

SKY

CORPORATE SERVICES SDN BHD

Registration No.: 199301021831 (276569-W)

12th Floor, Menara Symphony,
Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia



603 7890 4800



603 7890 4650



017 7474 161

www.boardroomlimited.com

C.I. HOLDINGS BERHAD

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

Our Ref TYL/SMN

Contact 03-7890 4843/4853
Ext

Attn: Chairman of the Meeting

Date: 26 October 2022

Re: Independent Scrutineer Report for the conduct of poll for C.I. Holdings Berhad's 44th Annual General Meeting held on 26 October 2022 (fully virtual).

We, SKY Corporate Services Sdn. Bhd., as the appointed independent scrutineers in attendance at the 44th Annual General Meeting of C.I. Holdings Berhad held on 26 October 2022, have performed the procedures as listed in our letter of engagement dated 12 October 2022.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as per Appendix attached.

Thank you,

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



Independent Scrutineer

C.I. HOLDINGS BERHAD
44TH ANNUAL GENERAL MEETING
Wednesday, 26 October 2022

Appendix

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
ORDINARY RESOLUTION 1	109	130,908,399	99.9917	27	10,824	0.0083	130,919,223
ORDINARY RESOLUTION 2	105	130,896,379	99.9826	31	22,844	0.0174	130,919,223
ORDINARY RESOLUTION 3	112	130,913,938	99.9960	24	5,285	0.0040	130,919,223
ORDINARY RESOLUTION 4	112	130,911,338	99.9940	24	7,885	0.0060	130,919,223
ORDINARY RESOLUTION 5	114	130,916,438	99.9979	22	2,785	0.0021	130,919,223
ORDINARY RESOLUTION 6	117	130,918,038	99.9991	19	1,185	0.0009	130,919,223
ORDINARY RESOLUTION 7	109	130,896,807	99.9829	27	22,416	0.0171	130,919,223
ORDINARY RESOLUTION 8	112	130,911,338	99.9940	24	7,885	0.0060	130,919,223
- TIER 1 (LARGE HOLDERS)	1	53,400,000	100.0000	0	0	0.0000	53,400,000
- TIER 2 (OTHER HOLDERS)	111	77,511,338	99.9898	24	7,885	0.0102	77,519,223
ORDINARY RESOLUTION 9	114	130,916,438	99.9979	22	2,785	0.0021	130,919,223
- TIER 1 (LARGE HOLDERS)	1	53,400,000	100.0000	0	0	0.0000	53,400,000
- TIER 2 (OTHER HOLDERS)	113	77,516,438	99.9964	22	2,785	0.0036	77,519,223
ORDINARY RESOLUTION 10	114	130,916,438	99.9979	22	2,785	0.0021	130,919,223

