



ENEST GROUP BERHAD

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

FIFTH ANNUAL GENERAL MEETING ("5TH AGM")

Meeting Room, Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur (Broadcast Venue)
Thursday, 15 June 2023 at 10.30 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
Ordinary Resolution 5	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried
Ordinary Resolution 6	257,075,540	100.0000%	4	-	0.0000%	0	257,075,540	100.0000%	Carried

ACCLIME CORPORATE SERVICES SDN BHD

REGISTRATION NO. 199901021060 (495960-D)

LEVEL 5, TOWER 8, AVENUE 5, HORIZON 2,

BANGSAR SOUTH CITY,

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Verified by:

Scrutineer