



CDC SHARE REGISTRAR SERVICES LIMITED

**Sui Northern Gas Pipelines Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on August 01, 2023**

Total Number of Members = 20,126
Representing Shares = 634,216,665 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

| Description | # of Shareholders | # of Shares | %age of Capital |
|-------------------|-------------------|--------------------|-----------------|
| E-voting | 71 | 8,911,013 | 1.405% |
| Postal Ballot | 14 | 39,101,173 | 6.165% |
| In Person / Proxy | 74 | 397,734,806 | 62.713% |
| Total | 159 | 445,746,992 | 70.28% |

Results for Special Business 5 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 156 | 445,725,990 | 99.995% | 70.280% |
| Votes Against | 3 | 21,002 | 0.005% | 0.003% |
| Votes Rejected | - | - | - | - |



Signature

CDC Share Registrar Services Limited