

**MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING ("13TH AGM") OF UEM SUNRISE BERHAD ("UEMS" OR "THE COMPANY") HELD AND CONDUCTED VIRTUALLY THROUGH THE ONLINE MEETING PLATFORM OF LUMI AGM VIA [HTTPS://WEB.LUMIAGM.COM](https://web.lumiagm.com) PROVIDED BY BOARDROOM SHARE REGISTRARS SDN BHD AT 12TH FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROFESSOR KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON MONDAY, 21 JUNE 2021 AT 10.00 A.M.**

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Present : Directors present remotely via video conferencing facility  
YBhg Dato' Noorazman Abd Aziz (Chairman)  
YBhg Tan Sri Dr Azmil Khalili Dato' Khalid  
YBhg Dato' Mohd Izani Ghani  
Pn. Zaida Khalida Shaari  
En. Effizal Faiz Zulkifly  
YM Ungku Suseelawati Ungku Omar  
YBhg Datin Teh Ija Mohd Jalil  
Ms. Christina Foo  
Mr. Chari T.V. Thirumala  
Mr. Poh Ying Loo

A total of 567 members comprising shareholders, proxies and corporate representatives participated online via the Remote Participation and Electronic Voting ("RPEV") facilities through meeting platform <https://web.lumiagm.com> as per Attendance Record issued by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd

In attendance : Via video conferencing facility  
En. Sufian Abdullah, Chief Executive Officer ("CEO")  
Mr. Siew Chee Seng, Chief Financial Officer ("CFO")  
Ms. Liew Irene, Joint Company Secretary

Poll Administrator  
Pn. Rozleen Monzali, Senior Manager, Boardroom Share Registrars Sdn Bhd

Scrutineers  
Mr. Lim Lih Chau, Manager, Commercial Quest Sdn Bhd

External Auditors  
YBhg Dato' Abdul Rauf Rashid, Country Managing Partner of Messrs. Ernst & Young PLT  
Mr. Ong Chee Wai, Engagement Partner of Messrs. Ernst & Young PLT

## **1.0 WELCOMING ADDRESS**

- 1.1 The Chairman welcomed all members to the 13th AGM of the Company, which was convened fully virtual in compliance with Section 327 of the Companies Act 2016 and Article 70 of the Company's Constitution.
- 1.2 The Chairman informed the members that the Board of Directors ("Board") was pleased to connect with the shareholders at the virtual AGM and answer any queries from shareholders relating to the Company and the agenda for the AGM.
- 1.3 The Chairman informed that UEMS' Annual Report 2020 and Notice of 13th AGM were announced to Bursa Malaysia Securities Berhad ("Bursa Securities") on 21 May 2021 and published on the corporate website. Shareholders had accordingly been notified of the same either electronically or via postal mail.
- 1.4 The Chairman informed the Meeting that in view of the ongoing Movement Control Order ("MCO") as part of the Government's measures to curb the spread of Coronavirus disease ("COVID-19"), the 13th AGM was conducted fully virtual and entirely via RPEV facilities. The fully virtual meeting also in accordance with the Securities Commission's Guidance Note on the Conduct of General Meetings for Listed Issuers issued on 18 April 2020, with the latest revision on 1 June 2021 ("SC Guidance Note").
- 1.5 The Chairman also informed that the SC Guidance Note stated that listed issuers are only allowed to conduct fully virtual general meetings during the total lockdown period. In a fully virtual meeting, all meeting participants including Chairman of the meeting, Board members, senior management and shareholders participate in the meeting online. Physical gatherings, no matter how small, are prohibited.
- 1.6 The Chairman added that according to the SC Guidance Note, an online meeting platform could be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.
- 1.7 The Chairman informed the Meeting that the Board having given due consideration to the full lockdown which was extended to 28 June 2021 and as a precautionary measure amid the COVID-19 pandemic, decided that the venue of 13th AGM shall be changed from Broadcast Venue, as stated in the Notice of AGM, to the current online meeting platform of Lumi AGM website at <https://web.lumiagm.com/> provided by Boardroom Share Registrars Sdn Bhd at 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The notification on change of meeting venue to the online meeting platform was announced to Bursa Securities on 17 June 2021.
- 1.8 The Chairman thanked the members for their support as well as time and efforts made to attend the Meeting remotely.

