

**SCANWOLF CORPORATION BERHAD**

Company Registration No. 200601021156 (740909-T)

(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY HELD AT AGATE ROOM (LEVEL G), AVANTE HOTEL, NO. 1, PERSIARAN BANDAR UTAMA, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR, MALAYSIA ON TUESDAY, 27 FEBRUARY 2024 AT 10.30 A.M.**

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**Present : Directors**

Dato’ Dr. Chew Chen Yee	Non-Independent Non-Executive Deputy Chairman (“the Chairman”)
Dato’ Tan Sin Keat	Executive Director
Mr. Ng Chee Wai	Executive Director
Dato’ Cheong Chen Khan	Non-Independent Non-Executive Director
Mr. Khoo Kien Hoe	Independent Non- Executive Director
Mr. Lim Kian Huat	Independent Non- Executive Director
Ms. Lee Pei Fen	Independent Non- Executive Director

**Members, Corporate Representatives and Proxies**

as per the Summary of Attendance List attached

<b>By Invitation</b>	Mr. Teoh Teik Kean	Adviser
	Mr. Lim Tee Phoi	Representative from AmInvestment Bank Berhad, Principal Adviser
	Mr. Adrian Koh Yeow York	Representative from Mah-Kamariyah & Philip Koh, Solicitors
<b>In Attendance</b>	Ms. Wong Siew Yeen	Company Secretary
	Miss Nurliyana Nadhirah	Representative of Company Secretary
	Miss Low Wei Mun	Representative of Company Secretary

**CHAIRMAN**

The Chairman welcomed the members and attendees to the Company’s EGM and introduced members of the Board of Directors and Company Secretary as well as Representatives from AmInvestment Bank Berhad, Principal Adviser, and Mah-Kamariyah & Philip Koh, Solicitors, to the shareholders.

**NOTICE**

The Notice of the EGM, having been circulated earlier to all members of the Company and advertised in a local vernacular, New Straits Times within the prescribed period, was taken as read.

## **QUORUM**

Upon confirming the presence of the requisite quorum pursuant to Clause 71 of the Constitution of the Company, the Chairman called the meeting to order at 10.30 a.m.

## **ADMINISTRATIVE MATTERS**

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. The Chairman demanded for a poll to be carried out on all the resolutions as stated in the Notice of EGM pursuant to the Constitution of the Company and informed that the poll would be conducted after all items on the agenda were dealt with.

The Chairman further informed that the Company had appointed Tricor Investor & Issuing House Sdn Bhd ("TIIH") as the poll administrator to conduct the polling process and Asia Securities Sdn. Bhd. as the Independent Scrutineers to validate the poll results.

It was informed that the poll would be conducted later after meeting has deliberated all items on the Agenda of the EGM.

### **1. ORDINARY RESOLUTION 1** **PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE SCHEME ("SCHEME") OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME DURING THE DURATION OF THE SCHEME, COMPRISING OF A SHARE OPTION SCHEME ("PROPOSED ESOS") AND A SHARE GRANT PLAN ("PROPOSED SHARE GRANT PLAN"), FOR THE ELIGIBLE DIRECTORS AND EXECUTIVE/ EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES ("SCANWOLF GROUP" OR "GROUP") WHICH ARE NOT DORMANT ("PROPOSED ESS")**

The Chairman informed that first item of the Agenda is on the Proposed ESS.

The following motion was put to the meeting for consideration:

*"**THAT**, subject to the approvals of all the relevant authorities and/or parties being obtained (where required), including but not limited to the approval of Bursa Securities for the listing of and quotation for the new Scanwolf Shares to be issued pursuant to the Proposed ESS having been obtained, and to the extent permitted by law, Companies Act 2016 and the Company's Constitution, approval be and is hereby given to the Board to:*

