

Polling Results

BRAHIM'S HOLDINGS BERHAD

(COMPANY NO. : 82731-A)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of BRAHIM'S HOLDINGS BERHAD held on Friday, 11 May 2018 at 10.30 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	61	100.0000%	141,759,403	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	61	100.0000%	141,759,403	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	61	100.0000%	141,759,403	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	52	91.2281%	61,550,303	61.0894%	5	8.7719%	39,204,100	38.9106%	Carried
RESOLUTION 5	61	100.0000%	141,759,403	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	60	100.0000%	96,205,953	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	53	98.1481%	200,953	0.4392%	1	1.8519%	45,553,450	99.5608%	Not Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	-	-	-	-
RESOLUTION 4	4	41,005,000	-	-
RESOLUTION 5	-	-	-	-
RESOLUTION 6	1	45,553,450	-	-
RESOLUTION 7	7	96,005,000	-	-



Name of Scrutineer, Chop and Signature