

Uzma Berhad's Fourteenth Annual General Meeting held on 16 December 2021

| RESOLUTION (s) | No. of Records | VOTE FOR | | No. of Records | VOTE AGAINST | | TOTAL VOTES | |
|-----------------------|----------------|--------------|-----------|----------------|--------------|----------|--------------|-----|
| | | No. of Units | % | | No of Units | % | No. of Units | % |
| Ordinary Resolution 1 | 47 | 126,566,588 | 99.97179% | 14 | 35,717 | 0.02821% | 126,602,305 | 100 |
| Ordinary Resolution 2 | 55 | 126,582,189 | 99.98016% | 7 | 25,116 | 0.01984% | 126,607,305 | 100 |
| Ordinary Resolution 3 | 55 | 126,580,292 | 99.97866% | 7 | 27,013 | 0.02134% | 126,607,305 | 100 |
| Ordinary Resolution 4 | 60 | 126,613,298 | 99.99999% | 3 | 7 | 0.00001% | 126,613,305 | 100 |
| Ordinary Resolution 5 | 55 | 125,837,692 | 99.39213% | 7 | 769,613 | 0.60787% | 126,607,305 | 100 |
| Ordinary Resolution 6 | 59 | 126,613,296 | 99.99999% | 4 | 9 | 0.00001% | 126,613,305 | 100 |

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|-----------------------------|----------------|--------------|----------|----------------|--------------|---------|--------------|-----|
| | | No. of Units | % | | No of Units | % | No. of Units | % |
| Resolution 7 | | | | | | | | |
| Tier 1 - Large Shareholders | 1 | 110,526,674 | 100.00% | 0 | 0 | 0.00% | 110,526,674 | 100 |
| Tier 2 - Other Shareholders | 51 | 15,306,914 | 95.1885% | 10 | 773,717 | 4.8115% | 16,080,631 | 100 |



[Handwritten Signature]

Date: 16 December 2021