

PROGRESSIVE IMPACT CORPORATION BERHAD
199001011782 (203352-V)
(Incorporated in Malaysia)

MINUTES OF THE 32ND ANNUAL GENERAL MEETING (“AGM”) CONDUCTED ENTIRELY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT SUITE 5.02, MERCU PICORP, LOT 10, JALAN ASTAKA U8/84, BUKIT JELUTONG, 40150 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA ON THURSDAY, 13 JUNE 2024 AT 10.00 A.M.

Present at : Datuk Syed Hisham bin Syed Wazir – *Chairman*
Broadcast Venue : Zaid bin Abdullah – *Executive Deputy Chairman*
Dato’ Dr. Lukman bin Ibrahim – *Group Executive Director*
Zaidah binti Mohd Salleh – *Non-Independent Non-Executive Director*
Dato’ Hajjah Rosnani binti Ibarahim – *Non-Independent Non-Executive Director*
Kamarul Baharin bin Albakri – *Independent Non-Executive Director*

In Attendance : Ms Wong Siew Yeen – *Company Secretary*
(video conferencing via Zoom)
Mr Tee Thiam Chai – *Company Secretary*
(video conferencing via Zoom)
Representatives from Ernst & Young PLT
(video conferencing via Zoom)
Representative from cfSolutions Sdn. Bhd.
(video conferencing via Zoom)

The attendance of members, corporate representatives and proxies is as per the Summary of Attendance List via the Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website.

OPENING ADDRESS

The Chairman welcomed the members and attendees to the Company’s 32nd AGM. He informed that the 32nd AGM would be conducted entirely through live streaming from the Broadcast Venue located at PICORP’s office. The Chairman then introduced the Board members to the shareholders.

In addition to the Board members, the Company Secretary, Auditors and Advisors also joined the meeting via video conferencing.

NOTICE

The notice convening the meeting, having been circulated earlier to all members of the Company within the prescribed period, was taken as read.

QUORUM

The Chairman advised the meeting that the Constitution of the Company required the presence of at least two (2) members or proxies or corporate representatives to form a quorum. For a fully virtual general meeting, the quorum shall be determined by the number of members who logged-in at the commencement of the meeting.

The Chairman informed that the quorum requirement had been met at the start of the meeting and called the meeting to order.

ANNOUNCEMENT ON ADMINISTRATIVE MATTERS

The Chairman advised that pursuant to 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 poll would be conducted after the items on the agenda have been dealt with.

The Chairman then briefed the shareholders on the flow of the meeting and informed that the poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. ("Poll Administrator") and the independent scrutineer was Scrutineer Solutions Sdn Bhd ("Scrutineer").

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 ("AFS 2023") TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON

The Chairman informed that the AFS 2023 together with the Directors' and Auditors' Reports were meant for discussion only as the Companies Act 2016 did not require a formal approval of the shareholders for the AFS 2023. Therefore, the item was not put forward for voting.

The Chairman declared the AFS 2023 together with the Directors' and Auditors' Reports thereon be received.

2. ORDINARY RESOLUTION 1 RE-ELECTION OF ZAIDAH BINTI MOHD SALLEH, WHO SHALL RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY, AS DIRECTOR

The Chairman proceeded to the next item on the agenda i.e. Ordinary Resolution 1 on the re-election of Zaidah binti Mohd Salleh.

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

"THAT Zaidah binti Mohd Salleh, retiring by rotation pursuant to clause 76(3) of the Constitution of the Company, be elected as a Director of the Company."

3. ORDINARY RESOLUTION 2 RE-ELECTION OF DATO' DR. LUKMAN BIN IBRAHIM, WHO SHALL RETIRE BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY, AS DIRECTOR

The Chairman proceeded to the next item on the agenda i.e. Ordinary Resolution 2 on the re-election of Dato' Dr. Lukman bin Ibrahim.

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

"THAT Dato' Dr. Lukman bin Ibrahim, retiring by rotation pursuant to Clause 76(3) of the Constitution of the Company, be elected as a Director of the Company."

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4. **ORDINARY RESOLUTION 3**
RE-ELECTION OF DATUK SYED HISHAM BIN SYED WAZIR, WHO SHALL RETIRE PURSUANT TO CLAUSE 78 OF THE CONSTITUTION OF THE COMPANY, AS DIRECTOR

The Chairman then handed over the chairmanship of the meeting to Dato' Dr. Lukman bin Ibrahim ("Dato' Dr. Lukman") to chair the meeting for Ordinary Resolution 3, which relate to the re-election of the Chairman of the Company as a Director.

