

UEM EDGENTA BERHAD
(Company No. 196301000166 (5067-M))
(Incorporated in Malaysia)

**SUMMARY RECORD OF THE PROCEEDINGS OF
THE 58TH ANNUAL GENERAL MEETING ("AGM")**

VENUE: FULLY VIRTUAL BASIS VIA ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT [HTTPS://SSHSB.NET.MY/](https://sshsb.net.my/) (MYNIC DOMAIN REGISTRATION NUMBER D4A004360) PROVIDED BY SS E SOLUTIONS SDN BHD

DATE: THURSDAY, 17 JUNE 2021

TIME: 3.00 P.M.

PRESENT

- | | | |
|----|----------------------------------|---|
| 1. | Tan Sri Dr. Azmil Khalid | - Independent Non-Executive Director/ Chairman |
| 2. | En. Syahrnzam Samsudin | - Managing Director/Chief Executive Officer ("MD/CEO") |
| 3. | YBhg. Dato' Mohd Izani Ghani | - Non-Independent Non-Executive Director |
| 4. | YBhg. Dato' Noorazman Abd Aziz | - Non-Independent Non-Executive Director |
| 5. | Mr. Robert Tan Bun Poo | - Independent Non-Executive Director |
| 6. | Ms. Elakumari Kantilal | - Non-Independent Non-Executive Director |
| 7. | YDH Dato' George Stewart LaBrooy | - Independent Non-Executive Director |
| 8. | Ms. Emily Kok | - Independent Non-Executive Director |
| 9. | Pn. Rowina Ghazali Seth | - Independent Non-Executive Director |

IN ATTENDANCE

- | | | |
|----|---------------------|---------------------|
| 1. | Ms. Chiew Siew Yuen | - Company Secretary |
|----|---------------------|---------------------|
-

1. WELCOMING REMARKS

Tan Sri Dr. Azmil Khalid, the Chairman of the Meeting, thanked everyone for joining the meeting.

He informed that due to the implementation of Full Movement Control Order with effect from 1 June 2021 and pursuant to the Guidance Note and Frequently Asked Questions (FAQ) on the Conduct of General Meetings issued by Securities Commission Malaysia on 1 June 2021, the 58th AGM is to be held entirely online where all the meeting participants including Chairman of the Meeting, Board members and Senior Management participated in the meeting remotely.

He then proceeded to introduce the members of the Board, Company Secretary and the Partner representing Messrs Ernst & Young PLT.

2. QUORUM

The Company Secretary confirmed that there was sufficient quorum in accordance with Article 70 of the Constitution of the Company.

Members/proxies who has logged in to view the meeting via live streaming was deemed as present in person.

3. NOTICE OF MEETING

The meeting was informed by the Chairman that on 27 April 2021, notifications on the availability of the Annual Report 2020 for download were sent via electronic mail to Shareholders who have maintained their email addresses in the Record of Depositors with Bursa Malaysia Depository Sdn Bhd and postcards were dispatched to Shareholders who have yet to provide their email addresses.

He added that the Notice of the AGM was issued and published in the New Straits Times on 27 April 2021.

Subsequently on 15 June 2021, the announcement on the change of meeting venue to Online Meeting Platform via Securities Services e-Portal was announced through Bursa Securities and the Notice of Meeting was taken as read.

4. PROCEDURES OF MEETING

The Chairman reported that as at the last date and time for registration to participate at the AGM, a total of 425 shareholders, proxies and corporate representatives have registered to participate and vote at the AGM.

He added that the Company received a total of 44 proxy forms and corporate representative forms from shareholders for a total of 639,176,327 ordinary shares representing 76.86% of the issued and paid-up share capital of the Company. Out of those, there were 13 shareholders who have appointed the Chairman of the Meeting as proxy to vote for and on their behalf and the shares so represented were 64,001,598 ordinary shares representing 7.7% of the issued and paid-up share capital of the Company.

The Chairman informed that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM should be voted by poll and in view thereof, all resolutions to be put to vote shall be decided on a poll pursuant to Article 74 of the Constitution of the Company.

He further informed that the Company had appointed SS E Solutions Sdn Bhd as the Poll Administrator and Commercial Quest Sdn Bhd as Scrutineers to verify the poll results.

The Members were also briefed on the online remote voting procedures and were informed of their rights to ask questions whereby the questions would be addressed towards the end of the Meeting. In the event of time constraint, email replies would be sent to the shareholders on the questions raised.

5. CHAIRMAN'S ADDRESS

The Chairman summarised the overall financial performance of the Group for the financial year ended 31 December 2020, key priorities in year 2020 and the way forward strategy plan of the Company.

