

Scrutineers' Report



Think IT, Think Cygnus

Poll Results for Radiant Global Berhad AGM on July 29, 2020

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	APPROVE DIRECTOR'S FEES & BENEFITS	26	288,479,333	99.993068	4	20,000	0.006932	CARRIED
		Vote ABSTAIN						
		3	1,650,000	-				

Checked and verified by:

A handwritten signature in black ink, appearing to read "Eugene Teow", written over a horizontal line.

Eugene Teow, Scrutineer
Cygnus IT Solutions PLT
Wednesday, 29 July, 2020

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		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	RE-ELECT DATO SIOW KIM LUN	31	290,135,233	99.99514	2	14,100	0.00486	CARRIED
3	RE-ELECT MR. TEVANAIGAM RANDY CHITTY	31	290,135,233	99.99514	2	14,100	0.00486	CARRIED
4	RE-APPOINT CROWE MALAYSIA PLT	30	289,845,033	99.895123	3	304,300	0.104877	CARRIED

Checked and verified by:

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		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	APPROVE ALLOT & ISSUE SHARES	29	289,844,983	99.895106	4	304,350	0.104894	CARRIED

No.	Special Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PROPOSED AMENDMENTS TO THE CONSTITUTION	31	290,135,233	99.99514	2	14,100	0.00486	CARRIED

Checked and verified by:

A handwritten signature in black ink, appearing to read "Eugene Teow", written over a horizontal line.

Eugene Teow, Scrutineer
Cygnus IT Solutions PLT
Wednesday, 29 July, 2020

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