## **2.0 QUORUM**

- 2.1 The Chairman informed the Meeting that the Joint Company Secretary has confirmed that the required quorum of two (2) members present in person or by proxy in accordance with Article 72 of the Company's Constitution was present.

## **3.0 INTRODUCTION**

- 3.1 The Chairman introduced the members of the Board, CEO, CFO, Joint Company Secretary and the external auditors from Messrs. Ernst & Young PLT represented by their Country Managing Partner, Dato' Abdul Rauf Rashid and the Engagement Partner, Mr. Ong Chee Wai, who were in attendance remotely via video conferencing facility.

## **4.0 NOTICE OF MEETING**

- 4.1 The Chairman informed that the Notice of Meeting was issued and published within the stipulated time and advertised in The New Straits Times. Having been circulated to the shareholders within the prescribed period, the Notice of Meeting was taken as read.

## **5.0 PRELIMINARY & VOTING PROCEDURES**

- 5.1 As part of good governance, the Chairman reported that the Company had received in total 152 proxy forms and corporate representative forms from shareholders for a total of 4,123,415,620 ordinary shares representing 81.51% of the issued ordinary shares of the Company. Out of those, there were 88 shareholders who had appointed the Chairman of the Meeting as proxy to vote on their behalf and the shares so represented were 586,793,561 ordinary shares representing 11.60% of the issued ordinary shares of the Company. Based on the report from the Poll Administrator, a total of 627 shareholders, proxies and corporate representatives have registered to participate and vote at the Meeting, as at the last date and time for registration.
- 5.2 The Chairman informed the members that voting at the Meeting would be conducted by way of poll as required pursuant to Paragraph 8.29A of the Listing Requirements of Bursa Securities. Hence, as Chairman of the Meeting, Dato' Noorazman Abd Aziz exercised his right under Article 76 of the Company's Constitution and demanded for a poll in respect of all the resolutions to be put to vote at the Meeting.
- 5.3 The Chairman informed that the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd had been appointed as the Poll Administrator to conduct the electronic polling process and Commercial Quest Sdn Bhd was appointed as Scrutineers to verify the poll results.

- 5.4 The Chairman briefed the members on the procedures for the Meeting and voting. For an orderly conduct of the proceedings, he informed that the update of the Company by the CEO would be presented prior to the tabling of all items to be transacted at the Meeting and the Questions and Answers ("Q&A") session. He encouraged the members to participate at the Meeting by submitting typed questions in the messaging screen of the RPEV facilities on the meeting platform. He added that questions are to be submitted at any time until announcement of the closure of the Q&A session.
- 5.5 The Chairman informed that for questions which were related or similar in nature, the Company would moderate and group the questions together to provide a single response. He further informed that to ensure transparency, the Internal Auditor of the Company would oversee that all questions posed during the meeting were addressed and answered. In the event questions were inadvertently missed out and not answered at the Meeting, the Company would email the reply to the shareholders individually and also post the answers on the corporate website.
- 5.6 At the invitation of the Chairman, the briefing on the electronic/remote poll voting process was presented by Boardroom Share Registrars Sdn Bhd, the Poll Administrator.
- 5.7 The Chairman announced the online voting platform open at 10.15 a.m. He informed that after the Q&A session, the polling session will be opened for a further 10 minutes for members to cast their votes. Upon conclusion of the polling session, the online voting platform will close and the meeting will be adjourned for the Poll Administrator to tabulate the votes and the independent Scrutineers to verify the poll results. Upon receiving the poll voting results validated by the Scrutineers, the meeting will resume for the declaration of results.

## **6.0 CHAIRMAN'S OPENING ADDRESS**

- 6.1 Before inviting the CEO for his presentation, the Chairman gave his opening address to the Meeting. He informed that it was a tumultuous year for Malaysia and the world as 2020 fell under the pall of COVID-19 pandemic. Amid the challenging backdrop for the property sector, UEMS registered a total revenue of RM1.1 billion for the period under review, a decline of 61% from the financial year 2019. The curtailment in business activities as a result of the introduction of the MCO on 18 March 2020 had affected UEMS and its subsidiaries' ("UEMS Group") operations in 2020.
- 6.2 The Chairman shared that UEMS Group's performance picked up in the second half of the year under review as construction and sales activities resumed following the commencement of the recovery MCO phase on 10 June 2020. This improved the Group's revenue in the second half of the year particularly in the fourth quarter of 2020 as it exceeded the total combined revenue of the first nine months. Sales in the same quarter also contributed 67% of the total sales.