- (i) establish, implement and administer the Proposed ESS from time to time for the eligible directors and executive/employees of the Group (excluding dormant subsidiaries, if any), who fulfil the criteria of eligibility for participation in the Proposed ESS ("**Eligible Person(s)**") as set out in the By-Laws governing the Scheme ("**By-Laws**"), a draft of which is set out in Appendix I of the Circular, and to give full effect to the Scheme with full power to assent to any conditions, variations, modifications and/or amendments as may be required by the relevant authorities and/or parties or deemed necessary by the Board in the best interest of the Company;*

- (ii) *make the necessary applications, and to do all things necessary at the appropriate time or times, to Bursa Securities for the listing of and quotation for the new Scanwolf Shares which may hereafter from time to time be allotted and issued pursuant to the Scheme;*
- (iii) *issue and allot from time to time such number of new Scanwolf Shares as may be required to be allotted and issued pursuant to the exercise of the share options pursuant to the Proposed ESOS ("**Share Options**") and/or vesting of the share grant pursuant to the Proposed Share Grant Plan ("**Share Awards**") under the Proposed ESS (collectively, the "**ESS Awards**"), provided that the aggregate number of new Shares to be offered under the Proposed ESS shall not exceed in aggregate 15% of the total number of issued shares of the Company (excluding treasury shares, if any) at any time during the duration of the Scheme. And that such new Scanwolf Shares shall, upon issuance and allotment, rank equally in all respects with the existing Scanwolf Shares, save and except that such new Scanwolf Shares will not be entitled to any dividends, rights, allotments and/or any other form of distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of issuance and allotment of such new Scanwolf Shares pursuant to the Scheme;*
- (iv) *amend and/or modify all or any part of the terms and conditions as set out in the By-Laws governing the Proposed ESS from time to time as may be required or permitted by the relevant authorities or deemed necessary by the Board or any committee of the Proposed ESS established or appointed by it, provided that such amendments and/or modifications are effected and permitted in accordance with the provisions of the By-Laws relating to amendments and/or modifications, and to do all such acts, deeds and things, and to execute all such documents and to enter into all such transactions, arrangements, agreements, deeds and undertakings with any party or parties as the Board may deem fit, necessary or expedient or appropriate and to impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed ESS and the provisions of the By-Laws; and*
- (v) *extend the duration of the Scheme, provided always that the initial period and such extension of the Scheme made pursuant to the By-Laws shall not in aggregate exceed a duration of 10 years from the effective date of the Scheme as determined in accordance with the Listing Requirements and the provisions of the By-Laws (or such other period as may be permitted by Bursa Securities or any other relevant authorities from time to time) without having to obtain any further sanction, approval, consent or authorisation of the shareholders of the Company in a general meeting;*

**THAT** the By-Laws of the Scheme, a draft of which is set out in Appendix I of the Circular, be and is hereby approved and adopted;

**THAT** the Board be and is hereby authorised to take all such steps and do all acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement and give effect to and complete the Proposed ESS with full powers to consent to and to adopt and implement such conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit

*and/or as may be required by the relevant regulatory authorities in connection with the Proposed ESS;*

**AND THAT** pursuant to Section 85 of the Act read together with Clause 57 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company to be offered new Scanwolf Shares pursuant to the Proposed ESS which rank equally to the existing Scanwolf Shares **AND THAT** the Board is exempted from the obligation to offer such new Scanwolf Shares first to the existing shareholders of the Company in respect of the issuance and allotment of new Scanwolf Shares to the Eligible Persons pursuant to the Proposed ESS."

The Chairman also informed that the Company had on 20 February 2024 received a letter from the Minority Shareholders Watch Group ("MSWG") raising few questions pertaining to the Proposed ESS.

The Company's responses, which were presented on the screen at the EGM and read out by Management, is attached hereto as "Appendix A".

Encik Norhisam Bin Sidek, representative of MSWG, sought further clarification from the Board regarding the second question raised in MSWG's letter concerning the discrepancies in the details of the Existing SIS across Circular dated 8 February 2024, Annual Report 2023, and past announcements on Bursa Malaysia Securities Berhad.

