

SCOPE INDUSTRIES BERHAD
20TH ANNUAL GENERAL MEETING
 Tuesday, 29 November 2022 at 10:30 a.m.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	NO. OF SHARES	%	RECORDS	NO. OF SHARES	%	RECORDS	NO. OF SHARES
RESOLUTION 1	45	139,129,353	99.9554	6	62,102	0.0446	51	139,191,455
RESOLUTION 2	44	409,077,353	99.9846	8	63,202	0.0154	52	409,140,555
RESOLUTION 3	48	345,499,155	99.9835	4	57,100	0.0165	52	345,556,255
RESOLUTION 4	54	461,258,255	99.9876	4	57,100	0.0124	58	461,315,355
RESOLUTION 5	52	461,258,153	99.9876	6	57,202	0.0124	58	461,315,355
RESOLUTION 6	52	376,813,853	99.9848	5	57,102	0.0152	57	376,870,955
RESOLUTION 7	52	461,258,153	99.9876	6	57,202	0.0124	58	461,315,355

Signature

SKY CORPORATE SERVICES SDN BHD
 Registration No. 199301021831 (276569-W)