- 6.3 The Chairman added that while the COVID-19 pandemic has exacerbated existing challenges and uncertainties in the real estate market, the post-pandemic environment will be a litmus test for companies as they turn their focus towards long-term sustainability. He informed the Meeting that in May 2020, the Board has approved the 5-year strategic transformation of UEM Sunrise. UEMS 2025 is a large-scale delivery programme launched to recast UEMS as a well-balanced real estate group driven to build communities while delivering sustainable returns.
- 6.4 The Chairman highlighted that with the property market set to endure a challenging 2021, especially since the recent implementation of the total nationwide lockdown to 28 June 2021 and subsequent phases to follow, UEMS would closely monitor its operational and marketing activities in the months ahead. UEMS would continue to leverage on digital capabilities to supplement more robust customer engagements and offer attainable homes that meet the needs and wants of the buyers, complemented with better financing options and flexible opportunities to rent as a prelude to ownership.
- 6.5 The Chairman further informed that the Company had received a proposal in October 2020 from its shareholder and holding company, UEM Group Berhad, detailing a proposed merger between UEMS and Eco World Development Group Berhad ("EWD") to transform the Company into a larger group via an exchange of shares and warrants. On 13 January 2021, both UEMS and EWD decided not to pursue further discussions on the proposed merger. He assured the members that the termination of discussion for the proposed merger exercise did not affect UEMS and its goals remain unchanged as the Company continues to pursue its strategic growth in line with UEMS 2025 to cement its position as one of Malaysia's leading property developers.
- 6.6 On behalf of the Board, the Chairman expressed his appreciation and gratitude to the shareholders for their continuous support. The Chairman also thanked the Board, senior leadership team and UEMS staff, for their effort, dedication and unwavering commitment to achieving UEMS Group's shared goals and aspirations.
- 6.7 The Chairman then invited the CEO to give a presentation on the Company's financial performance and updates.

## **7.0 PRESENTATION ON COMPANY'S UPDATES**

- 7.1 The CEO presented the following updates:
- (i) UEMS remained resilient as it transitioned and operated in the new normal by leveraging on multiple digital platforms and adapted its operations with agility. Its core business was supported by intensified digital marketing. UEMS also took an adaptive and supportive approach for retail business and placemaking activities. The Company assured smooth business continuity through accelerated digital adoption.
  - (ii) Key highlights of the financial performance for 2020.

- (iii) Key highlights of the activities undertaken during the year, which included project launches in mid-range segment of RM500,000 to RM800,000 as well as the premium segment.
- (iv) Key achievements received during 2020, which included 6th position in The Edge Top Property Developers Awards, Silver in the property development category of Putra Brand Awards, remaining within the FTSE4Good Bursa Malaysia Index as well as attaining strong indicators in customer satisfaction and promoter scores.
- (v) UEMS' achievements to-date for year 2021 which included 3 projects launched with gross development value worth approximately RM243 million, sales for first quarter 2021 approximately 2.8 times as compared to the same quarter in the preceding year, a series of integrated campaigns to drive brand awareness, generate leads and drive more sales conversion amidst the challenging landscape and 3 apps launched in March 2021 which demonstrated the Company's commitment to its digital transformation journey.
- (vi) The Company's future launches, its view on the property market, its moving forward strategy with the transformation program called UEMS 2025 setting the foundation to deliver sustainable and attractive returns.

#### **8.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

- 8.1 The Chairman informed the Meeting that the Audited Financial Statements of the Company for the financial year ended 31 December 2020 as set out on pages 115 to 271 of the Annual Report 2020 were tabled for discussion purposes only and the shareholders' approval was not required under the Companies Act 2016. Hence, it would not be put for voting.
- 8.2 The Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon were received.

