

## Polling Results

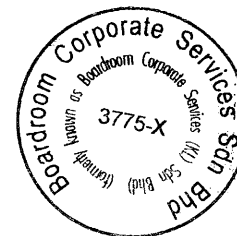
# UZMA BERHAD

(COMPANY NO. : 200701011861 (769866-V))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twelfth Annual General Meeting of UZMA BERHAD held on Monday, 16 December 2019 at 10.00 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against			
	No. of				No. of			
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%
RESOLUTION 1	45	97.8261%	169,938,841	98.0838%	1	2.1739%	3,320,000	1.9162%
RESOLUTION 2	46	100.0000%	173,258,841	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 3	46	100.0000%	173,258,841	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 4	46	100.0000%	173,258,841	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 5	46	100.0000%	173,258,841	100.0000%	-	0.0000%	-	0.0000%
RESOLUTION 6	45	97.8261%	173,255,841	99.9983%	1	2.1739%	3,000	0.0017%
RESOLUTION 7	39	84.7826%	143,299,286	82.7082%	7	15.2174%	29,959,555	17.2918%
SPECIAL RESOLUTION	44	100.0000%	173,238,741	100.0000%	-	0.0000%	-	0.0000%

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	2	5,004
RESOLUTION 2	-	-	2	5,004
RESOLUTION 3	-	-	2	5,004
RESOLUTION 4	-	-	2	5,004
RESOLUTION 5	-	-	2	5,004
RESOLUTION 6	-	-	2	5,004
RESOLUTION 7	-	-	2	5,004
SPECIAL RESOLUTION	-	-	4	25,104



*Chop and Signature* 16/12/2019 @ 12:18pm

Name of Scrutineer, Chop and Signature