

The Chairman of the Meeting
ENEST GROUP BERHAD

7th August 2020

Dear Sir,

ENEST GROUP BERHAD

Second Annual General Meeting – Poll Voting Result

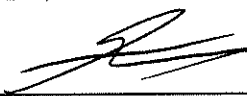
I, Adrian Ong from Mega Business Consultancy Division, are pleased to confirm the polling result at the Second Annual General Meeting of Enest Group Berhad on Friday, 7th August 2020 at 10.00 a.m is true and correct.

We hereby tabulate the polling result as below accordingly:-

		VOTE FOR			VOTE AGAINST			
ORDINARY RESOLUTIONS		NO. OF VOTES	NO. OF SHARES	%	NO. OF VOTES	NO. OF SHARES	%	RESULT
1.	APPROVAL OF PAYMENT OF DIRECTORS' FEES AND BENEFITS TOTALLING RM46,850 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019.	2	32,175,000	100.00	0	0	0	CARRIED
2.	RE-ELECTION OF TAN TEH JIE AS A DIRECTOR RETIRING UNDER THE CONSTITUTION OF THE COMPANY.	5	286,902,040	100.00	0	0	0	CARRIED
3.	RE-ELECTION OF SIM LAI LY AS A DIRECTOR RETIRING UNDER THE CONSTITUTION OF THE COMPANY.	5	286,902,040	100.00	0	0	0	CARRIED
4.	RE-APPOINTMENT OF GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	5	286,902,040	100.00	0	0	0	CARRIED
5.	AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	5	286,902,040	100.00	0	0	0	CARRIED

MEGA BUSINESS CONSULTANCY DIVISION

Verified by :


Adrian Ong