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Report of Scrutinizer
[Regulation 11(A)]

To,

Fauji Fertilizer Bin Qasim Limited

Chairman

21st Extraordinary General Meeting of Fauji Fertilizer Bin Qasim Limited

Held on 18 August, 2023 at 11:30 AM

Dear Sir,

We, Crowe Hussain Chaudhury & Co, appointed as Scrutinizer by the board of directors of Fauji Fertilizer Bin Qasim 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 21st extraordinary general meeting of the Company, held on 18 August 2023 at 11:30 AM, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

| 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. 1 | | Resolution No. 2 | |
|----------------------------------|--------------------------------------|--|---------------------------|----------------------------|------------------|---------|------------------|---------|
| | | | | | Favor | Against | Favor | Against |
| 21 | 7 | 880,183,215 | 880,183,215 | Nil | 880,183,215 | NIL | 880,183,215 | NIL |

Vote casted through e-voting:

| 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. 1 | | Resolution No. 2 | |
|---------------------------------|--|---------------------------|----------------------------|------------------|---------|------------------|---------|
| | | | | Favor | Against | Favor | Against |
| 10 | 98,508 | 98,508 | Nil | 40,450 | 58,058 | 98,508 | Nil |

| 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. 1 | | Resolution No. 2 | |
|---------------------------------|--|---------------------------|----------------------------|------------------|---------|------------------|---------|
| | | | | Favor | Against | Favor | Against |
| NIL | NIL | NIL | NIL | Nil | | Nil | |

Consolidated Report of Voting:

| S.No | Resolutions | Total No. of Shares/ Votes Held | Total Number of Votes Casted | Total Number of Invalid Votes | Number of Votes Casted in Favour | Number of Votes Casted Against | Percentage of Votes Casted in Favour | Resolution Passed/Not Passed | Remarks |
|------|--------------|---------------------------------|------------------------------|-------------------------------|----------------------------------|--------------------------------|--------------------------------------|------------------------------|---------|
| 1. | Resolution 1 | 880,281,723 | 880,281,723 | NIL | 880,223,665 | 58,058 | 99.99% | Passed | |
| 2. | Resolution 2 | 880,281,723 | 880,281,723 | NIL | 880,281,723 | NIL | 100.00% | 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:

No exception was observed during the voting process.

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

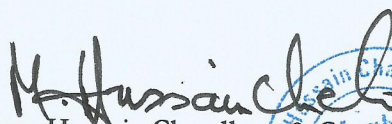
No other information has come to out attention that needs disclosure.

Other Details:

| | |
|---|--------------------------|
| Date and Time of un-blocking of e-voting results by the Chairman. | 18 August, 2023 11:40 AM |
| Last date and time of receiving postal ballot by the Company. | 17 August, 2023 5:00 PM |

Resolutions:

| | |
|--------------|---|
| Resolution 1 | To authorize and approve the matters relating to the sale of one hundred percent (100%) of the Company's shares in its subsidiary, Fauji Meat Limited ("FML" or the "Target"), to Fauji Foundation ("FF" or the "Acquirer") (the "Proposed Transaction") or any other matter related to the Proposed Transaction by passing the following resolution, with or without modification, required under Sections 183(3) and 207(2) of the Companies Act, 2017. |
| Resolution 2 | Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings. |


Crowe Hussain Chaudhury & Co.
 (Chartered Accountants)
 Name & Signature of Scrutinizer:
 Place: Islamabad
 Date: August 18, 2023

