RESULTS OF VOTING ON SPECIAL RESOLUTIONS

Name of Company	BF Biosciences Limited
Date of General Meeting	**October 28, 2026**
Date of Poll	October 28, 2026
Date of casting e-votes	**23-10-2026 9:00 A.M. to 27-10-2026 5:00 P.M.**
Last date for receiving postal ballot	**October 27, 2026**
Any other information	N/A

Resolution:

Agenda No. 4	**Resolved that** the related parties' transactions conducted by the Company as disclosed in note 36 of the financial statements for the year ended 30 June 2026, be and are hereby ratified and confirmed. **Further resolved 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 the Board of Directors.

Sr. No.	**Resolution**	**Total** Number of Shares/Votes **Held**	**Total** Number of Votes **Cast**	**Total** Number of Invalid **Votes**	**Number of** Votes Cast in **Favor**	**Number** of Votes Cast **Against**	**Percentage** of Votes Cast in **Favor**	**Resolution** Passed/Not Passed
1	Agenda No.4	**50,956,317**	**50,956,317**	-	**50,952,646**	**3,671**	**99.99**	**Passed**

BF Biosciences Limited Rawalpindi

Signature of Chairman

Place: Rawalpindi