Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants
[Regulation 11(A)]

The Chairman
Extraordinary General Meeting of M/s. Invest Capital Investment Bank Limited
Held on Friday, July 31, 2026 at 3:30 pm at ICMA Pakistan's Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi.

Dear Sir,

We, S.M. Suhail & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of Invest Capital Investment Bank 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, as per the requirements of the Regulations, at the Extra Ordinary General meeting of the Company, held on Friday July 31, 2026 at 3:30 pm at ICMA Pakistan's Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi. We submit our report as required under the Regulations as follows:

A. Details of the voting that took place during the meeting are as follows:

Agenda Item No. 2- Ordinary Business- To Elect Seven Directors for a period of three years

To elect 7(Seven) Directors of the Company as fixed by the Board in its meeting held on 27th April 2026, for a period of three years commencing from July 31, 2026 in accordance with the provisions of Section 159 of the Companies Act, 2017.

Mode of Voting		In Person / Through Proxy	Through E-Voting	Through Post	Total
No. of Members Casting Vote		6	10	-	16
Total No. of Shares Held or No. of Votes		24,077,137	28,113	-	24,105,250
Total No. of Votes		168,539,959	196,791	-	168,736,750
Total No. of Invalid Votes		-	-	-	-
Total No. of Votes Casted		**168,539,959**	**196,791**	**-**	**168,736,750**
Percentage of Votes Casted		100%	100%	-	100%
Voting Results					
1. Mrs. Fiza Zahid	(Elected)	24,077,116	23,134	-	24,100,250
2. Mrs. Ayesha Shehryar	(Elected)	24,077,137	12,335	-	24,089,472
3. Mr. M. Asif	(Elected)	24,077,151	57,738	-	24,134,889
4. Mr. M. Qasim s/o Mr. M. Sharif	(Elected)	24,077,116	11,849	-	24,088,965
5. Mr. Shahab Ud Din Khan	(Elected)	24,077,158	16,019	-	24,093,177
6. Mr. Zahir Qamar	(Elected)	24,077,158	50,034	-	24,127,192
7. Mr. Abdul Shakoor	(Elected)	24,077,123	7,020	-	24,084,143
8. Mr. M. Qasim S/o Mr. Jalil Ahmed	Not elected	-	18,662	-	18,662
Total Votes casted		**168,539,959**	**196,791**	**-**	**168,736,750**
Resolution passed: Seven Directors Elected					

•Karachi
•Lahore
•Islamabad
•UAE
•Canada
•Australia

Main Office
1112, 11th Floor, Park Avenue
PECHS, Block-6
Shahrah-e-Faisal
Karachi, Pakistan.
Phone: + 92-21-34314057
+ 92-21-34314163
E-mail: sms@smsco.pk
URL: www.smsco.pk

Agenda Item No. 3- Shifting of Registered Office from Karachi, Sindh to Lahore, Punjab

To consider and, if deemed fit, pass with or without modification, the following resolution as a Special Resolution for shifting of the Registered Office of the Company from Karachi, SINDH to Lahore, PUNJAB.

Mode of Voting	In Person / Through Proxy	Through E-Voting	Through Post	Total
No. of Members Casting Vote	42	36	-	78
Total No. of Shares Held or No. of Votes	24,150,062	338,604	-	24,488,666
Total No. of Votes Casted	24,150,062	338,604	-	24,488,666
Total No. of Invalid Votes	-	-	-	-
Total No. of Votes Against	72,925	8,635	-	81,560
Total No. of Votes in Favor	24,077,137	329,969	-	24,407,106
Percentage of Votes Casted in Favour	99.698%	97.450%	-	99.667%

Consolidated Report of Voting:

Agenda No.	Total Number of Votes	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted Against	Number of Votes Casted in Favour of Resolution / Election	Percentage of Votes Casted in Favour	Resolution
2	24,105,250	168,736,750	-	-	168,736,750	100.000%	Seven Directors Elected
3	24,488,666	24,488,666	-	81,560	24,407,106	99.667%	Passed

2. 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):

Nil

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

The paid up share capital of the Company reduced to 43,052,984 ordinary shares of Rs. 10 each pursuant to Sindh High Court Order dated 24 February 2026 under secction 92 of the Companies Act 2017 and SECP acknowledgement of filing dated 22 April 2026.

Other Details:

Date and Time of announcing of e-voting results by the Chairman.	July 31, 2026, 04:30 PM
Last date and time of receiving postal ballot by the Company.	July 30, 2026, 05:00 PM

S.M. SUHAIL & CO.
Chartered Accountants

SGA WORLD

Agenda item no	RESOLUTION(S) PASSED
2	**Ordinary Business: To elect seven directors for a period of three years**
	Ordinary Resolution: Resolved that 7(Seven Directors of the Company, as fixed by the Board in its meeting held on 27th April 2026, for a period of three years commencing from July 31, 2026, in accordance with the provisions of Section 159 of the Companies Act, 2017, be and are hereby elected as follows : 1) Mr. Muhammad Aisf, 2) Mrs. Ayesha Shehryar, 3) Mrs. Fiza Zahid, 4) Mr. M. Qasim, son of M. Sharif 5) Mr. Shahb Ud Din Khan 6) Mr. Zahid Qamar 7) Mr. Abdul Shakoor
3	**Special Business: Shifting of Registered Office from Karachi, Sindh to Lahore, Punjab**
	Special Resolution: RESOLVED THAT pursuant to Section21 and all other applicable provisions of the Companies Act,2017, and subject to all necessary approvals, the Registered Office of the Company be and is hereby shifted from the Province of Sindh to the Province of Punjab. FURTHER RESOLVED THAT Clause II of the Memorandum of Association of the Company shall be amended to read as follows: 'The Registered Office of the Company will be situated in the Province of Punjab'.

S.M. Suhail & Co. Chartered Accountants
Name & Signature of Scrutinizer

S.M. SUHAIL & CO. Karachi Chartered Accountants
(Stamp of Auditors)

Place: Karachi
Date: July 31, 2026
Our Ref: SMS-A-01922027