

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

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OPTIMAX HOLDINGS BERHAD

No.145 Jalan Radin Bagus,
Sri Petaling,
57000 Kuala Lumpur

Our Ref IL/SAL/NN/21

Contact Ext 03-78904635/4637

Attn: Chairman of the Meeting

Date: 29 June 2021

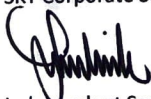
Re: Independent Scrutineer Report for the conduct of poll for Optimax Holdings Berhad's Second Annual General Meeting ("2nd AGM") held on 29 June 2021

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Second Annual General Meeting ("2nd AGM") of Optimax Holdings Berhad held on 29 June 2021 have performed the procedures as listed in our letter of engagement dated 20 May 2021.

The results of the poll, as casted by the voting members and proxy holder present and voting, based on the results generated by the Polling System provided by Agmo Studio Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer

Optimax Holdings Berhad
201801028697 (1290723-T)

Optimax Holdings Berhad - 2nd Annual General Meeting
29/06/2021 10:30:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	180,316,116	99.9983	37	3,100	0.0017	1	180,319,216	100.0000	38	CARRIED
ORDINARY	Ordinary Resolution 2	178,953,116	99.2402	38	1,370,100	0.7598	1	180,323,216	100.0000	39	CARRIED
ORDINARY	Ordinary Resolution 3	180,209,310	99.9390	28	109,906	0.0610	10	180,319,216	100.0000	38	CARRIED
ORDINARY	Ordinary Resolution 4	180,204,310	99.9363	27	114,906	0.0637	11	180,319,216	100.0000	38	CARRIED
ORDINARY	Ordinary Resolution 5	178,941,214	99.2336	33	1,382,002	0.7664	6	180,323,216	100.0000	39	CARRIED
ORDINARY	Ordinary Resolution 6	180,207,414	99.9535	30	83,802	0.0465	8	180,291,216	100.0000	38	CARRIED
ORDINARY	Ordinary Resolution 7	26,923,914	99.7174	27	76,302	0.2826	6	27,000,216	100.0000	33	CARRIED

Your faithfully,

