

FGV Holdings Berhad
(Company No.: 200701042133 (800165-P))

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 20 June 2023, 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
Resolution 1	1,346	3,025,529,340	99.9688	192	944,695	0.0312	1,538	3,026,474,035
Resolution 2	1,340	3,025,493,736	99.9677	197	976,299	0.0323	1,537	3,026,470,035
Resolution 3	1,334	3,025,476,623	99.9672	200	992,781	0.0328	1,534	3,026,469,404
Resolution 4	1,334	3,025,486,218	99.9675	201	984,516	0.0325	1,535	3,026,470,734
Resolution 5	WITHDRAWN							
Resolution 6	WITHDRAWN							
Resolution 7	1,367	2,994,712,467	98.9505	176	31,762,568	1.0495	1,543	3,026,475,035
Resolution 8	WITHDRAWN							
Resolution 9	1,448	3,024,283,503	99.9275	97	2,193,532	0.0725	1,545	3,026,477,035
Resolution 10	1,441	37,525,705	98.4817	99	578,539	1.5183	1,540	38,104,244

