

PROLINTAS INFRA BUSINESS TRUST

First Annual General Meeting

Urban Park Hall @ Lksa, Alam Impian, 40470 Shah Alam, Selangor, Malaysia

Wednesday, 30 April, 2025

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	88	860,102,800	99.9927	4	63,100	0.0073	92	860,165,900
ORDINARY RESOLUTION 2	69	146,042,299	63.1676	9	85,155,900	36.8324	78	231,198,199



[Signature]
30/4/25 @ 10.58am