

INSURBAN CORPORATE SERVICES SDN BHD

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STRICTLY CONFIDENTIAL

Resolutions No.	For	Percentage (%)	Percentage (0.00000%)	Against	Percentage (%)	Percentage (0.00000%)	Total	Total Percentage	Percentage (0.00000%)	Result (Resolution Type)
1	213,628,654	76.95%	76.94649	64,004,100	23.05%	23.05351	277,632,754	100.00%	100	Carried (>50% Majority)

<-----END OF TABULATION ----->


