

AFTER TABULATION OF RESULTS

THE CHAIRMAN :

The poll result(s) are/is based on those who are present and have voted.

The results are :-

For Ordinary Resolution 1,

| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |

For Ordinary Resolution 2,

| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |

For Ordinary Resolution 3,

| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |

For Ordinary Resolution 4,

| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |

For Ordinary Resolution 5,

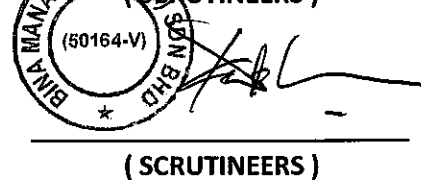
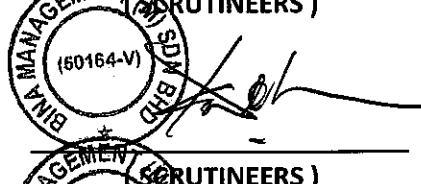
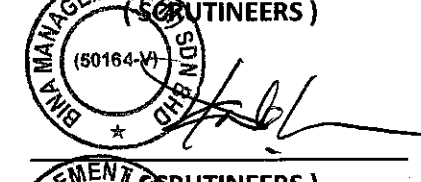
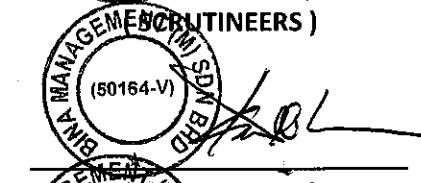
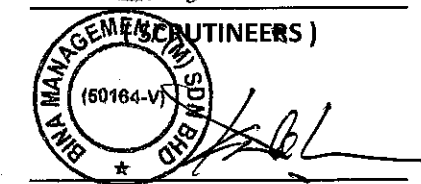
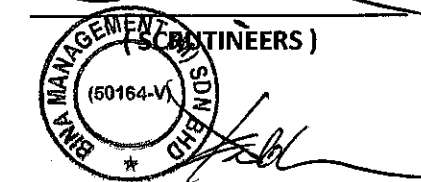
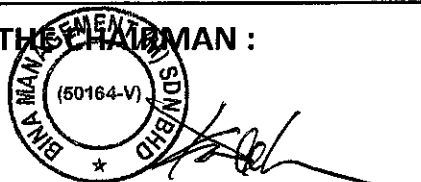
| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |

For Ordinary Resolution 6,

| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |

For Ordinary Resolution 7,

| | | | |
|------------|-----------|-----------|-------------------------------------|
| 30,142,275 | shares or | 100.0000% | voted in favour of the resolution. |
| 0 | shares or | 0.0000% | voted in against of the resolution. |



(SCRUTINEERS)



For Ordinary Resolution 8,

30,142,275

shares or

100.0000%

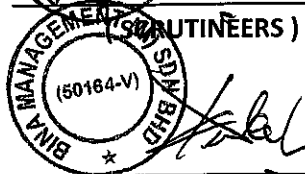
voted in favour of the resolution.

0

shares or

0.0000%

voted in against of the resolution.



For Ordinary Resolution 9,

30,142,275

shares or

100.0000%

voted in favour of the resolution.

0

shares or

0.0000%

voted in against of the resolution.

(SCRUTINEERS)