



**ENEST GROUP BERHAD**

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

**FOURTH ANNUAL GENERAL MEETING ("4TH AGM")**

The 4th AGM was held at the Broadcast Venue located at Meeting Room,  
Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Tuesday, 21 June 2022 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 | 257,080,540  | 100.0000% | 4              | -             | 0.0000% | 0              | 257,080,540  | 100.0000% | Carried |
| Ordinary Resolution 2 | 257,080,540  | 100.0000% | 4              | -             | 0.0000% | 0              | 257,080,540  | 100.0000% | Carried |
| Ordinary Resolution 3 | 257,080,540  | 100.0000% | 4              | -             | 0.0000% | 0              | 257,080,540  | 100.0000% | Carried |
| Ordinary Resolution 4 | 257,080,540  | 100.0000% | 4              | -             | 0.0000% | 0              | 257,080,540  | 100.0000% | Carried |
| Ordinary Resolution 5 | 257,080,540  | 100.0000% | 4              | -             | 0.0000% | 0              | 257,080,540  | 100.0000% | Carried |
| Ordinary Resolution 6 | 257,080,540  | 100.0000% | 4              | -             | 0.0000% | 0              | 257,080,540  | 100.0000% | Carried |



Verified by:

Scrutineer