6. PRESENTATION BY MD/CEO

En. Syahrudin Samsudin, the MD/CEO presented the Group's key highlights, business performance, Edgenta of the Future 2025, as well as the investment highlights of the Group.

7. AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

The Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors' and the Auditors' Reports thereon which had been circulated to all shareholders within the prescribed period were tabled at the Meeting.

The Chairman informed that the agenda item is meant for discussion only and does not require a formal approval from shareholders pursuant to Sections 248(2) and 340(1) of the Companies Act 2016.

The further highlighted that the Group's performance for financial year ended 31 December 2020, Group financial position, Group performance highlights and segmental performance were outlined on pages 78 to 93 in the Annual Report 2020.

8. ORDINARY RESOLUTION 1
- RE-ELECTION OF PN. ROWINA GHAZALI SETH WHO RETIRES IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION

The Chairman informed that Ordinary Resolution 1 is on the re-election of Pn. Rowina Ghazali Seth who is retiring under Article 91 of the Constitution of the Company. Being eligible, she has offered herself for re-election.

The profile of Pn. Rowina Ghazali Seth can be found on page 110 of the Annual Report 2020.

9. ORDINARY RESOLUTION 2
- RE-ELECTION OF DATO' NOORAZMAN ABD AZIZ WHO RETIRES IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY'S CONSTITUTION

The Chairman informed that Ordinary Resolution 2 was on the re-election of Dato' Noorazman Abd Aziz who is retiring under Article 91 of the Constitution of the Company. Being eligible, he has offered himself for re-election.

The profile of Dato' Noorazman Abd Aziz can be found on page 105 of the Annual Report 2020.

10. ORDINARY RESOLUTION 3
- RE-ELECTION OF EN. SYHRUNIZAM SAMSUDIN WHO RETIRES IN ACCORDANCE WITH ARTICLE 90 OF THE COMPANY'S CONSTITUTION

The Chairman informed that Ordinary Resolution 3 was on the re-election of En. Syahrizam Samsudin as Director of the Company who is retiring pursuant to Article 90 of the Constitution of the Company. Being eligible, En. Syahrizam Samsudin has offered himself for re-election.

The profile of En. Syahrizam Samsudin can be found on page 103 of the Annual Report 2020.

11. ORDINARY RESOLUTION 4
- PAYMENT OF DIRECTORS' FEES FOR THE PERIOD FROM THE 58TH AGM UNTIL THE NEXT AGM ON A QUARTERLY BASIS

The Meeting was informed that for Ordinary Resolution 4, the Company was seeking the Shareholders' approval for the payment of Directors' fees for the period from the 58th AGM until the next AGM of the Company, to be paid on a quarterly basis.

The Chairman informed that the quantum of Directors' fees was the same as the last financial year.

12. ORDINARY RESOLUTION 5
- PAYMENT OF DIRECTORS' BENEFITS FOR THE PERIOD FROM THE 58TH AGM UNTIL THE NEXT AGM

The Chairman informed that for Ordinary Resolution 5, the Company was seeking approval for the payment of Directors' benefits for the period from the 58th AGM until the next AGM.

The details of the Directors' benefits can be found in the Notice of AGM on page 332 of the Annual Report 2020.

13. ORDINARY RESOLUTION 6
- RE-APPOINTMENT OF MESSRS ERNST & YOUNG PLT AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

The Meeting was informed that the sixth item on the Agenda was on the re-appointment of Messrs. Ernst & Young PLT who has indicated their willingness to continue to act as Auditors for the Company.

Having concluded the Ordinary Business of the AGM, the Chairman then proceeded to table the resolutions under the Special Business of the AGM.

14. ORDINARY RESOLUTION 7
- PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairman informed that the seventh item on the Agenda was to seek shareholders' approval on the Proposed Renewal of Existing Shareholders' Mandate for the Group to enter into recurrent related party transactions of a revenue or trading nature which were necessary for the Group's day-to-day operations.

The approval would enable UEM Edgenta Group to carry out recurrent related party transactions necessary for the Group's day-to-day operations and would eliminate the need for the Company to convene separate general meetings on each occasion, thereby reducing substantial administrative time and expenses in convening such meetings without compromising the corporate objectives or adversely affecting the business opportunities available to the Group. The shareholders' mandate was subject to renewal on an annual basis.

Details on the Proposed Renewal of Shareholders' Mandate was set out in the Circular to Shareholders dated 27 April 2021, and available for download on the Company's corporate website.

15. ORDINARY RESOLUTION 8

- PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Members were notified that Ordinary Resolution 8 was to seek their approval for the proposed new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature.