Mr. Ng Chee Wai explained that 31 March 2022 is the date of offer of the Existing SIS of the Company and the maximum allowable allocation of the Existing SIS is up to 15% of the total number of issued shares of the Company and also noted the typographical error in the Annual Report 2023.

As there were no further question from the shareholders, the Chairman moved on to the next Agenda item.

**2. ORDINARY RESOLUTION 2**  
**PROPOSED ALLOCATION OF ESS AWARD TO DATO' TAN SIN KEAT (EXECUTIVE DIRECTOR)**

The next agenda item is on the Proposed Allocation of ESS Award to Dato' Tan Sin Keat.

The Chairman put the following motion to the meeting for consideration:

**"THAT**, subject to the passing of Ordinary Resolution 1 and the approvals of the relevant authorities and/or parties for the Proposed ESS having been obtained, approval be and is hereby given to the Board to authorise the ESS Committee, at any time and from time to time throughout the duration of the Proposed ESS, to offer and grant to Dato' Tan Sin Keat, being an Executive Director of the Company, Share Options and such number of Shares in the Company which will be vested in him/her at a specified future date and to issue and allot and/or deliver such number of options, Shares and/or the equivalent cash value or combinations thereof comprised in the Proposed ESS, **PROVIDED THAT**–

- (i) *the aggregate number of Scanwolf Shares which may be made available under the Proposed ESS shall not in aggregate exceed 15% of the total number of issued Scanwolf Shares (excluding treasury shares, if any) at any point in time during the duration of the Proposed ESS;*
- (ii) *the allocation to him, who either singly or collectively, through person(s) connected to him, holds 20% or more of the total number of issued Scanwolf Shares (excluding treasury shares, if any), must not exceed 10% of the total number of Scanwolf Shares to be made available under the Proposed ESS;*
- (iii) *he must not participate in the deliberation or discussion of his own allocation or allocations to person(s) connected to him; and*
- (iv) *subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."*

The Chairman informed that Dato' Tan Sin Keat, being the interested Director in this Proposed Allocation of ESS Award, had abstained and will continue to abstain from voting, deliberating, expressing an opinion and making any recommendations in relation to his proposed allocation of ESS Award. Dato' Tan Sin Keat has also undertaken that he will ensure that persons connected with him will abstain from voting on this resolution.

Madam Chan Lai Yin, a shareholder of the Company, raised the following questions regarding the Proposed ESS:

- i) What is the rationale to establish and implement the Proposed ESS.
- ii) Whether the Directors' minimal holdings in the Company indicated a lack of interest or cornering stock, particularly considering the thinly traded nature of the Company's shares, as well as request for details of the major shareholder of the Company.
- iii) The expected employees' take up rate of the Proposed ESS.

Dato' Cheong Chen Khan responded that the details of major shareholders of the Company were disclosed in the Company's Annual Report and announcements made to Bursa Malaysia Securities Berhad. He replied the Company has no control over the trading of the Company's shares on Bursa stock market and informed that the Company is currently not engaged in any new business ventures. However, he is optimistic of the Company's business developments and that the Company will make the necessary announcements when necessary.

Dato' Cheong Chen Khan then explained that the Proposed ESS will be in force for a duration of 5 years and the employees may exercise their share options pursuant to the Proposed ESS at any time during the said period as indicated in the Circular dated 8 February 2024. He expressed Management's confidence that employee's interest in exercising the Proposed ESS would increase with the Company's development.

To Madam Chan Lai Yin's further question about the Company's potential new business ventures or projects in the near future, Dato' Cheong Chen Khan replied that the Company will make the necessary announcement to the public accordingly when necessary.

As there were no further questions from the shareholders, the Chairman moved to the next agenda item.

**3. ORDINARY RESOLUTION 3**  
**PROPOSED ALLOCATION OF ESS AWARD TO NG CHEE WAI (EXECUTIVE DIRECTOR)**

The next agenda item is on the Proposed Allocation of ESS Award to Mr. Ng Chee Wai.

