

# THE BANK OF KHYBER

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, May 31, 2024

at 11:00 a.m at the Bank of Khyber Head Office

BoK Tower, 24 – The Mall, Peshawar

Date of the AGM/EOGM	31 May, 2024
Date of poll	31 May, 2024
Dates for casting e-voting	27 May, 2024 To 30 May, 2024
Last date of receiving postal ballot	30 May, 2024

## Resolution

Agenda Item No.3	<p>The State Bank of Pakistan (SBP) introduced recent reforms in the Exchange Companies sector. These reforms were initiated in response to the frequent regulatory issues and weaknesses observed within the sector, specifically in the operations of ECs-B (Exchange Companies of 'B' Category) and franchises of Exchange Companies.</p> <p>The Board discussed the matter in its 183rd meeting held on November 3, 2023 adopted the following resolutions, reproduced below for information and approval of the Shareholders:</p> <p>"RESOLVED that the Bank shall proceed with the incorporation of the Currency Exchange Company in accordance with the Companies Act, 2017 and the guidelines provided by the State Bank of Pakistan.</p> <p>FURTHER RESOLVED that the name of the Currency Exchange Company shall be BOK Currency Exchange (Pvt) Limited.</p> <p>FURTHER RESOLVED that the paid-up capital of the BOK Currency Exchange (Pvt) Limited shall be PKR 500 Million and authorized capital shall be PKR 1 Billion.</p> <p>FURTHER RESOLVED that the BOK Currency Exchange (Pvt) Limited shall be established as a wholly-owned subsidiary of the Bank of Khyber.</p> <p>FURTHER RESOLVED that the Managing Director, CFO, Mr. Irfan Saleem Awan and the Company Secretary, Ms. Sara Shah, are authorized to take all necessary steps to initiate the incorporation process, engage with the SECP and SBP, and ensure compliance with all regulatory requirements."</p>
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### Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.3	14158	0	

### Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.3	0	0	

### Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.3	1094424855	0	

### Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.3	1094439013	1094439013	0	1094439013	0	100.0000	Passed	

