

Al Salama Eye Hospital Limited

Voting Result for the Adjourned Annual General Meeting held on

4th April 2024 at 2:00 PM

Sl #	Resolution	For	% of Votes Cast in Favour of the resolution	Against	% of Votes Cast against the resolution	Votes Cast as % of the Issued Share Capital	Result
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors	1,13,87,962	99.42%	66,250	0.58%	64.42%	PASSED

The casting of votes has been conducted under our supervision, and we have completed the counting and tabulation, certifying their correctness.

Certified by Chartered Accountant holding membership Number: 273038.

Shabana Rasheed






Dated : 06.04.2024