

**PRIVATE & CONFIDENTIAL**

**MUI PROPERTIES BERHAD (6113-W)**

Page 1 of 6

Minutes of the Fifty-Third Annual General Meeting of the Company held at Rembau Room, Corus Paradise resort Port Dickson, 3.5km, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan Darul Khusus on Tuesday, 10 December 2019 at 2.30 p.m.

**Present**

Directors	:	Mr Andrew Khoo Boo Yeow	- Chairman of the Company
		Datuk Christopher Martin Boyd	- Independent Non-Executive Director
		Encik Abdul Rashid bin Ismail	- Independent Non-Executive Director
		Tan Sri Dato' Dr Yeoh Oon Kheng	- Independent Non-Executive Director
		Datin Ngiam Pick Ngoh	- Independent Non-Executive Director
Members	:	As per Attendance List	
By Invitation	:	Mr George Tang Kim Siw	- Corporate Communication Director, The MUI Group
		Ms Alicia Tan Leng	- Vice President, Office of the Group CEO, The MUI Group
		Mr Andy Chan Chee Meng	- Executive Director of Property Division, The MUI Group
		Ms Pamela Geh Cheng Yen	- Human Resources Director, The MUI Group
		Mr Kaw Hoong Siang	} Representatives from Messrs Crowe } Malaysia PLT
		Mr Ong Hwai Yong	
		Puan Rubiah Bin Abu Hassan	} Representatives from Messrs H. H. Fong & Co
		Encik Mohd Rosdi Bin Aman	
		Encik Muhammad Hazzem Bin Mohd Isa	
		Cik Siti Nurshafika binti Puasa	
Absent with apologies	:	Ms Karen Mak Kuan Mun	- Head of Group Marketing, The MUI Group
In Attendance	:	Mr Wong Nyen Faat	- Chief Operating Officer, The MUI Group
		Madam Wong Shuk Fuen	- Group Financial Controller, The MUI Group
		Mr Lee Chik Siong	- Joint Company Secretary

1/19

**Commencement of Meeting**

The Chairman called the Meeting to order at 2.40 p.m.

2/19

**Quorum**

The Joint Company Secretary confirmed that a quorum was present.

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3/19

**Notice of Meeting**

The Joint Company Secretary also confirmed that Notice of the Meeting had been sent to all the Members of the Company. A certificate from the Joint Company Secretary is attached to these minutes as “Appendix A”.

The Notice of the Meeting was taken as read.

4/19

**Agenda of Meeting and Conducting of the Poll**

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In accordance with Article 71 of the Company’s Articles of Association, the Chairman announced his wish to exercise his right as Chairman to demand for a poll vote on each of the resolutions set out in the Notice of the Meeting.

Before presenting the resolutions, the Chairman invited questions from the floor relating to the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2019 (“AFS”). At this juncture, a Member raised the following queries regarding the AFS and was provided with the following responses:-

Q1: *Based on the “Completed Development Properties” on page 96 of the Annual Report, the Group had recorded RM11.031 million in 2018 and RM14.877 million in 2019. What type of plans would the Company have to dispose of the said properties?*

Mr Andrew Khoo responded that the Group was in the midst of strengthening the marketing exercise and appeal factor of Bandar Springhill as a whole, as well as of the units themselves. There was no impairment required to the inventories level recorded. As such, the Company was not unduly concerned about the inventories level at this point in time.

Q2: *With regard to the unsold properties, has the Company considered the Rent-To-Own scheme which has been introduced by the government?*

Mr Andrew Khoo responded that the Company’s properties were very competitively-priced products. As a priority, the Company would sell off the properties upon demand subject to the right pricing. However, the Board would consider the Rent-To-Own scheme and explore it further.