Full details on the proposed new shareholders' mandate were set out in the Circular to Shareholders dated 27 April 2021.

The Chairman informed that the interested Directors and/or major shareholders in these transactions namely, UEM Group Berhad and Khazanah Nasional Berhad and the persons connected to them as set out in Section 6 of the Company's Circular to Shareholders dated 27 April 2021, have abstained and would continue to abstain from voting on both Ordinary Resolutions 7 and 8.

16. ANY OTHER BUSINESS

The Company Secretary confirmed that no notice to transact any other business at the AGM was received.

17. QUESTION & ANSWER SESSION

Questions received from the Minority Shareholder Watch Group ("MSWG") and shareholders prior to the AGM were then addressed by the MD/CEO. A snapshot of the questions and responses which encompasses the following were also projected for the benefit of the Members present:-

MSWG

- a) Expectation on the Group's performance and earnings in FY2021 due to the prolonged cautious spending sentiment and economic slowdown.
- b) Possibility to transfer rising operating cost to asset owners under the Healthcare Concession Agreement and the potential areas for cost optimisation initiatives for Healthcare Support Services.
- c) Plans for concession-based business and Edgenta of the Future 2025 transformation strategy.
- d) Financial contribution from concession business.
- e) Expected expenditure on the implementation of transformation strategy, and comparison between technology-driven company and the current business model.
- f) Facilities Engineering Maintenance Services (FEMS) and Biomedical Engineering Maintenance Services (BEMS) market in Singapore.
- g) Expected cost of acquisition of ME-15 license in Singapore.
- h) Future plans for properties held for sale as well as the reason for RM50 million write-down of properties held for sale in FY2020.

Shareholders

- a) Dividend payout and the correlation to the impairment of unsold properties, as well as status of the unsold properties.
- b) Estimated contribution from new revenue streams for COVID-19 business solutions.
- c) Sharing by MD/CEO on the key learnings from the Group's operations.
- d) Request for distribution of door gift.

The questions submitted by Shareholders through real time via the query box which encompasses the following were also addressed by the MD/CEO:-

- a) Aspiration and goals for UEM Edgenta.
- b) Expectation for dividend payout in FY2021.
- c) Details on plans for expansion to Saudi Arabia and the value of tender book.
- d) Potential merger & acquisition (M&A) with innovative healthcare IT solutions.
- e) Implication on the internal goals and business model arising from COVID-19 pandemic.
- f) Prospects and strategies of the Company in FY2021.
- g) Business model for digital healthcare business via QuickMed.
- h) Further details on the decrease in EBITDA margin for Property & Facility Solutions and Infrastructure Services, and improved revenue from Healthcare Support Services in Singapore and Taiwan.
- i) COVID-19: Protection for front liner staff and contribution to help health authorities.
- j) Cost for virtual AGM and consideration for door gift distribution.

18. NOTES OF APPRECIATION

On behalf of the Board, the Chairman place on record their appreciation to Ms. Emily Kok, who retired in accordance with Article 91 of the Constitution of the Company and Ms. Elakumari Kantilal, who would resign with effect from 17 June 2021 after the conclusion of the Meeting, for their services and invaluable contributions rendered to the Company.

19. APPOINTMENT OF NEW DIRECTORS

The Chairman informed that the Nomination and Remuneration Committee and the Board have assessed a number of candidates and the process was pending the execution of statutory documents to effect the appointment. The Chairman added that the necessary announcements would be released via Bursa Securities in due course.

20. VOTING SESSION

The Chairman informed that the voting session would be available and opened for another 10 minutes and reminded Members/proxies to cast their votes.

He further informed that the Meeting would be adjourned for 30 minutes after the voting session has ended to allow the computation and verification of poll votes by the Independent Scrutineer.

He added that the Meeting would resume once the verified poll voting results were received.

21. ANNOUNCEMENT OF POLL RESULTS

The Chairman informed that he had received the poll results which has been duly verified by the Scrutineers, Commercial Quest Sdn Bhd.

The poll results were projected on the screen for the benefit of all Shareholders. A copy of the results is attached to these minutes as **Appendix A**.

The Chairman declared that all the resolutions were **CARRIED** as follows:-

Ordinary Resolution 1

THAT Pn. Rowina Ghazali Seth, who retires pursuant to Article 91 of the Company's Constitution, be and is hereby re-elected as Director of the Company.

Ordinary Resolution 2

THAT Dato' Noorazman Abd Aziz, who retires pursuant to Article 91 of the Company's Constitution, be and is hereby re-elected as Director of the Company.

