

The Chairman
RESERVOIR LINK ENERGY BHD

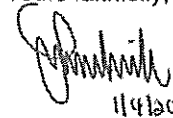
01 April 2021

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 1 April 2021 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	RECNO	VOTES FOR	%	RECNO	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	32	163,939,575	100.0000		0	0.0000	163,939,575
RESOLUTION 2	32	163,939,575	100.0000		0	0.0000	163,939,575
RESOLUTION 3	31	163,439,575	100.0000		0	0.0000	163,439,575
RESOLUTION 4	27	48,240,970	99.7931	1	100,000	0.2069	48,340,970
RESOLUTION 5	26	31,561,340	99.6842	1	100,000	0.3158	31,661,340
RESOLUTION 6	30	163,639,575	99.9389	1	100,000	0.0611	163,739,575
RESOLUTION 7	30	163,701,175	99.9390	1	100,000	0.0610	163,801,175
RESOLUTION 8	31	163,839,575	99.9390	1	100,000	0.0610	163,939,575

Yours faithfully,


11/4/2021 @ 10:35 a.m

