

INFRAHARTA HOLDINGS BERHAD (FORMERLY KNOWN AS VERTICE BERHAD) (200701007217 (765218-V))
SIXTEENTH ANNUAL GENERAL MEETING

BROADCAST VENUE AT UNIT 9-1 & 9.2 LEVEL 9, WISMA MIRAMAS 1, JALAN 2/109E, TAMAN DESA 58100 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 29 August 2023 at 10:30 AM

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO RE-ELECT AS DIRECTOR, LAW NGIA MENG	FOR	25	162,178,703	99.999697	0
	AGAINST	14	491	0.000303	
ORDINARY RESOLUTION 2 TO RE-ELECT AS DIRECTOR, CHAI HANN LIN	FOR	25	162,178,703	99.999697	0
	AGAINST	14	491	0.000303	
ORDINARY RESOLUTION 3 TO RE-ELECT AS DIRECTOR, NOOR HAZLEY ZUANA BINTI MAMAT	FOR	24	162,178,701	99.999696	0
	AGAINST	15	493	0.000304	
ORDINARY RESOLUTION 4 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS	FOR	18	162,178,520	99.999584	0
	AGAINST	21	674	0.000416	
ORDINARY RESOLUTION 5 TO RE-APPOINT AUDITORS	FOR	30	162,179,085	99.999933	0
	AGAINST	9	109	0.000067	
ORDINARY RESOLUTION 6 AUTHORITY TO ISSUE AND ALLOT SHARES BY THE DIRECTORS AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO THE COMPANIES ACT 2016	FOR	23	162,178,718	99.999706	0
	AGAINST	16	476	0.000294	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

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SIXTEENTH ANNUAL GENERAL MEETING TO BE HELD ON 29-AUG-2023 AT 10:30 AM

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	TO RE-ELECT AS DIRECTOR, LAW NGIA MENG	
VOTED	FOR	AGAINST
NO. OF HOLDERS	25	14
NO. OF SHARES/UNITS	162,178,703	491
% OF VOTED SHARES/UNITS	99.999697	0.000303
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

(SCRUTINEERS)



ORDINARY RESOLUTION 2

DESCRIPTION	TO RE-ELECT AS DIRECTOR, CHAI HANN LIN	
VOTED	FOR	AGAINST
NO. OF HOLDERS	25	14
NO. OF SHARES/UNITS	162,178,703	491
% OF VOTED SHARES/UNITS	99.999697	0.000303
NO. OF ABSTAIN	0	
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 3

DESCRIPTION	TO RE-ELECT AS DIRECTOR, NOOR HAZLEY ZUANA BINTI MAMAT	
VOTED	FOR	AGAINST
NO. OF HOLDERS	24	15
NO. OF SHARES/UNITS	162,178,701	493
% OF VOTED SHARES/UNITS	99.999696	0.000304
NO. OF ABSTAIN	0	

(SCRUTINEERS)




RESULT **ACCEPTED / REJECTED**

ORDINARY RESOLUTION 4

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	18	21
NO. OF SHARES/UNITS	162,178,520	674
% OF VOTED SHARES/UNITS	99.999584	0.000416
NO. OF ABSTAIN	0	

(SCRUTINEERS)




RESULT **ACCEPTED / REJECTED**

INFRAHARTA HOLDINGS BERHAD (FORMERLY KNOWN AS VERTICE BERHAD) (200701007217 (765218-V))

SIXTEENTH ANNUAL GENERAL MEETING TO BE HELD ON 29-Aug-2023 AT 10:30 AM

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	TO RE-APPOINT AUDITORS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	30	9
NO. OF SHARES/UNITS	162,179,085	109
% OF VOTED SHARES/UNITS	99.999933	0.000067
NO. OF ABSTAIN	0	



(Signature)

(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	AUTHORITY TO ISSUE AND ALLOT SHARES BY THE DIRECTORS AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO THE COMPANIES ACT 2016	
VOTED	FOR	AGAINST
NO. OF HOLDERS	23	16
NO. OF SHARES/UNITS	162,178,718	476
% OF VOTED SHARES/UNITS	99.999706	0.000294
NO. OF ABSTAIN	0	



(Signature)

(SCRUTINEERS)

RESULT	ACCEPTED / REJECTED