The Chairman put the following motion to the meeting for consideration:

***"THAT, subject to the passing of Ordinary Resolution 1 and the approvals of the relevant authorities and/or parties for the Proposed ESS having been obtained, approval be and is hereby given to the Board to authorise the ESS Committee, at any time and from time to time throughout the duration of the Proposed ESS, to offer and grant to Ng Chee Wai, being an Executive Director of the Company, Share Options and such number of Shares in the Company which will be vested in him/her at a specified future date and to issue and allot and/or deliver such number of options, Shares and/or the equivalent cash value or combinations thereof comprised in the Proposed ESS, PROVIDED THAT–***

- (i) the aggregate number of Scanwolf Shares which may be made available under the Proposed ESS shall not in aggregate exceed 15% of the total number of issued Scanwolf Shares (excluding treasury shares, if any) at any point in time during the duration of the Proposed ESS;*
- (ii) the allocation to him, who either singly or collectively, through person(s) connected to him, holds 20% or more of the total number of issued Scanwolf Shares (excluding treasury shares, if any), must not exceed 10% of the total number of Scanwolf Shares to be made available under the Proposed ESS;*
- (iii) he must not participate in the deliberation or discussion of his own allocation or allocations to person(s) connected to him; and*
- (iv) subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."*

The Chairman informed that Mr Ng Chee Wai, being the interested Director in this Proposed Allocation of ESS Award, had abstained and will continue to abstain from voting, deliberating, expressing an opinion and making any recommendations in relation to his proposed allocation of ESS Award. Mr Ng Chee Wai has also undertaken that he will ensure that persons connected with him will abstain from voting on this resolution.

There being no question from the shareholders, the Chairman moved to the final agenda item.

4. **ORDINARY RESOLUTION 4**  
**PROPOSED ALLOCATION OF ESS AWARD TO DATO' CHEONG CHEN KHAN (EXECUTIVE DIRECTOR)**

The next agenda item is on the Proposed Allocation of ESS Award to Dato' Cheong Chen Khan.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

***"THAT,** subject to the passing of Ordinary Resolution 1 and the approvals of the relevant authorities and/or parties for the Proposed ESS having been obtained, approval be and is hereby given to the Board to authorise the ESS Committee, at any time and from time to time throughout the duration of the Proposed ESS, to offer and grant to Dato' Cheong Chen Khan, being an Executive Director of the Company, Share Options and such number of Shares in the Company which will be vested in him at a specified future date and to issue and allot and/or deliver such number of options, Shares and/or the equivalent cash value or combinations thereof comprised in the Proposed ESS, **PROVIDED THAT–***

- (i) the aggregate number of Scanwolf Shares which may be made available under the Proposed ESS shall not in aggregate exceed 15% of the total number of issued Scanwolf Shares (excluding treasury shares, if any) at any point in time during the duration of the Proposed ESS;*
- (ii) the allocation to him, who either singly or collectively, through person(s) connected to him, holds 20% or more of the total number of issued Scanwolf Shares (excluding treasury shares, if any), must not exceed 10% of the total number of Scanwolf Shares to be made available under the Proposed ESS;*
- (iii) he must not participate in the deliberation or discussion of his own allocation or allocations to person(s) connected to him; and*
- (iv) subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."*

It was noted that Dato' Cheong Chen Khan, being the interested Director in this Proposed Allocation of ESS Award, had abstained and will continue to abstain from voting, deliberating, expressing an opinion and making any recommendations in relation to his proposed allocation of ESS Award. He has also undertaken that he will ensure that persons connected with him will abstain from voting on this resolution.

There being no question from the shareholders and having dealt with all the items on the Agenda, the Chairman announced to proceed to conduct the poll for all the Ordinary Resolutions tabled.

**CONDUCT OF POLL**

The Chairman invited the representative of the Poll Administrator to brief the floor on the polling procedures. The meeting then proceeded to conduct the poll on Ordinary Resolutions 1 to 4. The Chairman adjourned the meeting at 10.50 a.m. for the polling and counting of votes.

**ANNOUNCEMENT OF POLL RESULTS**

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman resumed the meeting at 11.10 a.m. for the declaration of the results of the poll.

