

PROLINTAS INFRA BUSINESS TRUST
SECOND ANNUAL GENERAL MEETING
CORPORATE MEETING BY ENVIVO, GROUND FLOORLOBBY 1, CRYSTAL PLAZA, NO 4, JALAN 51A/223, 46100 PETALING JAYA,
SELANGOR
TUESDAY, 28 APRIL 2026 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
ORDINARY RESOLUTION 1	103	904,707,394	99.9987	5	11,850	0.0013	904,719,244
ORDINARY RESOLUTION 2	98	342,562,294	99.9992	5	2,750	0.0008	342,565,044



[Handwritten Signature]

28/4/26 @ 11:00am