

## **SUMMARY OF SHAREHOLDERS' VOTING RIGHTS**

Pursuant to paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting at today's meeting will be conducted by poll.

A member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person who is a member or representative or proxy shall have one vote, and on a poll every member present in person or by proxy or by attorney or other duly authorized representative shall have one vote for each share he holds.

A registered holder shall be entitled to be present and to vote at any general meeting in respect of any share or shares upon which all calls due to the Company have been paid. No member shall be entitled to vote upon a poll in respect of any of the shares of such member on which any calls shall be due and payable to the Company.

In the case of joint holders of shares, any one of such persons may vote, but if more than one of such persons be present at the meeting, the person whose name stands first on the Register of Members shall alone be entitled to vote.