Based on the poll results, attached hereto as "Appendix B" which was displayed on the screen, the Chairman declared ALL Ordinary Resolutions 1 to 4 carried.

**CLOSURE**

The Chairman thanked those present for their attendance and closed the meeting at 11.15 a.m.

**READ AND CONFIRMED BY**

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**CHAIRMAN**

Dated this 2<sup>nd</sup> April 2024



**SCANWOLF CORPORATION BERHAD**  
Company Registration No. 200601021156 (740909-T)  
(Incorporated in Malaysia)

**EXTRAORDINARY GENERAL MEETING  
QUESTIONS FROM MINORITY SHAREHOLDERS WATCH GROUP**

**Proposed Employees' Share Scheme (Proposed ESS)**

**Q1: Scanwolf proposed establishing a new employees' share scheme (Proposed ESS), which entails an employees' share option scheme (Proposed ESOS) and an employee share grant plan (Proposed ESGP).**

**The Proposed ESS involves issuing up to 15% of Scanwolf's total number of issued Shares for the Eligible Persons over five years with an extension of up to another five years.**

**Under the Proposed ESGP, the ESS Committee will determine at its discretion and state in its offer document for an ESGP Award whether the ESGP Award is a performance share plan (PSP Grant) and/or restricted share plan (RSP Grant) (page 32, Appendix I, Circular dated 8 February 2024).**

**Please clarify the key differences between PSP and RSP Grant, their application, plan duration, vesting period, and the terms and conditions of granting them to Eligible Persons.**

*A: For clarity purposes, the restricted share plan (RSP Grant) is intended to incentivise all Eligible Persons who have contributed to the development, growth and success of the Group during the course of their employment whilst the performance share plan (PSP Grant) is intended to incentivise management personnel of the Group (who are also the Eligible Persons) to recognise their contribution towards the growth and performance of the Group, subject to additional financial and/or performance criteria or any other conditions to be fulfilled by such management personnel, as may be determined by the ESS Committee.*

*The plan duration, vesting period, and the terms and conditions of RSP Grant and PSP Grant for the Eligible Persons will be determined by the ESS Committee at a later stage.*

**Q2: Cross-checking Scanwolf's Circular dated 8 February 2024, Annual Report 2023, and past announcements suggested discrepancies in the details of the Existing SIS, as shown below:**

	<b>Circular dated 8 February 2024 ("2024 Circular")</b>	<b>Annual Report 2023</b>	<b>Circular dated 24 May 2021 ("2021 Circular")</b>
<b>Date of implementation</b>	5 November 2021 (page 2 of the Circular)	31 March 2022 (page 44 of AR2023)	N/A
<b>Expiry date</b>	4 November 2026 (page 2 of the Circular)	30 March 2027 (page 44 of AR2023)	N/A
<b>Maximum allowable allocation</b>	up to 15% of the total number of issued shares (page 2 of the Circular)	up to 30% of the total number of issued shares (page 104 of AR2023)	up to 15% of the total number of issued shares (page 1 of the Circular)
<b>Eligible Persons</b>	Employees (page vi of the Circular)	Executive Directors and employees (page 104 of AR2023)	Executive Directors and employees (page ii of the Circular)

**On top of this, Scanwolf said the Existing SIS only allows the granting of ESOS Options for its employees (page vi of the Circular dated 8 February 2024). However, it was found that Scanwolf's executive directors Dato' Tan Sin Keat and Ng Chee Wai, were granted 11.8 million shares under the Existing SIS in FY2022 (page 51 of Annual Report 2022).**

**Please clarify the differences in the information provided.**

**A:** *Date of implementation, expiry date and maximum allowable allocation*

*The information on date of implementation and expiry date of the Existing SIS stated in the 2024 Circular are accurate as per Scanwolf's announcement dated 5 November 2021 in relation to the effective date for implementation of the Existing SIS together with the expiry period of the Existing SIS which is 5 years from the date of implementation i.e. 4 November 2026. The 15% maximum allowable allocation is accurately disclosed in the 2024 Circular as it is consistent with the resolution set out in the 2021 Circular, which was approved by shareholders of Scanwolf during the EGM held on 9 June 2021.*

