

The Chairman
FIMA CORPORATION BERHAD

29 September 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 29 September 2020 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	NO OF RECORDS	VOTES AGAINST	%	NO OF RECORD
RESOLUTION 1	152,428,460	99.995195	127	7,325	0.004805	22
RESOLUTION 2	152,266,160	99.995387	128	7,025	0.004613	21
RESOLUTION 3	152,245,054	99.991376	111	13,131	0.008624	36
RESOLUTION 4	152,417,353	99.991188	111	13,432	0.008812	38
RESOLUTION 5	152,420,054	99.989680	107	15,731	0.010320	42
RESOLUTION 6	152,242,754	99.989865	106	15,431	0.010135	41
RESOLUTION 7	152,434,960	99.996179	135	5,825	0.003821	15
RESOLUTION 8	152,435,760	99.996769	130	4,925	0.003231	19
RESOLUTION 9	152,434,720	99.996021	133	6,065	0.003979	17
RESOLUTION 10	152,427,760	99.994736	127	8,025	0.005264	22
RESOLUTION 11	152,432,760	99.994736	128	8,025	0.005264	22

Yours faithfully,

