shares X number of director to be elected)
0	N/A	N/A	-	Mr. Zaffar Khan	0	-
				Mr. Amir Paracha	0	-
				Mr. Waheed A. Shaikh	0	-
				Mr. Badaruddin F. Vellani	0	-
				Mr. Muhammad Qasim	0	-
				Mr. Ghassan AL Amoudi	0	-
				Mr. Javaid Akhtar	0	-
				Mr. Kai Uwe Witterstein	0	-
				Mr. Hans-Christoph Bausch	0	-
				Dr Ayesha Khan	0	-
				Mr. Habib Haider	0	-
				Mr. Jibran Sarfaraz	0	-
				Mr. Khan Muhammad Baloch	0	-

Consolidated Report of Voting:

S. No.	Resolutions	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Name of Candidates	Votes cast in Favor	Percentage of Votes Casted in Favour	Elected /Not Elected	Remarks
1.	Election of directors as fixed by the Board of Directors	188,479,386	1,884,768,905		Mr. Zaffar Khan	188,066,291	9.98	Elected	
2.		188,479,386	1,884,768,905		Mr. Amir Paracha	188,186,746	9.98	Elected	
3.		188,479,386	1,884,768,905		Mr. Waheed A. Shaikh	187,907,539	9.97	Elected	
4.		188,479,386	1,884,768,905		Mr. Badaruddin F. Vellani	189,330,149	10.05	Elected	
5.		188,479,386	1,884,768,905		Mr. Habib Haider	187,915,113	9.97	Elected	
6.		188,479,386	1,884,768,905		Mr. Ghassan Al Amoudi	187,912,198	9.97	Elected	
7.		188,479,386	1,884,768,905		Mr. Javaid Akhtar	187,924,635	9.97	Elected	

S. No.	Resolutions	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Name of Candidates	Votes cast in Favor	Percentage of Votes Casted in Favour	Elected /Not Elected	Remarks
8.		188,479,386	1,884,768,905		Mr. Kai Uwe Witterstein	187,908,263	9.97	Elected	
9.		188,479,386	1,884,768,905		Mr. Hans-Christoph Bausch	187,920,440	9.97	Elected	
10.		188,479,386	1,884,768,905		Dr Ayesha Khan	187,952,444	9.97	Elected	
11.		188,479,386	1,884,768,905		Mr. Muhammad Qasim	3,624,533	0.19	Not-Elected	
12.		188,479,386	1,884,768,905		Mr. Jibran Sarfaraz	63,853	0.00	Not-Elected	
13.		188,479,386	1,884,768,905		Mr. Khan Muhammad Baloch	56,701	0.00	Not-Elected	

* rounded to two decimals.

1. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):
2. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: The person present through proxy have already casted their votes through postal ballot.

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	Thursday, June 11, 2026 (2:08 pm)
Last date and time of receiving postal ballot by the Company.	Wednesday, June 10, 2026 (05:00 pm)
Resolutions:	

Resolution	"RESOLVED the following persons have been elected at the Extraordinary General Meeting held Thursday, June 11, 2026 as Directors of the Company for a term of 3 years commencing from, June 13, 2026: 1. Mr. Zaffar Khan 2. Mr. Amir Paracha 3. Mr. Waheed A. Shaikh 4. Mr. Badaruddin F. Vellani 5. Mr. Ghassan Al Amoudi 6. Mr. Javaid Akhtar 7. Mr. Kai Uwe Witterstein 8. Mr. Hans-Christoph Bausch 9. Dr Ayesha Khan 10. Mr. Habib Haider
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Name & Signature of Scrutinizer:
BDO EBRAHIM & CO.
Chartered Accountants
Place: 2nd Floor, Block C, Lakson
Square Building No. 1, Sarwar
Shaheed Road, Karachi-74200.
Email info@bdo.com.pk
Date: June 11, 2026.