

UZMA BERHAD

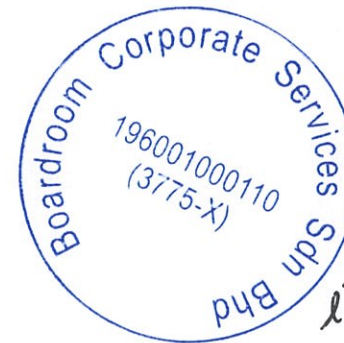
13TH Annual General Meeting

on Wednesday, 16 December 2020 at 10.00 a.m

As Scrutineers appointed by the Company for the purpose of the Poll taken at the General Meeting of the Members of the Company, the detailed poll results were verified and validated is correctly set out as follows:-

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	REC	UNITS	%	REC	UNITS	%	REC	UNITS
Resolution 1	44	120,649,968	99.954177	12	55,311	0.045823	56	120,705,279
Resolution 2	46	116,737,176	96.712649	9	3,968,003	3.287351	55	120,705,179
Resolution 3	47	116,737,276	96.712652	9	3,968,003	3.287348	56	120,705,279
Resolution 4	49	120,694,276	99.990884	7	11,003	0.009116	56	120,705,279
Resolution 5	47	120,674,476	99.974481	9	30,803	0.025519	56	120,705,279
Resolution 6	50	120,695,076	99.991547	6	10,203	0.008453	56	120,705,279



[Handwritten Signature]
date: 16/12/2020