



**GovernAce Advisory & Solutions Sdn. Bhd.**  
**Company Registration No. 201701029561 (1243730-W)**

Level 3A, Sunway Visio Tower  
Lingkaran SV, Sunway Velocity,  
55100 Kuala Lumpur.  
Tel: +603 9771 2283

Website: [www.governaceadvisory.com](http://www.governaceadvisory.com)

Date: 29<sup>th</sup> June 2022

The Chairman of the Meeting  
TSH Resources Berhad

Dear Sirs,

**Independent Scrutineer Report for the conduct of poll for TSH Resources Berhad's Extraordinary General Meeting held on 29<sup>th</sup> June 2022**

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Extraordinary General Meeting (EGM) of TSH Resources Berhad held on 29<sup>th</sup> June 2022 have performed the procedures as listed in our letter of engagement dated 3<sup>rd</sup> June 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 attached.

Thank you.

Yours sincerely,  
**For and on behalf of**  
**GovernAce Advisory & Solutions Sdn. Bhd.**

A handwritten signature in black ink is positioned to the left of a circular blue stamp. The stamp contains the text "GovernAce Advisory &amp; Solutions Sdn. Bhd." around the perimeter and "1243730-W" in the center.

**Independent Scrutineer**



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The results of the poll as follows:

	<b>VOTES FOR</b>	<b>NO. OF RECORDS</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>NO. OF RECORDS</b>	<b>%</b>	<b>VOTES TOTAL</b>
RESOLUTION 1	279,456,611	197	99.9988	3,269	16	0.0012	279,459,880

A handwritten signature in black ink, consisting of a stylized, cursive letter 'G' followed by a horizontal line.

