



VERTICE BERHAD (200701007217 (765218-V))

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25-Aug-2022 AT 12:00 PM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 1**

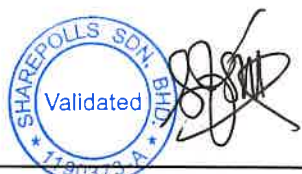
| DESCRIPTION             | PROPOSED ALLOCATION OF SIS OPTIONS TO TUN ARIFIN BIN ZAKARIA |         |
|-------------------------|--|---------|
| VOTED                   | FOR  | AGAINST |
| NO. OF HOLDERS          | -  | -       |
| NO. OF SHARES/UNITS     | -  | -       |
| % OF VOTED SHARES/UNITS | -  | -       |
| NO. OF ABSTAIN          | -  | -       |
| RESULT                  | WITHDRAWN  |         |

**ORDINARY RESOLUTION 2**

| DESCRIPTION             | PROPOSED ALLOCATION OF SIS OPTIONS TO DATO' SRI HAJI WAN ADNAN BIN WAN MAMAT |          |
|-------------------------|--|----------|
| VOTED                   | FOR  | AGAINST  |
| NO. OF HOLDERS          | 25   | 11       |
| NO. OF SHARES/UNITS     | 101,601,847  | 567      |
| % OF VOTED SHARES/UNITS | 99.999442  | 0.000558 |
| NO. OF ABSTAIN          | 19,222,400   |          |
| RESULT                  | ACCEPTED / REJECTED  |          |



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 3**

| DESCRIPTION             | PROPOSED ALLOCATION OF SIS OPTIONS TO LAW NGIA MENG |          |
|-------------------------|---|----------|
| VOTED                   | FOR   | AGAINST  |
| NO. OF HOLDERS          | 25  | 11       |
| NO. OF SHARES/UNITS     | 99,420,547  | 567      |
| % OF VOTED SHARES/UNITS | 99.999430   | 0.000570 |
| NO. OF ABSTAIN          | 21,403,700  |          |
| RESULT                  | ACCEPTED / REJECTED                                 |          |



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**ORDINARY RESOLUTION 4**

| DESCRIPTION             | PROPOSED ALLOCATION OF SIS OPTIONS TO DATO' DR HAJI SHAMSUL ANWAR BIN SULAIMAN |          |
|-------------------------|--|----------|
| VOTED                   | FOR  | AGAINST  |
| NO. OF HOLDERS          | 25   | 11       |
| NO. OF SHARES/UNITS     | 101,601,847  | 567      |
| % OF VOTED SHARES/UNITS | 99.999442  | 0.000558 |
| NO. OF ABSTAIN          | 19,222,400   |          |
| RESULT                  | ACCEPTED / REJECTED  |          |



( SCRUTINEERS )

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

**ORDINARY RESOLUTION 5**

| DESCRIPTION             | PROPOSED ALLOCATION OF SIS OPTIONS TO CHAI HANN LIN |          |
|-------------------------|---|----------|
| VOTED                   | FOR   | AGAINST  |
| NO. OF HOLDERS          | 25  | 11       |
| NO. OF SHARES/UNITS     | 101,601,847   | 567      |
| % OF VOTED SHARES/UNITS | 99.999442   | 0.000558 |
| NO. OF ABSTAIN          | 19,222,400  |          |
| RESULT                  | ACCEPTED / REJECTED                                 |          |



( SCRUTINEERS )

**ORDINARY RESOLUTION 6**

| DESCRIPTION             | PROPOSED ALLOCATION OF SIS OPTIONS TO OOI GUAN HOE |          |
|-------------------------|--|----------|
| VOTED                   | FOR  | AGAINST  |
| NO. OF HOLDERS          | 25   | 11       |
| NO. OF SHARES/UNITS     | 101,601,847  | 567      |
| % OF VOTED SHARES/UNITS | 99.999442  | 0.000558 |
| NO. OF ABSTAIN          | 19,222,400   |          |
| RESULT                  | ACCEPTED / REJECTED                                |          |



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 7**

| DESCRIPTION             | PROPOSED RATIFICATION |          |
|-------------------------|-----------------------|----------|
| VOTED                   | FOR                   | AGAINST  |
| NO. OF HOLDERS          | 26                    | 10       |
| NO. OF SHARES/UNITS     | 101,601,902           | 512      |
| % OF VOTED SHARES/UNITS | 99.999496             | 0.000504 |
| NO. OF ABSTAIN          | 19,222,400            |          |
| RESULT                  | ACCEPTED / REJECTED   |          |



( SCRUTINEERS )

**SPECIAL RESOLUTION**

| DESCRIPTION             | PROPOSED CHANGE OF NAME |          |
|-------------------------|-------------------------|----------|
| VOTED                   | FOR                     | AGAINST  |
| NO. OF HOLDERS          | 30                      | 6        |
| NO. OF SHARES/UNITS     | 101,602,202             | 212      |
| % OF VOTED SHARES/UNITS | 99.999791               | 0.000209 |
| NO. OF ABSTAIN          | 19,222,400              |          |
| RESULT                  | ACCEPTED / REJECTED     |          |



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