

Scrutineers' Report

Poll Results for Dagang NeXchange Berhad EGM on April 01, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PROPOSED NEW ESOS	189	416,907,636	99.9511	40	204,105	0.0489	CARRIED
2	PROPOSED ALLOCATION OF ESOS OPTIONS TO TAN SRI ABD RAHMAN BIN MAMAT	187	416,841,034	99.9490	40	212,507	0.0510	CARRIED
3	PROPOSED ALLOCATION OF ESOS OPTIONS TO ROSLI BIN ABDULLAH	185	416,836,256	99.9479	41	217,185	0.0521	CARRIED
4	PROPOSED ALLOCATION OF ESOS OPTIONS TO ANG HSIN HSIEN	187	416,838,656	99.9485	38	214,755	0.0515	CARRIED

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5	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATUK JOHAR BIN CHE MAT	183	416,723,434	99.9221	42	325,007	0.0779	CARRIED
		Vote ABSTAIN						
		1	5,000					



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Solution that Works

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		Voters	No. of Shares	%	Voters	No. of Shares	%	
6	PROPOSED ALLOCATION OF ESOS OPTIONS TO MOHD AZHAR BIN MOHD YUSOF	182	416,635,154	99.8997	44	418,287	0.1003	CARRIED
7	PROPOSED ALLOCATION OF ESOS OPTIONS TO ZAINAL 'ABIDIN BIN ABD JALIL	184	416,727,156	99.9223	41	324,085	0.0777	CARRIED
8	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' SRI SYED ZAINAL ABIDIN BIN SYED MOHAMED TAHIR	193	416,857,236	99.9545	33	189,705	0.0455	CARRIED

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