Dato' Dr. Lukman proceeded to the next item on the agenda i.e. Ordinary Resolution 3 on the re-election of the Chairman of the Company, Datuk Syed Hisham bin Syed Wazir.

He put the following motion to the meeting for consideration:

"THAT Datuk Syed Hisham bin Syed Wazir, retiring pursuant to Clause 78 of the Constitution of the Company, be elected as a Director of the Company."

Dato' Dr. Lukman returned the chairmanship to the Chairman of the Company, Datuk Syed Hisham bin Syed Wazir.

5. **ORDINARY RESOLUTION 4**
PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES OF RM247,800 FOR THE PERIOD COMMENCING FROM THE DATE IMMEDIATELY AFTER THE 32ND ANNUAL GENERAL MEETING UP TO THE DATE OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2025

The Chairman proceeded to the next item on the agenda i.e. Ordinary Resolution 4 on the payment of Non-Executive Directors' fees.

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

"THAT the payment of Non-Executive Directors' Fees of RM247,800 for the period commencing from the date immediately after the 32nd Annual General Meeting up to the date of the next Annual General Meeting to be held in 2025 be hereby approved."

6. **ORDINARY RESOLUTION 5**
PAYMENT OF DIRECTORS' BENEFITS OF RM320,000 FOR THE PERIOD COMMENCING FROM THE DATE IMMEDIATELY AFTER THE 32ND ANNUAL GENERAL MEETING UP TO THE DATE OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2025

The Chairman moved on to the next item on the agenda i.e. Ordinary Resolution 5 on the payment of Directors' benefits.

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

"THAT the payment of Directors' benefits of RM320,000 for the period commencing from the date immediately after the 32nd Annual General Meeting up to the date of the next Annual General Meeting to be held in 2025 be hereby approved."

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7. ORDINARY RESOLUTION 6
RE-APPOINTMENT OF MESSRS ERNST & YOUNG PLT AS AUDITORS OF THE
COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman informed that Ordinary Resolution 6 was on the re-appointment of Messrs Ernst & Young PLT as Auditors.

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

“THAT Messrs Ernst & Young PLT be hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration”.

8. ORDINARY RESOLUTION 7
PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS’ MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING
NATURE

Moving on to the next item on the agenda, the Chairman informed that Ordinary Resolution 7 was on the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

He informed that the details of Ordinary Resolution 7 were set out in Section 2.2 of the Circular to Shareholders dated 25 April 2024.

He further informed that the Directors who were deemed interested in the Proposed Renewal of Shareholders’ Mandate and persons connected with them had abstained and would continue to abstain from all deliberations and voting on this resolution.

He then put the following motion to the meeting for consideration:

“THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and/or its subsidiary companies (“the Group”) be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.2 of the Circular to Shareholders dated 25 April 2024 (“the Related Parties”) provided that such transactions are:-

- (a) necessary for the day-to-day operations;*
- (b) undertaken in the ordinary course of business at arm’s length basis and on normal commercial terms and transaction prices which are not more favourable to the Related Parties than those generally available to the public; and*
- (c) not detrimental to the minority shareholders of the Company,*

(“Proposed Renewal of Shareholders’ Mandate”).

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THAT such approval, shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company following this AGM at which the Proposed Renewal of Shareholders’ Mandate is passed, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed; or*
- (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“the Act”) but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or*
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting,*

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders’ Mandate.”

9. ORDINARY RESOLUTION 8
PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE TO PURCHASE ITS OWN
ORDINARY SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES
IN THE COMPANY

The next item on the agenda was on the Proposed Renewal of Shareholders’ Mandate to purchase Ordinary Shares of up to 10% of the total number of issued shares in the Company.

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

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company (“Shares”) purchased (“Purchased Shares”) and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and*
- (ii) the maximum amount of funds to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,*

(“Proposed Share Buy-Back”).

