

MSM Malaysia Holdings Berhad
(Company No.: 201101007583 (935722-K))

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 15 September 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	REC	UNITS	%	REC	UNITS	%	REC	UNITS
ORDINARY RESOLUTION	611	81,194,553	99.7051	62	240,144	0.2949	673	81,434,697



A handwritten signature in black ink, appearing to be "Chell", written over the stamp.