



## GFM SERVICES BERHAD

Registration No.: 201301003302 (1033141-H)  
(Incorporated in Malaysia)

### EXTRAORDINARY GENERAL MEETING ("EGM")

The EGM was conducted fully virtual from the Online Meeting Platform on Wednesday, 27 July 2022 at 2.30 p.m.

#### VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	230,184,836	99.9990%	25	2,188	0.0010%	3	230,187,024	100.0000%	Carried
Ordinary Resolution 2	123,014,792	99.9944%	19	6,888	0.0056%	5	123,021,680	100.0000%	Carried
Ordinary Resolution 3	142,868,006	99.9963%	21	5,288	0.0037%	4	142,873,294	100.0000%	Carried
Ordinary Resolution 4	230,115,036	99.9977%	20	5,388	0.0023%	5	230,120,424	100.0000%	Carried

Verified by:



Scrutineer