

**Reach Energy Berhad**  
Banyan Function Room  
Sime Darby Convention Centre, 1A  
Jalan Bukit Kiara 1  
60000 Kuala Lumpur

Our Ref TLH/GXY/YXH  
Contact Ext 03-7890 4848  
03-7890 4852  
03-7890 4857

**Attn: Chairman of the Meeting**

**Date: 5 August 2020**

**Re: Independent Scrutineer Report for the conduct of poll for Reach Energy Berhad's 7<sup>th</sup> Annual General Meeting held on 5 August 2020 conducted fully virtual.**

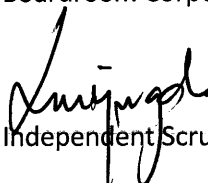
We, Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the broadcast venue of the Annual General Meeting of Reach Energy Berhad held on 5 August 2020 conducted fully virtual, have performed the procedures as listed in our letter of engagement dated 6 July 2020.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as follows:-

	No.	Votes For	%	No.	Votes Against	%	Votes Total
<b>Resolution 1</b>	40	256,475,239	99.9577	8	108,550	0.0423	256,583,789
<b>Resolution 2</b>	40	276,075,239	99.9607	8	108,550	0.0393	276,183,789
<b>Resolution 3</b>	-	-	-	-	-	-	-
<b>Resolution 4</b>	41	276,475,239	99.9608	8	108,550	0.0392	276,583,789
<b>Resolution 5</b>	36	276,174,639	99.8521	13	409,150	0.1479	276,583,789
<b>Resolution 6</b>	35	276,167,339	99.8494	14	416,450	0.1506	276,583,789
<b>Resolution 7</b>	46	279,280,139	99.9629	5	103,650	0.0371	279,383,789
<b>Resolution 8</b>	38	278,962,139	99.8491	13	421,650	0.1509	279,383,789
<b>Special Resolution 1</b>	42	278,970,239	99.9593	6	113,550	0.0407	279,083,789

Thank you,

For and on behalf of  
Boardroom Corporate Services Sdn. Bhd.

  
Independent Scrutineer

