Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants

[Regulation 11(A)]

The Chairman
Extraordinary General Meeting of M/s. ITANZ Technologies Limited
Held on Saturday, June 27, 2026, at 10:00 a.m. at LSE Auditorium, Basement-2, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore.

Dear Sir,

We, S.M. Suhail & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of ITANZ Technologies 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 resolution, as per the requirements of the Regulations, at the Extra Ordinary General meeting of the Company, held on Saturday June 27, 2026 at 10:00 a.m. at LSE Auditorium, Basement-2, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore. We submit our report as required under the Regulations as follows:

A. Details of the voting that took place during the meeting are as follows:

Agenda Item No. 2- Special Business- To approve investment in ITANZ Infinity Pty Ltd, Australia (Associated Company)

To consider and, if deemed fit, pass with or without modification(s) the following Special Resolution under Section 199 of the Companies Act, 2017, as recommended by the Board of Directors with or without modifications.

Special Resolution: "RESOLVED THAT pursuant to requirements of Section 199 of Companies Act, 2017, ITANZ Technologies Limited (the "Company") be and is hereby authorized to make investment of up toAUD 21,857,641 (Australian Dollars Twenty One Million Eight Hundred Fifty Seven Thousand Six Hundred Forty One Only) approximately PKR 4,344 million (Pak Rupees Four Thousand Three Hundred Forty Four Million only) in ITANZ Infinity Pty Ltd (the "Associated Company"), a company incorporated in Australia, to acquire 51% (fifty one percent) equity interests in the Associated Company."

Mode of Voting	In Person / Through Proxy	Through E-Voting	Through Post	Total
No. of Members Casting Vote	14	34	5	53
Total No. of Shares Held or No. of Votes	26,496,295	303,204	51,858,341	78,657,840
Total No. of Votes Casted	26,496,295	303,204	51,858,341	78,657,840
Total No. of Invalid Votes	-	-	-	-
Total No. of Votes Against	-	-	-	-
Total No. of Votes in Favor	26,496,295	303,204	51,858,341	78,657,840
Percentage of Votes Casted in Favour	100.00%	100.00%	100.00%	100.00%

• Karachi
• Lahore
• Islamabad
• UAE
• Canada
• Australia

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Agenda Item No. 3- Transmission of Annual Financial Statements, Auditors' Report, and Directors' Report

To consider and if deemed fit, pass with or without modification(s) the following Ordinary Resolution for transmission of the annual statement of financial position, statement of profit or loss, auditors report, directors report (the "Audited Annual Financial Statements") and the notices of general meetings etc. to the Company's shareholders through QR enabled code and weblink pursuant to S.R.O No. 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan.

Ordinary Resolution: "RESOLVED RESOLVED THAT pursuant to S.R.O No. 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan, ITANZ Technologies Limited (the "Company") be and is hereby authorized to transmit its Annual Audited Financial Statements and notices of general meetings to the members through QR enabled code and weblink instead of transmitting the same through CD/DVD/USB."

Mode of Voting	In Person / Through Proxy	Through E-Voting	Through Post	Total
No. of Members Casting Vote	14	34	5	53
Total No. of Shares Held or No. of Votes	26,496,295	303,204	51,858,341	78,657,840
Total No. of Votes Casted	26,496,295	303,204	51,858,341	78,657,840
Total No. of Invalid Votes	-	-	-	-
Total No. of Votes Against	-	2,000	-	2,000
Total No. of Votes in Favor	26,496,295	301,204	51,858,341	78,655,840
Percentage of Votes Casted in Favour	100.00%	99.340%	100.00%	99.997%

Consolidated Report of Voting:

Agenda No.	Total Number of Votes	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted Against	Number of Votes Casted in Favour	Percentage of Votes Casted in Favour	Resolution
2	78,657,840	78,657,840	-	-	78,657,840	100.000%	Passed
3	78,657,840	78,657,840	-	2,000	78,655,840	99.997%	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 (if any):

Nil

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

Nil

Other Details:	
Date and Time of announcing of e-voting results by the Chairman.	June 27, 2026, 10:30 AM
Last date and time of receiving postal ballot by the Company.	June 26, 2026, 05:00 PM

Agenda item no	RESOLUTION(S) PASSED
2	**Investment in ITANZ Infinity Pty Ltd, Australia (Associated Company)**
	Special Resolution: "RESOLVED THAT pursuant to requirements of Section 199 of Companies Act, 2017, ITANZ Technologies Limited (the "Company") be and is hereby authorized to make investment of up toAUD 21,857,641 (Australian Dollars Twenty One Million Eight Hundred Fifty Seven Thousand Six Hundred Forty One Only) approximately PKR 4,344 million (Pak Rupees Four Thousand Three Hundred Forty Four Million only) in ITANZ Infinity Pty Ltd (the "Associated Company"), a company incorporated in Australia, to acquire 51% (fifty one percent) equity interests in the Associated Company."
3	**Transimission of Annual Financials Statements, Auditors Report and Directors Report**
	Ordinary Resolution: "RESOLVED RESOLVED THAT pursuant to S.R.O No. 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan, ITANZ Technologies Limited (the "Company") be and is hereby authorized to transmit its Annual Audited Financial Statements and notices of general meetings to the members through QR enabled code and weblink instead of transmitting the same through CD/DVD/USB."

SM. Suhail & Co.

S.M. SUHAIL & CO. Karachi Chartered Accountants

S.M. Suhail & Co. Chartered Accountants
Name & Signature of Scrutinizer:

(Stamp of Auditors)

Place: Lahore
Date: June 27, 2026
Our Ref: SMS-A-016532026