

The Chairman
RESERVOIR LINK ENERGY BHD

12 May 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 12 May 2022 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	NO. OF RECORDS	%	VOTES AGAINST	NO. OF RECORDS	%	VOTES TOTAL
ORDINARY RESOLUTION 1	93,243,675	49	99.9906	8,800	7	0.0094	93,252,475
ORDINARY RESOLUTION 2	93,230,375	45	99.9763	22,100	11	0.0237	93,252,475
ORDINARY RESOLUTION 3	93,239,375	49	99.9860	13,100	7	0.0140	93,252,475
ORDINARY RESOLUTION 4	93,246,375	52	99.9935	6,100	4	0.0065	93,252,475
ORDINARY RESOLUTION 5	93,240,575	51	99.9872	11,900	5	0.0128	93,252,475
ORDINARY RESOLUTION 6	93,247,475	53	99.9946	5,000	3	0.0054	93,252,475
SPECIAL RESOLUTION 1	93,244,475	51	99.9914	8,000	5	0.0086	93,252,475

Yours faithfully,


12/5/2022
@ 11.11am

