



POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2019

I. CONVENING AND ATTENDANCE OF THE AGM

201 ...

II. POLL RESULTS OF THE AGM

Resolutions		Total votes before (%)		
Ordinary resolutions		For	Against	Abstained
1	Resolution 1: To approve the financial statements of the Company for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100%)	23,200 (0.0002%) 2,000 (0.000016%)	0 (0.0000%) 2,000 (0.000016%)
2	Resolution 2: To approve the directors' remuneration report for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100.312%)	23,200 (0.0002%) 2,000 (0.000016%)	10,300 (0.000086%) 2,000 (0.000016%)
3	Resolution 3: To approve the directors' remuneration report for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100%)	23,200 (0.0002%) 2,000 (0.000016%)	0 (0.0000%) 2,000 (0.000016%)
	Resolution 4: To approve the directors' remuneration report for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100%)	23,200 (0.0002%) 2,000 (0.000016%)	0 (0.0000%) 2,000 (0.000016%)
	Resolution 5: To approve the directors' remuneration report for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100%)	23,200 (0.0002%) 2,000 (0.000016%)	0 (0.0000%) 2,000 (0.000016%)
	Resolution 6: To approve the directors' remuneration report for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100%)	23,200 (0.0002%) 2,000 (0.000016%)	0 (0.0000%) 2,000 (0.000016%)
	Resolution 7: To approve the directors' remuneration report for the year ended 31 December 2017.	12,030,000, 100% (12,030,000) 1,222,100 (100%)	23,200 (0.0002%) 2,000 (0.000016%)	0 (0.0000%) 2,000 (0.000016%)

Receivables		Table of effects (%)		
Ordinary		Fixed	Added	Abandoned
	201, 33.30	12,030, 3, 1 () 1, 2, , 120 () (%)	2 3,200 () 1,1 ,000 () (0.010311%)	, 00 () 13, 00 () (0.00 232%)
	201, 1.0	12,030, , 1 () 1, 2, 0, 120 () (% 2 2%)	2 3,200 () 1,1 ,000 () (0.010311%)	, 00 () , 00 () (0.00 01 %)
	201, 2020.	12,003, 1, 1 () 3 ,32 ,0 () (2.0 32%)	2 , ,1 3 () 23, ,0 2 () (2.1 21%)	2 , 0 () 1 , 3 , 13 () (1.223 %)
10	(, ,) 201 .	12,030, 12, 1 () 1, 2 ,2 , 120 () (% 3210%)	3 3, 00 () 2, ,000 () (0.0221 %)	, ,000 () 13, 00 () (0.00 % 2%)
11	201 .	12,030, 21, 1 () 1, , 3 , 120 () (% 232%)	1 ,200 () 2 ,223,000 () (0.2020 %)	1 , 00 () 2, , 00 () (0.021 % 3%)

0% 1 11, ,

_____ hereby certifies that the foregoing is a true and correct copy of the _____, as the same appears from the records of the _____, and that the same is a true and correct copy of the _____, as the same appears from the records of the _____.

III. LAWYERS' CERTIFICATION