## Ferrier Hodgson

Ferrier Hodgson MH Sdn Bhd (Company No. 459793-W) Baker Tilly Tower Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur.

T +603 2297 1150 F +603 2282 9982 E ferrier@fhmh.com.my www.ferrierhodqson.com

6 February 2020

FSBM Holdings Berhad 603, Block A, Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya Selangor, Malaysia

To: Chairman of the Meeting Extraordinary General Meeting, 6 February 2020

## SCRUTINEER'S CERTIFICATE - RESULTS OF POLL ON ORDINARY RESOLUTION

## **FSBM Holdings Berhad EXTRAORDINARY GENERAL MEETING** Thursday, 6 February, 10.30 a.m

| Details               | For                 |      | Against             |     | Total               |      | Total number<br>of shares<br>represented                  | Spoilt<br>Votes        | Abstained<br>Votes  |
|-----------------------|---------------------|------|---------------------|-----|---------------------|------|---|------------------------|---------------------|
|                       | Number of<br>shares | (%)  | Number<br>of shares | (%) | Number of<br>shares | (%)  | by votes for<br>and against<br>the relevant<br>resolution | Number<br>of<br>shares | Number<br>of shares |
| Special<br>Resolution | 40,514,200          | 100% | -                   | 2   | 40,514,200          | 100% | 40,514,200  | ~ <u>~</u>             | 4                   |

## ..... 5 100

Yours faithfully, Signed for and on behalf of FERRIER HODGSON MH SDN BHD FERRIER HODGSON MH SDN BHD (Company No. 459793-W) BAKER TILLY MH TOWER Level 10, Tower 1, Avenue 5 Bangsar South City ..... 6 February 2020 59200 Kuala Lumpur Tel: (603) 2297 1150 Fax: (603) 2282 9982



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