

PKF PLT

202206000012 (LLP0030836-LCA) & (AF 0911)
(Formerly known as PKF)



Accountants &
business advisers

15 December 2022

The Chairman of The Meeting

Dear Sir,

REACH ENERGY BERHAD

Extraordinary General Meeting

Broadcast venue at Level 12, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia,

Results of Voting

We, as an independent scrutineer in attendance at the above-mentioned meeting, hereby enclose the results of the poll.

Verified by:

Name: Sharifah Mohamed Iqbal
Independent Scrutineer

PKF PLT
202206000012 (LLP0030836-LCA) & AF0911
Chartered Accountants

Tel: +603 6203 1888 | Fax: +603 6201 8880 Email : general@pkfmalaysia.com | Web : www.pkfmalaysia.com
Level 33, Menara 1MK, | Kompleks 1 Mont' Kiara | No.1, Jalan Kiara | Mont' Kiara | 50480 Kuala Lumpur | Malaysia

PKF is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

REACH ENERGY BERHAD

Registration No. 201301004557 (1034400-D)

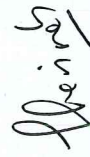
EXTRAORDINARY GENERAL MEETING OF REACH ENERGY BERHAD

to be conducted on virtual basis through live streaming from the broadcast venue located at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 15 December 2022 at 10.00 a.m.

Results on Voting by Poll

Resolution (s)	VOTES FOR			VOTES AGAINST			VOTES TOTAL		
	REC	NO. OF		REC	NO. OF		REC	NO. OF	
		UNITS	%		UNITS	%		UNITS	%
Ordinary Resolution 1	53	327,504,060	99.9835	13	54,091	0.0165	66	327,558,151	100
Ordinary Resolution 2	53	327,504,560	99.9836	13	53,591	0.0164	66	327,558,151	100

Verified by:



Name: Sharinah Mohamed Iqbal
Independent Scrutineer

PKF PLT
202206000012 (LLP0030836-LCA) & AF0911
Chartered Accountants

Tel: +603 6203 1888 | Fax: +603 6201 8880 Email : general@pkfmalaysia.com | Web : www.pkfmalaysia.com Level 33, Menara 1MK, | Kompleks 1 Mont' Kiara | No.1, Jalan Kiara | Mont' Kiara | 50480 Kuala Lumpur | Malaysia

PKF is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.