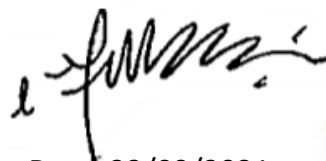


BINA DARULAMAN BERHAD
26TH ANNUAL GENERAL MEETING
Thursday, 23 September 2021

Polling Results

	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
RESOLUTION	REC	UNITS	%	REC	UNITS	%
Resolution 1	248	204,872,971	99.9954	61	9,474	0.0046
Resolution 2	247	204,872,163	99.9960	57	8,276	0.0040
Resolution 3	244	204,846,816	99.9959	59	8,327	0.0041
Resolution 4	244	204,862,911	99.9965	56	7,226	0.0035
Resolution 5	242	204,862,714	99.9959	57	8,321	0.0041
Resolution 6	214	204,804,239	99.9747	86	51,898	0.0253
Resolution 7	212	204,776,844	99.9540	91	94,297	0.0460
Resolution 8	264	204,872,733	99.9963	42	7,611	0.0037



Date: 23/09/2021

