

## RESULTS OF VOTING ON SPECIAL RESOLUTIONS

|                                      |                                              |
|--------------------------------------|----------------------------------------------|
| Name of Company                      | BF Biosciences Limited                       |
| Date of General Meeting              | October 25, 2025                             |
| Date of Poll                         | October 25, 2025                             |
| Date of casting e-voting             | 22-10-2025 9:00 A.M. to 24-10-2025 5:00 P.M. |
| Last date of receiving postal ballot | October 24, 2025                             |
| Any other information                | N/A                                          |

### Resolution:

|              |                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda No. 4 | <p><b>Resolved</b> that the related parties' transactions conducted by the Company as disclosed in note 38 of the financial statements for the year ended 30 June 2025, be and are hereby ratified and confirmed.</p> <p><b>Further resolved</b> that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by Board of Directors.</p> |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Sr. No. | Resolution  | 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 |
|---------|-------------|---------------------------------|------------------------------|-------------------------------|----------------------------------|--------------------------------|--------------------------------------|------------------------------|
| 1       | Agenda No.4 | 63,629,706                      | 63,629,706                   | -                             | 63,602,366                       | 27,340                         | 99.96%                               | Passed                       |

*A. K. Wahid*

Signature of Chairperson

Place: Rawalpindi

