

C.I. HOLDINGS BERHAD

Boardroom, Suite A-11-1, Level 11
Hampshire Place Office
157 Hampshire
No. 1, Jalan Mayang Sari
50450 Kuala Lumpur

Our Ref TYL/TFY/CYW

Contact Ext 03-7890 4843/4851

Attn: Chairman of the Meeting

Date: 28 October 2020

Re: Independent Scrutineer Report for the conduct of poll for C.I. HOLDINGS BERHAD's 42nd Annual General Meeting held on 28 October 2020 conducted fully virtual

We Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers at the 42nd Annual General Meeting of C.I. HOLDINGS BERHAD held on 28 October 2020 conducted fully virtual, have performed the procedures as listed in our letter of engagement dated 28 September 2020.

The results of the poll, as casted by the shareholders and proxy holders and present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as follows:-

	Votes For	No of Records	%	Votes Against	No of Records	%	Votes Total
Resolution 1	118,419,234	120	99.999881	141	5	0.000119	118,419,375
Resolution 2	117,844,643	105	99.515504	573,732	19	0.484496	118,418,375
Resolution 3	117,826,763	105	99.500405	591,612	19	0.499595	118,418,375
Resolution 4	117,853,634	111	99.522256	565,741	14	0.477744	118,419,375
Resolution 5	117,853,864	115	99.522451	565,511	10	0.477549	118,419,375
Resolution 6	117,856,034	116	99.524283	563,341	9	0.475717	118,419,375
Resolution 7	118,418,304	120	99.999096	1,071	5	0.000904	118,419,375
Resolution 8	117,817,444	110	99.491696	601,931	15	0.508304	118,419,375
Resolution 9 (Tier 1)	53,400,000	1	100.000000	0	0	0.000000	53,400,000
Resolution 9 (Tier 2)	64,441,844	112	99.111756	577,531	12	0.888244	65,019,375
Resolution 10	117,844,034	115	99.514150	575,341	10	0.485850	118,419,375
Resolution 11	117,843,864	115	99.514006	575,511	10	0.485994	118,419,375

Thank you,

For and on behalf of
Boardroom Corporate Services Sdn. Bhd.

Independent Scrutineer