#### **9.0 ORDINARY RESOLUTION 1 RE-ELECTION OF MR. CHARI T.V. THIRUMALA**

- 9.1 The Chairman informed that Mr. Chari T.V. Thirumala who was appointed on 5 November 2020 would retire at the Meeting in accordance with Article 100 of the Company's Constitution and being eligible, had offered himself for re-election. Mr. Chari T.V. Thirumala was appointed on the Board as Independent Non-Executive Director and serves as the Chairman of Board Governance & Risk Committee and a member of Audit Committee.

**10.0 ORDINARY RESOLUTION 2**  
**RE-ELECTION OF MR. POH YING LOO**

- 10.1 The Chairman informed that Mr. Poh Ying Loo who was appointed on 5 November 2020 would retire at the Meeting in accordance with Article 100 of the Company's Constitution and being eligible, had offered himself for re-election. Mr. Poh Ying Loo was appointed on the Board as Independent Non-Executive Director and serves as a member of Audit Committee and Board Governance & Risk Committee.

**11.0 RECORD OF APPRECIATION TO THE RETIRING DIRECTORS**

- 11.1 The Chairman highlighted to the Meeting that YBhg. Tan Sri Dr. Azmil Khalili Dato' Khalid, YM Ungku Suseelawati Ungku Omar and YBhg. Datin Teh Ija Mohd Jalil retire by rotation as Directors in accordance with Article 93 of the Company's Constitution and would not seek for re-election as Directors. The Chairman informed the members as follows:
- (i) YBhg. Tan Sri Dr. Azmil Khalili Dato' Khalid has been on the Board since 13 December 2017 and was re-designated to Senior Independent Non-Executive Director on 14 October 2020. The Board and Management appreciated his contribution to the Board and in various Board Committees, especially in his capacity as Chairman of the Board Development Committee.
  - (ii) YM Ungku Suseelawati Ungku Omar has been with UEMS since 19 March 2013. The Board and Management appreciated her contribution on the Board and various Board Committees, notably her leadership as Chairperson of the Nominations & Remuneration Committee from March 2016 till June 2019 and remaining as a member since.
  - (iii) YBhg. Datin Teh Ija Mohd Jalil joined the Board since 1 March 2018. The Board and Management appreciated her stewardship as Chairperson of the Nominations & Remuneration Committee since June 2019 as well as contribution to the various Board Committees.
- 11.2 On behalf of the Board and Management, the Chairman thanked YBhg. Tan Sri Dr. Azmil Khalili Dato' Khalid, YM Ungku Suseelawati Ungku Omar and YBhg. Datin Teh Ija Mohd Jalil for their contribution to the Company and wished all of them good health and the very best in their future undertakings.
- 11.3 The Chairman informed the Meeting that YBhg. Tan Sri Dr. Azmil Khalili Dato' Khalid, YM Ungku Suseelawati Ungku Omar and YBhg. Datin Teh Ija Mohd Jalil shall accordingly retire at the conclusion of the 13th AGM.

**12.0 ORDINARY RESOLUTION 3****PAYMENT OF DIRECTORS' FEES FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY ON A QUARTERLY BASIS**

- 12.1 The Chairman informed that the following Directors' fees had remained unchanged as per the fees approved at the last AGM held on 9 July 2020 and had in fact remained the same for 10 years since the financial year 2012:

Directors' Fees/ person	Non-Executive Chairman		Non-Executive Director/Member	
	Per Quarter (RM)	Per Annum (RM)	Per Quarter (RM)	Per Annum (RM)
Board	52,500	210,000	27,000	108,000
Audit Committee	12,500	50,000	7,500	30,000
Other Board Committees	6,250	25,000	3,750	15,000

- 12.2 The Chairman highlighted that the detailed disclosure on a named basis for each individual director with breakdown of the various components were set out on pages 181 and 182 of the Annual Report 2020.

