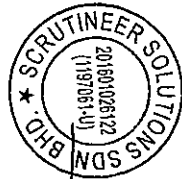


**NAIM HOLDINGS BERHAD**  
(585467-M)

**21st Annual General Meeting**  
Naim Sapphire Condominium Homes, Function Hall, 3rd Floor,  
Jalan Lintang Selatan, Batu Lintang, 93200 Kuching, Sarawak  
On 25-May-2023 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	193,737,312	99.9819	32	88.8889	35,150	0.0181	4	11.1111	193,772,462	100.0000	36	100.0000
Ordinary Resolution 2	226,290,739	99.9845	33	89.1892	35,150	0.0155	4	10.8108	226,325,889	100.0000	37	100.0000
Ordinary Resolution 3	107,986,660	99.2130	29	85.2941	856,650	0.7870	5	14.7059	108,843,310	100.0000	34	100.0000
Ordinary Resolution 4	299,682,372	99.9497	36	92.3077	150,950	0.0503	3	7.6923	299,833,322	100.0000	39	100.0000
Ordinary Resolution 5	299,829,572	99.9987	38	97.4359	3,750	0.0013	1	2.5641	299,833,322	100.0000	39	100.0000
Ordinary Resolution 6	299,829,572	99.9987	38	97.4359	3,750	0.0013	1	2.5641	299,833,322	100.0000	39	100.0000
Ordinary Resolution 8	299,682,372	99.9497	36	92.3077	150,950	0.0503	3	7.6923	299,833,322	100.0000	39	100.0000
Ordinary Resolution 9	299,833,322	100.0000	39	100.0000	0	0.0000	0	0.0000	299,833,322	100.0000	39	100.0000



25/5/2023



**NAIM HOLDINGS BERHAD**  
(585467-M)

**21st Annual General Meeting**  
Naim Sapphire Condominium Homes, Function Hall, 3rd Floor,  
Jalan Lintang Selatan, Batu Lintang, 93200 Kuching, Sarawak  
On 25-May-2023 at 10:00AM

**Result On Voting By Poll - Two Tier**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
<b><u>Tier 1 - Large Holders</u></b>												
Ordinary Resolution 7	294,630,412	100.0000	6	100.0000	0	0.0000	0	0.0000	294,630,412	100.0000	6	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 7	5,052,960	97.1180	31	93.9394	149,950	2.8820	2	6.0606	5,202,910	100.0000	33	100.0000



25/5/2023

