

# SKY

**CORPORATE SERVICES SDN BHD**

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor, Malaysia

☎ 603 7890 4800

📠 603 7890 4650

📱 017 7474 161

**RESERVOIR LINK ENERGY BHD**

E-33-01, Menara SUEZCAP 2  
KL Gateway, No. 2 Jalan Kerinchi  
Gerbang Kerinchi Lestari  
59200 Kuala Lumpur  
Malaysia

Our Ref            SAL/NABN/NHBN/23

Contact Ext        03-7890 4800

**Attn:            Chairman of the Meeting**

**Date:            30 November 2023**

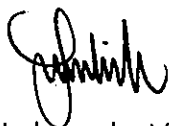
**Re:                Independent Scrutineer Report for the conduct of poll for RESERVOIR LINK ENERGY BHD's Eighth Annual General Meeting ("AGM") held on 30 November 2023**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Eighth Annual General Meeting ("8th AGM") of RESERVOIR LINK ENERGY BHD held on 30 November 2023 have performed the procedures as listed in our letter of engagement dated 3 November 2023.

The results of the poll, as casted by the shareholders and proxy holders present and voted, based on the results tabulated by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

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



Independent Scrutineer

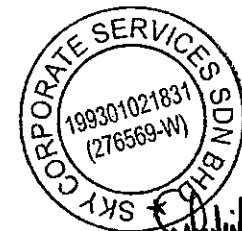
**RESERVOIR LINK ENERGY BHD**

8th Annual General Meeting

Thursday, 30 November 2023 at 10.00 a.m.

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES
ORDINARY RESOLUTION 1	32	67,287,590	99.9777	10	15,001	0.0223	42	67,302,591
ORDINARY RESOLUTION 2	31	67,287,390	99.9774	11	15,201	0.0226	42	67,302,591
ORDINARY RESOLUTION 3	34	67,293,790	99.9871	7	8,701	0.0129	41	67,302,491
ORDINARY RESOLUTION 4	31	67,220,385	99.9881	6	8,001	0.0119	37	67,228,386
ORDINARY RESOLUTION 5	35	67,294,490	99.9881	6	8,001	0.0119	41	67,302,491
ORDINARY RESOLUTION 6	36	67,294,590	99.9881	6	8,001	0.0119	42	67,302,591
ORDINARY RESOLUTION 7	35	67,294,390	99.9878	7	8,201	0.0122	42	67,302,591



30/11/23 @ 10.50 a.m