**13.0 ORDINARY RESOLUTION 4****PAYMENT OF DIRECTORS' BENEFITS (EXCLUDING DIRECTORS' FEES) TO THE NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

- 13.1 The Chairman informed that the following Directors' benefits to the Non-Executive Chairman and Non-Executive Directors remained unchanged as per approval obtained at the last AGM held on 9 July 2020, save for the removal of the allowance of RM1,000 per day in respect of meeting attendance with Government representatives or third parties such as consultants, bankers and advisors and for visiting project and/or reference sites, as reviewed and agreed by the Nominations & Remuneration Committee and Board who were mindful of cost control during the present time:



<b>Description</b>	<b>Directors' Remuneration/Benefits</b>
Meeting allowance for ad-hoc or temporary Board Committees established for specific purposes.	(i) Chairman of committee – RM2,000 per meeting (ii) Member of committee – RM1,000 per meeting
Discount for purchase of property by Directors, which is the same policy applied for employees.	(i) Up to 10% discount will be given once in 5 years for residential property; and (ii) For subsequent purchase of residential property within 5 years' period or any non-residential property purchase, up to 3% discount will be given.
Benefits for Chairman: <ul style="list-style-type: none"> <li>• Car allowance</li> <li>• Car maintenance, fuel and other claimable benefits</li> </ul>	RM3,400 per month Up to RM32,100 per annum

**14.0 ORDINARY RESOLUTION 5**  
**APPOINTMENT OF MESSRS. ERNST & YOUNG PLT AS AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION**

- 14.1 The Chairman informed that the proposed Ordinary Resolution 5 was on the appointment of Messrs. Ernst & Young PLT as the Auditors and to authorise the Directors to fix their remuneration.

**15.0 ANY OTHER BUSINESS**

- 15.1 The Chairman informed that the Company Secretary had confirmed that the Company had not received any notice to transact any other business at the Meeting.

**16.0 QUESTIONS AND ANSWERS SESSION**

- 16.1 The Chairman then proceeded to the Q&A session.
- 16.2 For the benefit of the shareholders, the Chairman invited the CEO to read out the Company's response to the questions raised by the Minority Shareholders Watch Group ("MSWG") in its letter dated 1 June 2021.
- 16.3 The CEO read the questions and presented the reply from the Company to the questions from MSWG.

- 16.4 The Chairman informed that the Company had received questions posed by shareholders prior to the Meeting.
- 16.5 He informed that the first question related to door gifts or vouchers for the AGM which the Company had received from a number of shareholders. After careful consideration and in appreciation of shareholders for attending and participating in the Meeting, he announced that the Company would distribute dining vouchers worth RM50 at Hyatt House Kuala Lumpur, Mont'Kiara to the members who attended the Meeting and the redemption details for the e-voucher would be sent to the email address the attendees had used to register for the Meeting.
- 16.6 At the invitation of the Chairman, the CEO then read out the Company's response to the other questions received from shareholders prior to the Meeting.
- 16.7 At the invitation of the Chairman, the CEO also addressed the questions received during the AGM.
- 16.8 The Chairman thanked the members for the questions and informed that the Company would email its reply to shareholders individually for any questions that were not answered at the meeting as well as post the Company's answers on the website. With that, the Chairman concluded and closed the Q&A session at 11.31 a.m.
- 16.9 The questions from MSWG and members together with the Company's answers are attached in **Appendix I** hereto for information.

## **17.0 POLL VOTING**

- 17.1 The Chairman declared the poll opened and requested the members to proceed to cast their votes on all 5 resolutions within the allocated time of 10 minutes on the RPEV facilities. He informed that the counting of votes by the Poll Administrator and validation by the independent Scrutineers of the results would take approximately 15 minutes after the conclusion of the voting session.
- 17.2 The Chairman adjourned the meeting for the polling process to commence at 11.32 a.m. and thereafter followed by the counting of votes by the Poll Administrator and validation by the independent Scrutineers of the results.

## **18.0 ANNOUNCEMENT OF POLL RESULTS**

- 18.1 Having received the poll results from the independent Scrutineers, the Chairman called the Meeting to be resumed at 11.57 a.m. for the declaration of results.

18.2 The poll results for Ordinary Resolution 1 were as follows:

**Ordinary Resolution 1 – Re-election of Mr. Chari T.V. Thirumala**

	<b>Number of Shares</b>	<b>%</b>
For	4,127,559,590	99.9984
Against	65,771	0.0016
Total	4,127,625,361	100

18.3 The Chairman declared that Ordinary Resolution 1 was duly approved. It was **RESOLVED**:

**THAT** Mr. Chari T.V. Thirumala who retires in accordance with Article 100 of the Company's Constitution, be and is hereby re-elected as Director of the Company.

