

Service Global Footwear Limited

Extraordinary General Meeting

Polling Result on Resolutions

Polling held on February 27, 2026

Sr. No.	Resolutions	Total No. of votes casted	Invalid Votes	No. of Votes casted in Favor	No. of Votes casted against	Percentage of Votes casted (favor)	Percentage of Votes casted in (against)	Resolution Passed / Not Passed
1	Special Resolution	166,844,821	-	166,844,300	521	99.9997%	0.0003%	Passed
2	Ordinary Resolution	166,844,821	-	166,844,300	521	99.9997%	0.0003%	Passed