

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
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46200 Petaling Jaya,
Selangor, Malaysia

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📠 603 7890 4650

📱 017 7474 161

C.I. HOLDINGS BERHAD

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

Attn: Chairman of the Meeting

Date: 27 October 2023

Re: Independent Scrutineer Report for the conduct of poll for the 45th Annual General Meeting held on 27 October 2023

We, SKY Corporate Services Sdn. Bhd. [Registration No. 199301021831 (276569-W)] as the appointed independent scrutineer in attendance at the 45th Annual General Meeting ("AGM") of C.I. Holdings Berhad held on 27 October 2023 have performed the procedures as listed in our letter of engagement dated 18 August 2023.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted remotely at the 45th AGM, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. [Registration No. 199601006647 (378993-D)] is as per Appendix attached.

Thank you,

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

Independent Scrutineer



C.I. HOLDINGS BERHAD

Forty-Fifth Annual General Meeting

Friday, October 27, 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES
ORDINARY RESOLUTION 1	137	130,558,713	99.9893	31	14,011	0.0107	168	130,572,724
ORDINARY RESOLUTION 2	134	130,545,713	99.9793	34	27,011	0.0207	168	130,572,724
ORDINARY RESOLUTION 3	149	130,568,374	99.9967	18	4,349	0.0033	167	130,572,723
ORDINARY RESOLUTION 4	149	130,565,275	99.9943	19	7,449	0.0057	168	130,572,724
ORDINARY RESOLUTION 5	149	130,565,275	99.9943	19	7,449	0.0057	168	130,572,724
ORDINARY RESOLUTION 6	149	130,566,375	99.9967	18	4,349	0.0033	167	130,570,724
ORDINARY RESOLUTION 7	149	130,566,375	99.9951	19	6,349	0.0049	168	130,572,724
ORDINARY RESOLUTION 8	148	130,563,275	99.9928	20	9,449	0.0072	168	130,572,724
ORDINARY RESOLUTION 9	157	130,572,157	99.9994	13	767	0.0006	170	130,572,924
ORDINARY RESOLUTION 10	142	130,555,155	99.9865	26	17,569	0.0135	168	130,572,724

