

## Polling Results

### EXCEL FORCE MSC BERHAD


(COMPANY NO. : 570777-X)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 17Th Annual General Meeting of EXCEL FORCE MSC BERHAD held on Wednesday, 29 May 2019 at 3.00 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against			
	No. of				No. of			
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%
RESOLUTION 1	56	100.0000%	47,118,787	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 2	55	98.2143%	47,111,487	99.9845%	1	1.7857%	7,300	0.0155%
RESOLUTION 3	54	96.4286%	47,109,487	99.9803%	2	3.5714%	9,300	0.0197%
RESOLUTION 4	56	100.0000%	47,118,787	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 5	55	98.2143%	47,118,737	99.9999%	1	1.7857%	50	0.0001%
RESOLUTION 6	55	98.2143%	47,118,737	99.9999%	1	1.7857%	50	0.0001%
RESOLUTION 7.1	1	100.0000%	36,910,000	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 7.2	55	100.0000%	10,208,787	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 8	56	100.0000%	47,118,787	100.0000%	-	0.0000%	-	0.0000%

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	2	12,000	-	-
RESOLUTION 2	2	12,000	-	-
RESOLUTION 3	2	12,000	-	-
RESOLUTION 4	2	12,000	-	-
RESOLUTION 5	2	12,000	-	-
RESOLUTION 6	2	12,000	-	-
RESOLUTION 7	2	12,000	-	-
RESOLUTION 8	2	12,000	-	-

Verified by Scrutineer  
Boardroom Corporate Services Sdn Bhd (3775-X)  
(formerly known as Boardroom Corporate Services (KL) Sdn Bhd)

Signature:   
Date: 29/5/2019

Scrutineers Signature Chop :

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