



ENEST GROUP BERHAD

Registration No.: 201801013622 (1275638-T)
(Incorporated in Malaysia)

SIXTH ANNUAL GENERAL MEETING ("6TH AGM")

The 6th AGM was held at the Broadcast Venue located at Meeting Room,
Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Thursday, 13 June 2024 at 11.00 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	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried
Ordinary Resolution 2	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried
Ordinary Resolution 3	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried
Ordinary Resolution 4	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried

Verified by:

Scrutineer

ACCLIME CORPORATE SERVICES SDN BHD

REGISTRATION NO. 199901021060 (495960-D)

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