

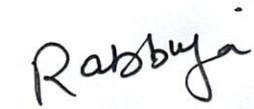
Service Industries Limited  
 Extraordinary General Meeting, May 06, 2024  
 Result of Voting on Special Resolution

Voting Category	Special Resolution					Result of Voting
	No. of persons casted votes	No. of Votes casted in favor	% of Votes casted in favor	No. of Votes casted against	% of Votes casted against	
E-voting	0	-	0.00%	-	0.00%	Resolution Passed
In person	40	13,830,741	37.69%	-	0.00%	
Proxy	19	16,880,401	45.99%	-	0.00%	
Postal Ballot	6	5,989,567	16.32%	-	0.00%	
<b>Grand Total</b>	<b>65</b>	<b>36,700,709</b>	<b>100.000%</b>	<b>-</b>	<b>0.000%</b>	

Total Votes Casted	36,700,709
% of Voting	78.11%

Total Share Capital                      46,987,454

  
 Chairperson

  
 Chairperson