

**SALUTICA BERHAD**

(1024781-T)

**Extraordinary General Meeting**

No. 3, Jalan Zarib 6,

Kawasan Perindustrian Zarib, 31500 Lahat, Ipoh, Perak Darul Ridzuan

On 13-July-2018 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	276,590,700	100.000	0	0.000	276,590,700	100.000



*[Handwritten signature]*