18.4 The Chairman congratulated Mr. Chari T.V. Thirumala on his re-election to the Board.

18.5 The poll results for Ordinary Resolution 2 were as follows:

**Ordinary Resolution 2 – Re-election of Mr. Poh Ying Loo**

	<b>Number of Shares</b>	<b>%</b>
For	4,127,563,089	99.9987
Against	52,861	0.0013
Total	4,127,615,950	100

18.6 The Chairman declared that Ordinary Resolution 2 was duly approved. It was **RESOLVED**:

**THAT** Mr. Poh Ying Loo who retires in accordance with Article 100 of the Company's Constitution, be and is hereby re-elected as Director of the Company.

18.7 The Chairman congratulated Mr. Poh Ying Loo on his re-election to the Board.

18.8 The poll results for Ordinary Resolution 3 were as follows:

**Ordinary Resolution 3 – Payment of Directors' fees**

	<b>Number of Shares</b>	<b>%</b>
For	4,127,010,259	99.9856
Against	596,190	0.0144
Total	4,127,606,449	100

18.9 The Chairman declared that Ordinary Resolution 3 was duly approved. It was **RESOLVED**:

**THAT** the following Directors' fees for the period from the 13th AGM until the next AGM of the Company be and are hereby approved for payment on a quarterly basis:

Directors' Fees/ Person	Non-Executive Chairman		Non-Executive Director/Member	
	Per Quarter (RM)	Per Annum (RM)	Per Quarter (RM)	Per Annum (RM)
Board	52,500	210,000	27,000	108,000
Audit Committee	12,500	50,000	7,500	30,000
Other Board Committees	6,250	25,000	3,750	15,000

18.10 The poll results for Ordinary Resolution 4 were as follows:

**Ordinary Resolution 4 – Payment of benefits to Non-Executive Chairman and Non-Executive Directors**

	Number of Shares	%
For	4,126,929,109	99.9837
Against	673,940	0.0163
Total	4,127,603,049	100

18.11 The Chairman declared that Ordinary Resolution 4 was duly approved. It was **RESOLVED**:

**THAT** the following Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from the 13th AGM until the next AGM of the Company be and are hereby approved:

Description	Directors' Remuneration/Benefits
Meeting allowance for ad-hoc or temporary Board Committees established for specific purposes.	(i) Chairman of committee – RM2,000 per meeting (ii) Member of committee – RM1,000 per meeting
Discount for purchase of property by Directors, which is the same policy applied for employees.	(i) Up to 10% discount will be given once in 5 years for residential property; and (ii) For subsequent purchase of residential property within 5 years' period or any non-residential property purchase, up to 3% discount will be given

Description	Directors' Remuneration/Benefits
Benefits for Chairman:	
• Car allowance	RM3,400 per month
• Car maintenance, fuel and other claimable benefits	Up to RM32,100 per annum

18.12 The poll results for Ordinary Resolution 5 were as follows:

**Ordinary Resolution 5 – Appointment of Messrs Ernst & Young PLT as Auditors**

	Number of Shares	%
For	4,127,573,581	99.9987
Against	55,359	0.0013
Total	4,127,628,940	100

18.13 The Chairman declared that Ordinary Resolution 6 was duly approved. It was **RESOLVED**:

**THAT** Messrs Ernst & Young PLT be and is hereby appointed as auditors of the Company and the Directors be authorised to fix their remuneration.

## **19.0 CLOSURE**

19.1 The Chairman thanked all shareholders for their continued trust and support during these extraordinary times. He assured that UEMS would continue to put its best efforts in navigating the pandemic and taking care of the many pressing challenges. The Chairman expressed hope to welcome the shareholders again in person at the next AGM.

19.2 On behalf of the Board and staff of UEMS, the Chairman once again thanked members for their participation at the Meeting.

19.3 There being no further business, the Meeting was declared closed by the Chairman at 12.00 p.m.

Signed as a correct record:

- CONFIRMED -

**CHAIRMAN**

Dated: 26 July 2021