*Eligible Persons*

*As per the 2021 Circular, the Existing SIS allows the granting of ESOS Options to Scanwolf's Executive Directors and employees. Further, the Company had obtained its shareholders' approval for such granting of ESOS Options under the Existing SIS to the Executive Directors namely, Dato' Tan Sin Keat and Ng Chee Wai through ordinary resolutions 4 and 5 in 2021 Circular during the EGM held on 9 June 2021. As such, the allocation of ESOS Options under the Existing SIS is valid and has been catered for both Executive Directors and employees of Scanwolf Group, and should be read as such manner. The terminology of "employee" used in the context of the 2024 Circular for the Existing SIS was intended to be used in a generic manner.*

**Q3: In conjunction with the Proposed ESS, Scanwolf wishes to seek shareholders' approval for an express waiver of their pre-emptive rights to be offered any new Scanwolf shares arising from the issuance of new Scanwolf shares to be issued pursuant to the Proposed ESS under Section 85 of Companies Act 2016 and Clause 57 of Scanwolf's Constitution (page 16 of the Circular dated 8 February 2024).**

**Why was no distinct resolution tabled to waive pre-emptive rights, as this can be done concurrently when seeking shareholders' approval for the Proposed ESS?**

*A: The relevant express waiver of pre-emptive rights which forms part of the proposed ordinary resolution 1 of the Notice of EGM of the Circular dated 8 February 2024 specifies that by virtue of the shareholders of Scanwolf voting in favour of the resolution to approve the proposed issue of the new Scanwolf shares pursuant to the Proposed ESS, the shareholders consent to waive their statutory pre-emptive rights to be offered new Scanwolf Shares which rank equally to the existing Scanwolf Shares. This is further reiterated under the explanatory notes of the Notice of EGM, wherein it is expressly stated that by a shareholder voting in favour of the proposed ordinary resolution 1 pertaining to the Proposed ESS, the shareholder will be waiving its statutory pre-emptive right and, once the proposed ordinary resolution 1 has been passed, the shareholder will exclude its statutory pre-emptive right to be offered any new shares to be allotted and issued by the Company pursuant to the Proposed ESS.*

*As the waiver is intrinsic to the resolution for the Proposed ESS, it is not appropriate for a separate and distinct resolution to be tabled for shareholders to waive their pre-emptive rights in respect of shares to be offered under the Proposed ESS. The Proposed ESS together with the proposed allocations under the Proposed ESS will not be undertaken without the benefit of the waiver of the shareholders' pre-emptive right.*

*If the resolution pertaining to the waiver was drafted and voted on separately from the resolution pertaining to the Proposed ESS, this may also cause confusion to shareholders as the necessity of waiver of shareholders' pre-emptive rights only arises by virtue of the implementation of the Proposed ESS and the issue of new shares under the Proposed ESS.*

# SCANWOLF CORPORATION BERHAD

(200601021156 (740909-T))

## Extraordinary General Meeting

Agate Room (Level G), AVANTE Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama,  
47800 Petaling Jaya, Selangor, Malaysia

On 27-February-2024 at 10:30AM

### Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes		
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S
Ordinary Resolution 1	84,755,341	99.9989	23	82.1429	900	0.0011	5	17.8571	84,756,241	100.0000	28
Ordinary Resolution 2	77,028,160	99.9988	21	80.7692	900	0.0012	5	19.2308	77,029,060	100.0000	26
Ordinary Resolution 3	77,575,341	99.9988	22	81.4815	900	0.0012	5	18.5185	77,576,241	100.0000	27
Ordinary Resolution 4	84,755,341	99.9989	23	82.1429	900	0.0011	5	17.8571	84,756,241	100.0000	28



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	7,727,181	2	0	0
Ordinary Resolution 3	7,180,000	1	0	0
Ordinary Resolution 4	0	0	0	0

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