Ordinary Resolution 3

THAT En. Syahrnizam Samsudin, who retires pursuant to Article 90 of the Company's Constitution, be and is hereby re-elected as Director of the Company.

Ordinary Resolution 4

THAT the following Directors' fees for the period from the 58th AGM until the next AGM be and are hereby approved for payment on a quarterly basis:-

| Directors' Fees | Non-Executive Chairman | | Non-Executive Director | |
|------------------------|------------------------|----------------|------------------------|----------------|
| | Per Quarter (RM) | Per Annum (RM) | Per Quarter (RM) | Per Annum (RM) |
| Board | 52,500 | 210,000 | 27,000 | 108,000 |
| Audit Committee | 12,500 | 50,000 | 7,500 | 30,000 |
| Other Board Committees | 6,250 | 25,000 | 3,750 | 15,000 |

Ordinary Resolution 5

THAT the Directors' benefits to the Non-Executive Chairman and Non-Executive Directors for the period from the 58th AGM until the next AGM of the Company be and is hereby approved for payment:-

| Description | Directors' remuneration/ benefits |
|--|---|
| Meeting allowance for ad-hoc or temporary Board Committees established for specific purposes | (i) Chairman of Committee: RM2,000 per meeting (ii) Member of Committee: RM1,000 per meeting |
| Car allowance for Chairman of UEM Edgenta | RM3,400 per month |

Ordinary Resolution 6

THAT Messrs Ernst & Young PLT, having indicated their willingness to accept re-appointment, be and are hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM of the Company and that the Board of Directors be and is hereby authorised to fix their remuneration.

Ordinary Resolution 7

THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the renewal of the shareholders' mandate for the Company and/or its subsidiaries ("UEM Edgenta Group") to enter into recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate"), which are necessary for the day-to-day operations in the ordinary course of business of UEM Edgenta Group and are on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company, particulars which are set out in Part A of Appendix I of the Circular to Shareholders dated 27 April 2021 **AND THAT** such approval shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at such general meeting whereby the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earlier,

AND FURTHER THAT the Directors of the Company and/or any of them be and are/is (as the case may be) hereby authorised to complete and do all such acts and things (including executing all such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) as they may consider expedient or necessary to give full effect to the Proposed Renewal of Shareholders' Mandate.

Ordinary Resolution 8

THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the shareholders' mandate for UEM Edgenta Group to enter into additional recurrent related party transactions of a revenue or trading nature ("Proposed New Shareholders' Mandate"), which are necessary for the day-to-day operations in the ordinary course of business of UEM Edgenta Group and are on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company, particulars which are set out in Part B of Appendix I of the Circular to Shareholders dated 27 April 2021 **AND THAT** such approval shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at such general meeting whereby the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoke or varied by resolution passed by the shareholders in a general meeting,
whichever is earlier,

AND FURTHER THAT the Directors of the Company and/or any of them be and are/is (as the case may be) hereby authorised to complete and do all such acts and things (including executing all such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) as they may consider expedient or necessary to give full effect to the Proposed New Shareholders' Mandate.

22. CONCLUSION

There being no other business to be transacted, the Chairman thanked all members for their faith and support in the Company's business and operations and for their participation at the AGM.

The Chairman also recorded his gratitude towards the employees of the Company, especially the front liners for their dedication and commitment.

The meeting ended at 5.11 p.m.

*****end*****

| | |
|------------------------|---|
| Company Name | : UEM EDGENTA BERHAD (Registration No. 196301000166 (5067-M)) |
| Type Of Meeting | : 58TH ANNUAL GENERAL MEETING |
| Venue Of Meeting | : ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL ("SS E-PORTAL") AT HTTPS://SSHSEB.NET.MY/ (MYNIC DOMAIN REGISTRATION NUMBER D4A004360) |
| Date & Time of Meeting | : 17-JUNE 2021 03.00 PM |

