## Appendix 3

## BINA DARULAMAN BERHAD(332945-X)

Bangsar South City, No. 7, Jalan Kerinchi, 59200, Kuala Lumpur 27th Annual General Meeting Zenith Hall, Level M1, Connexion Conference & Event Centre, On 26-May-2022 at 10:00AM

## Result On Voting By Poll

					Va	Voto Against			T	Total Votes		
Resolution(s)		Vote For							NI - 61 laite	,8	No of P/S	%
		_ 1	2	٥,	No of Units	%	No of P/S	%	No of Office			
	No of Units	%	No of P/S	%	No of Onica					100 0000		100.0000
		- 1				200	2	15 52 16	188.469.140	100.000	393	100.000
Desclution 1	188.393,849	99.9601	332	84.4784	75,291	0.0399	61	10.0210	100,100,100			2000
Ordinary Resolution 1	100,00,000					0 2426	85	21.5736	188,479,140	100.0000	394	100.0000
Ordinary Resolution 2	188,021,841	99.7574	309	78.4264	457,299	0.2420	9					0000
Ordinary resolution -	,		)	73.77	015 80	0.0522	85	21.5736	188,479,140	100.0000	394	100.000
Ordinary Resolution 3	188,380,830	99.9478	309	/8.4204	70,510					2000	304	100.0000
			) }	97 0558	<b>55 780</b>	0.0296	51	12.9442	188,4/9,140	100.000	L	
O II Deschition	188.423.360	99.9704	343	6/.000	55,750							
Ordinary Resolution +												



