

Report of Scrutinizer
Under Regulation 11(A) of the Companies (Postal Ballot)
Regulations, 2018

December 29, 2023

The Chairman of the Meeting
Sui Southern Gas Company Limited
SSGC House, Sir Shah Suleman Road
Gulshan-e-Iqbal
Karachi.

Dear Sir,

We, Yousuf Adil, Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Sui Southern Gas Company 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 resolutions, as per the requirements of the Regulations, at the Annual General Meeting of the Company held on December 29, 2023 at 11:00 a.m. at Arena, Jade Hall, Karsaz Service Road, Karachi, submit our report as required under the Regulations as under:

Vote casted in Person or through Proxy :

Particulars		Result of Resolutions						
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	Resolution No. 04		Resolution No. 05	
					Favour	Against	Favour	Against
27	2	82,304,258	82,299,029	5,229	82,299,029	Nil	82,299,029	Nil
Total		82,304,258	82,299,029	5,229	82,299,029	Nil	82,299,029	Nil

Vote casted in person or through e-voting :

Particulars		Result of Resolutions					
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	Resolution No. 04		Resolution No. 05	
				Favour	Against	Favour	Against
26	157,063	157,063	Nil	141,383	15,680	140,183	16,880
Total		157,063	Nil	141,383	15,680	140,183	16,880

Vote casted through post :

Particulars		Result of Resolutions					
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	Resolution No. 04		Resolution No. 05	
				Favour	Against	Favour	Against
8	575,533,454	575,533,454	Nil	575,533,454	Nil	575,533,454	Nil
Total		575,533,454	Nil	575,533,454	Nil	575,533,454	Nil