Votes Summary Report

| Resolution (s) | No. of shareholders | No. of shares | % of voted shares | Accepted/Rejected | |
|--|----------------------------|----------------------|--------------------------|--------------------------|-----------------|
| <i>Ordinary Resolution 1</i> | | | | | |
| To re-elect Pn. Rowina Ghazali Seth who is retiring in accordance with Article 91 of the Company's Constitution | For | 330 | 639,688,605 | 99.9809 | |
| | Against | 65 | 122,252 | 0.0191 | |
| | Valid Cast | 395 | 639,810,857 | 100.0000 | Accepted |
| | Abstain | 5 | 10,801 | | |
| | Not Indicated | 2 | 91 | | |
| | Total Cast | 402 | 639,821,749 | | |
| <i>Ordinary Resolution 2</i> | | | | | |
| To re-elect Dato' Noorazman Abd Aziz who is retiring in accordance with Article 91 of the Company's Constitution | For | 330 | 639,688,107 | 99.9808 | |
| | Against | 65 | 122,750 | 0.0192 | |
| | Valid Cast | 395 | 639,810,857 | 100.0000 | Accepted |
| | Abstain | 5 | 10,801 | | |
| | Not Indicated | 2 | 91 | | |
| | Total Cast | 402 | 639,821,749 | | |
| <i>Ordinary Resolution 3</i> | | | | | |
| To re-elect En. Syahrnzam Samsudin who is retiring in accordance with Article 90 of the Company's Constitution | For | 334 | 639,690,206 | 99.9812 | |
| | Against | 60 | 120,451 | 0.0188 | |
| | Valid Cast | 394 | 639,810,657 | 100.0000 | Accepted |
| | Abstain | 5 | 10,801 | | |
| | Not Indicated | 3 | 291 | | |
| | Total Cast | 402 | 639,821,749 | | |

Company Name : **UEM EDGENTA BERHAD**
 (Registration No. 196301000166 (5067-M))

Type Of Meeting : **58TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL ("SS E-PORTAL") AT HTTPS://SSHSEB.NET.MY/ (MYNIC DOMAIN REGISTRATION NUMBER D4A004360)**

Date & Time of Meeting : **17-JUNE 2021 03.00 PM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To approve the payment of Directors' fees for the period from the 58th Annual General Meeting until the next Annual General Meeting of the Company, to be payable on a quarterly basis

| | No. of shareholders | No. of shares | % of voted shares | Accepted/Rejected |
|----------------------|---------------------|--------------------|-------------------|-------------------|
| For | 290 | 639,715,926 | 99.9855 | |
| Against | 103 | 92,831 | 0.0145 | |
| Valid Cast | 393 | 639,808,757 | 100.0000 | Accepted |
| Abstain | 7 | 12,901 | | |
| Not Indicated | 2 | 91 | | |
| Total Cast | 402 | 639,821,749 | | |

Ordinary Resolution 5

To approve the payment of Directors' benefits to the Non-Executive Chairman and Non-Executive Directors for the period from the 58th Annual General Meeting until the next Annual General Meeting of the Company

| | | | | |
|----------------------|------------|--------------------|----------|-----------------|
| For | 285 | 639,715,673 | 99.9855 | |
| Against | 107 | 92,634 | 0.0145 | |
| Valid Cast | 392 | 639,808,307 | 100.0000 | Accepted |
| Abstain | 6 | 11,801 | | |
| Not Indicated | 4 | 1,641 | | |
| Total Cast | 402 | 639,821,749 | | |

Ordinary Resolution 6

To re-appoint Messrs Ernst & Young PLT as Auditors and to authorise the Board of Directors to fix their remuneration

| | | | | |
|----------------------|------------|--------------------|----------|-----------------|
| For | 352 | 639,772,056 | 99.9942 | |
| Against | 44 | 36,891 | 0.0058 | |
| Valid Cast | 396 | 639,808,947 | 100.0000 | Accepted |
| Abstain | 5 | 12,801 | | |
| Not Indicated | 1 | 1 | | |
| Total Cast | 402 | 639,821,749 | | |

Company Name : **UEM EDGENTA BERHAD**
 (Registration No. 196301000166 (5067-M))

Type Of Meeting : **58TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL ("SS E-PORTAL") AT HTTPS://SSHSB.NET.MY/ (MYNIC DOMAIN REGISTRATION NUMBER D4A004360)**

Date & Time of Meeting : **17-JUNE 2021 03.00 PM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 7

To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

| | No. of shareholders | No. of shares | % of voted shares | Accepted/Rejected |
|----------------------|---------------------|--------------------|-------------------|-------------------|
| For | 322 | 64,744,051 | 99.8489 | |
| Against | 72 | 97,971 | 0.1511 | |
| Valid Cast | 394 | 64,842,022 | 100.0000 | Accepted |
| Abstain | 7 | 574,979,726 | | |
| Not Indicated | 1 | 1 | | |
| Total Cast | 402 | 639,821,749 | | |

Ordinary Resolution 8

To approve the Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature

| | | | | |
|----------------------|------------|--------------------|----------|-----------------|
| For | 322 | 64,744,051 | 99.8489 | |
| Against | 72 | 97,971 | 0.1511 | |
| Valid Cast | 394 | 64,842,022 | 100.0000 | Accepted |
| Abstain | 7 | 574,979,726 | | |
| Not Indicated | 1 | 1 | | |
| Total Cast | 402 | 639,821,749 | | |