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THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following this AGM at which this resolution is passed, at which time the authority shall lapse unless by ordinary resolution passed at the next AGM, the authority is renewed, either unconditionally or subject to conditions;*
- (b) the expiration of the period within which the next AGM of the Company is required by law to be held; or*
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,*

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) to cancel all or part of the Purchased Shares;*
- (ii) to retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;*
- (iii) to distribute all or part of the treasury shares as dividends to the shareholders of the Company;*
- (iv) to resell all or part of the treasury shares;*
- (v) to transfer all or part of the treasury shares for the purposes of or under the employees’ share scheme established by the Company and/or its subsidiaries;*
- (vi) to transfer all or part of the treasury shares as purchase consideration;*
- (vii) to sell, transfer or otherwise use the shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or*
- (viii) to deal with the treasury shares in any other manner as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.*

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AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities.”

10. ORDINARY RESOLUTION 9
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

The Chairman informed that Ordinary Resolution 9 was to seek authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. This Resolution was a renewal of the previous year’s mandate. The mandate would provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders’ approval to avoid incurring additional costs and time.

He then put the following motion to the meeting for consideration:

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approval of the relevant governmental/regulatory authorities (if any), the Directors of the Company be and are hereby authorised to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions and for such purposes and to such persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 and the Constitution of the Company had been received.

QUESTIONS AND ANSWERS (“Q&A”) SESSION

At the invitation of the Chairman, Dato’ Dr. Lukman addressed the questions submitted prior and during the 32nd AGM by the shareholders.

The Q&A session attached hereto as “Appendix A”, shall form part of these minutes.

CONDUCT OF POLL

Having dealt with all with items on the agenda, the meeting then proceeded to vote on Ordinary Resolutions 1 to 9 by poll. The Chairman adjourned the meeting at 10.30 a.m. for the counting of votes.

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DECLARATION OF POLLING 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 10.55 a.m. for the declaration of the results of the poll.

Based on the poll results attached hereto as "Appendix B", the Chairman declared Ordinary Resolutions 1 to 9 carried.

CLOSURE

The Chairman thanked those present for their attendance and closed the meeting at 11.01 a.m.

READ AND CONFIRMED BY

CHAIRMAN

Dated:

PROGRESSIVE IMPACT CORPORATION BERHAD
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QUESTION AND ANSWER SESSION OF THE 32ND ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 13 JUNE 2024

Question 1:

As per Bursa announcements dated 26th March 2024 and 1st April 2024, the company's subsidiary, Saudi ASMA was awarded an estimated RM18.5 million (SAR 14.72 million) contract by Kidana Development Company, Saudi Arabia to procure, install, commission and maintain the underground waste compactors in the area of Mina, Makkah for use by Muslim pilgrims, over a period of 172 days. Can the Board update us on the progress? What is the profit margin of this contract?

The Company's response:

The progress of the development of the holy site in the Makkah area had reached 40%, and the project was expected to be completed within the year. The profit margin for the said contract was estimated to be approximately 15%.

Question 2:

How did PICORP perform financially in the financial year ended 31 December 2023 ("FYE 2023") compared to the financial year ended 31 December 2022 ("FYE 2022")?

The Company's response:

The overall financial performance of the Group in FYE 2023 increased compared to FYE 2022. The Group's book orders increased by 3%, while revenue grew by 2%, and gross profit margin improved from 52% to 57%, resulting in a Profit Before Tax ("PBT") margin of 7%, as compared to -1% PBT margin in the previous year.

Question 3:

Good morning Mr. Chairman and the Board of Directors. Kindly give us RM50 Grab food e-vouchers like last year for being loyal shareholders and attending the 32nd Annual General Meeting. Thank you.

The Company's response:

Shareholders holding 1,000 or more shares would be provided with cash voucher.

Question 4:

Dear Board members and Management, what are the Company's most and least profitable business segments? Are there plans to progressively grow the profitable segment? Are there plans to sell the non-profitable segment?

The Company's response:

PICORP has two (2) business segments, namely Environmental Monitoring, Consultancy and Services ("EMCS") and lab testing services. The lab testing segment has been profitable since its inception. In contrast, the EMCS segment has had inconsistent performance.

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Management had been working to improve the EMCS, which they had faced challenges such as loss of concession and the impact of Covid-19. However, the segment made a comeback especially the first quarter of the financial year 2024, and is expected to become profitable by the end of the year 2024.

There are no plans to sell any segments; instead, the focus was on strengthening both segments. Additionally, the Company had acquired a lab in Penang in the year 2023, which had enhanced the performance of the lab testing segment. As for EMCS, the scope had also been widened to include not just monitoring, but also water purification, wastewater recovery and treatment for compliance.

