

# BERTAM ALLIANCE BERHAD (305530-A)

(Incorporated in Malaysia)

RESOLUTIONS PROPOSED AND PASSED AT THE 23RD ANNUAL GENERAL MEETING HELD AT  
Function Room 7, Level 3, The Pacific Sutera Hotel,  
Sutera Harbour, 88100 Kota Kinabalu, Sabah  
ON FRIDAY, 26 MAY 2017 AT 9.00 A.M.

RESOLUTIONS		FOR		AGAINST		RESULTS
		NO. OF SHARES	%	NO. OF SHARES	%	
RESOLUTION NO. 1	Re-election of Datuk Mohamed Arsad Bin Sehan as Director.	113,616,700	100.000	0	0.000	CARRIED
RESOLUTION NO. 2	Re-election of Mr. Lim Nyuk Foh as Director.	113,616,700	100.000	0	0.000	CARRIED
RESOLUTION NO. 3	Payment of Directors' Fees for the financial year ended 31 December 2016.	113,616,700	100.000	0	0.000	CARRIED
RESOLUTION NO. 4	Payment of Directors' benefits from 1 January 2017 until the next Annual General Meeting of the Company.	113,616,700	100.000	0	0.000	CARRIED
RESOLUTION NO. 5	Re-appointment of Messrs UHY as Auditors and authority to the Directors to fix their remuneration.	113,616,700	100.000	0	0.000	CARRIED
RESOLUTION NO. 6	Authority to issue shares pursuant to Section 75 of the Companies Act 2016	113,616,700	100.000	0	0.000	CARRIED
RESOLUTION NO. 7	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	27,200,100	100.000	0	0.000	CARRIED
RESOLUTION NO. 8	Proposed Share Buy-Back	113,616,700	100.000	0	0.000	CARRIED