



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

THIRD ANNUAL GENERAL MEETING ("3RD AGM")

The 3rd AGM was conducted fully virtual via an online platform on Thursday, 24 June 2021 at 3.00 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	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