Question 5:

Assalamualaikum Mr. Chairman. The last dividend paid by the company was for the financial year ended 31 December 2021. Does the Company expect to pay any dividends to shareholders soon?

The Company's response:

Due to PICORP's negative cumulative retained earnings carried forward from the financial year 2022, primarily due to impairment of investments in subsidiaries, the Board decided not to recommend any dividend payment this year.

However, it was noted that the negative retained earnings or accumulated losses had significantly reduced, decreasing from RM5 million to just under RM1 million in the year 2023. The reduction indicated a significant improvement, and that the Company is optimistic that the accumulated losses would be wiped out in year 2024 onwards and bring about its ability to pay dividends in the near future.

PROGRESSIVE IMPACT CORPORATION BERHAD

199001011782 (203352-V)

POLL VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2024

PROGRESSIVE IMPACT CORPORATION BERHAD

(203352-V)

32nd Annual General Meeting

Suite 5.02, Mercu PICORP Lot 10, Jalan Astaka US/84 Bukit Jelutong

40150 Shah Alam Selangor Darul Ehsan, Malaysia

On 13-June-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	393,722,253	99.9826	68,597	0.0174	393,790,850	100.0000
Ordinary Resolution 2	393,641,253	99.9823	69,597	0.0177	393,710,850	100.0000
Ordinary Resolution 3	393,642,053	99.9825	68,797	0.0175	393,710,850	100.0000
Ordinary Resolution 4	38,196,592	99.7936	79,016	0.2064	38,275,608	100.0000
Ordinary Resolution 5	38,172,709	99.7207	106,899	0.2793	38,279,608	100.0000
Ordinary Resolution 6	393,745,252	99.9910	35,598	0.0090	393,780,850	100.0000
Ordinary Resolution 7	38,389,911	99.9097	34,697	0.0903	38,424,608	100.0000
Ordinary Resolution 8	393,745,053	99.9909	35,697	0.0091	393,780,750	100.0000
Ordinary Resolution 9	393,673,053	99.9904	37,697	0.0096	393,710,750	100.0000



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POLL VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2024

PROGRESSIVE IMPACT CORPORATION BERHAD
(203352-V)

32nd Annual General Meeting
Suite 5.02, Mercu PICORP Lot 10, Jalan Astaka U8/84 Bukit Jelutong
40150 Shah Alam Selangor Darul Ehsan, Malaysia
On 13-June-2024 at 10:00AM

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	393,722,253	99.9826	314	83.7333	68,597	0.0174	61	16.2667	393,790,850	100.0000	375	100.0000
Ordinary Resolution 2	393,641,253	99.9823	312	83.4225	69,597	0.0177	62	16.5775	393,710,850	100.0000	374	100.0000
Ordinary Resolution 3	393,642,053	99.9825	311	83.1551	68,797	0.0175	63	16.8449	393,710,850	100.0000	374	100.0000
Ordinary Resolution 4	38,196,592	99.7936	285	79.1667	79,016	0.2064	75	20.8333	38,275,608	100.0000	360	100.0000
Ordinary Resolution 5	38,172,709	99.7207	287	79.7222	106,899	0.2793	73	20.2778	38,279,608	100.0000	360	100.0000
Ordinary Resolution 6	393,745,252	99.9910	314	83.9572	35,598	0.0090	60	16.0428	393,780,850	100.0000	374	100.0000
Ordinary Resolution 7	38,389,911	99.9097	304	83.7466	34,697	0.0903	59	16.2534	38,424,608	100.0000	363	100.0000
Ordinary Resolution 8	393,745,053	99.9909	313	83.9142	35,697	0.0091	60	16.0858	393,780,750	100.0000	373	100.0000
Ordinary Resolution 9	393,673,053	99.9904	311	83.3780	37,697	0.0096	62	16.6220	393,710,750	100.0000	373	100.0000



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POLL VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2024

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	36,300	2	1	1
Ordinary Resolution 2	36,300	2	80,001	2
Ordinary Resolution 3	36,300	2	80,001	2
Ordinary Resolution 4	353,789,442	10	1,762,101	8
Ordinary Resolution 5	353,789,442	10	1,758,101	8
Ordinary Resolution 6	36,300	2	10,001	2
Ordinary Resolution 7	355,312,442	11	90,101	4
Ordinary Resolution 8	36,300	2	10,101	3
Ordinary Resolution 9	36,300	2	80,101	3

* 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)

