

EVERGREEN MAX CASH CAPITAL BERHAD
(202101028602)

Appendix 3

EVERGREEN MAX CASH CAPITAL BERHAD 4TH AGM

Meeting Room, Lot 11-10, Level 11, Wisma Trax, No. 1 Jalan Lima Off,
Jalan Chan Sow Lin, 55200 Kuala Lumpur

On Friday, June 26, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	705,354,620	99.9983	64	12,000	0.0017	1	705,366,620	100.0000	65
Ordinary Resolution 2	706,154,120	99.9982	66	12,500	0.0018	2	706,166,620	100.0000	68
Ordinary Resolution 3	705,854,120	99.9982	65	12,500	0.0018	2	705,866,620	100.0000	67
Ordinary Resolution 4	706,154,620	99.9983	67	12,000	0.0017	1	706,166,620	100.0000	68
Ordinary Resolution 5	706,154,620	99.9983	67	12,000	0.0017	1	706,166,620	100.0000	68
Ordinary Resolution 6	706,154,620	99.9983	67	12,000	0.0017	1	706,166,620	100.0000	68
Ordinary Resolution 7	69,794,074	99.9828	58	12,000	0.0172	1	69,806,074	100.0000	59

