



GFM SERVICES BERHAD

Registration No.: 201301003302 (1033141-H)

(Incorporated in Malaysia)

EIGHTH ANNUAL GENERAL MEETING ("8TH AGM")


The 8th AGM was conducted fully virtual via an online platform on Thursday, 24 June 2021 at 10.00 a.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 | 273,769,733 | 100.0000% | 48 | - | 0.0000% | 0 | 273,769,733 | 100.0000% | Carried |
| Ordinary Resolution 2 | 267,644,326 | 99.9721% | 41 | 74,704 | 0.0279% | 3 | 267,719,030 | 100.0000% | Carried |
| Ordinary Resolution 3 | 273,450,833 | 99.9073% | 44 | 253,700 | 0.0927% | 3 | 273,704,533 | 100.0000% | Carried |
| Ordinary Resolution 4 | 273,600,647 | 99.9382% | 46 | 169,086 | 0.0618% | 2 | 273,769,733 | 100.0000% | Carried |
| Ordinary Resolution 5 | 273,599,559 | 99.9378% | 45 | 170,174 | 0.0622% | 3 | 273,769,733 | 100.0000% | Carried |
| Ordinary Resolution 6 | 273,390,155 | 99.8661% | 40 | 366,578 | 0.1339% | 6 | 273,756,733 | 100.0000% | Carried |

Verified by:




Scrutineer