Q3: *Based on the “Statement of profit or loss and other comprehensive income” on page 53 of the Annual Report, the Group had recorded increase in Revenue from RM40.318 million in 2018 to RM57.474 million in 2019. How would the Company carry on such momentum; whether there are any plans to carry out other projects or sell other products to attract more customers?*

Mr Andrew Khoo responded by firstly giving credit to the West Synergy Sdn Bhd’s team, led by Mr Andy Chan, for the improvement in sales. All the recent launches (such as Cosmos, Irises, Phases E7(1) and E7(2)) were very well received. The Company would continue to improve sales of its new properties/products phase-by-phase and speed up the momentum of the sales in Bandar Springhill.

There being no further questions raised, the AFS was received by the Meeting.

The Chairman then presented to the Meeting all the resolutions as mentioned below for approval by the shareholders and invited questions from the floor relating to the resolutions. There being no questions raised, the Chairman proceeded to conduct the poll.

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**MUI PROPERTIES BERHAD (6113-W)**

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4/19 (Cont'd)

The Chairman informed the Members present that Messrs H. H. Fong & Co. had been appointed to act as scrutineers for the conduct of the poll.

Thereafter, the poll was conducted after the poll procedure was read out by the Joint Company Secretary.

At the conclusion of the poll vote, the Chairman announced to the Members present that the poll results would be announced by the Company at Bursa Malaysia Securities Berhad's website in due course.

The voting results were thereafter announced by the Company at Bursa Malaysia Securities Berhad's website on 10 December 2019. A copy of the announcement attaching the confirmation by Messrs H. H. Fong & Co. of the poll results is attached to these minutes as "**Appendix B**".

5/19

**Resolution 1**

**Approval of Directors' fees of RM253,500**

On a poll, with 550,614,011 ordinary shares representing approximately 100% voting in favour of and 50 ordinary shares voting against the said resolution, it was resolved by a majority that the Directors' fees of RM253,500 be and were thereby approved.

6/19

**Resolution 2**

**Approval of the payment of Directors' Benefits (other than Directors' Fees) of up to RM70,000**

On a poll, with 550,614,011 ordinary shares representing approximately 100% voting in favour of and 50 ordinary shares voting against the said resolution, it was resolved by a majority that the Directors' Benefits (other than Directors' Fees) of up to RM70,000 for the period from 11 December 2019 until the next Annual General Meeting be and were thereby approved.

7/19

**Resolution 3**

**Re-election of Encik Abdul Rashid bin Ismail as Director of the Company**

Encik Abdul Rashid bin Ismail retired in accordance with Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 550,614,061 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Encik Abdul Rashid bin Ismail be and was thereby re-elected as Director of the Company.

8/19

**Resolution 4**

**Re-election of Tan Sri Dato' Dr Yeoh Oon Kheng as Director of the Company**

Tan Sri Dato' Dr Yeoh Oon Kheng retired in accordance with Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 550,614,061 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved that Tan Sri Dato' Dr Yeoh Oon Kheng be and was thereby re-elected as Director of the Company.

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**Resolution 5**

**Re-appointment of Messrs Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration**

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The auditors, Messrs Crowe Malaysia PLT, have expressed their willingness to accept re-appointment as auditors of the Company.

On a poll, with 550,614,011 ordinary shares representing approximately 100% voting in favour of and 50 ordinary shares voting against the said resolution, it was resolved by a majority that Messrs Crowe Malaysia PLT be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2020 AND THAT the Directors be and were thereby authorised to fix their remuneration.

**Special Business**

10/19

**Resolution 6**

**Ordinary Resolution – Proposed authority for Datuk Christopher Martin Boyd to continue in office as Independent Non-Executive Director**

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On a poll, with 550,614,011 ordinary shares representing approximately 100% voting in favour of and 50 ordinary shares voting against the said resolution, it was resolved by a majority:-

THAT authority be and was thereby given to Datuk Christopher Martin Boyd who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.

11/19

**Resolution 7**

**Ordinary Resolution – Proposed authority for Encik Abdul Rashid bin Ismail to continue in office as Independent Non-Executive Director**

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On a poll, with 550,614,061 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT, subject to the passing of Ordinary Resolution 3, authority be and was thereby given to Encik Abdul Rashid bin Ismail who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.

12/19

**Resolution 8**

**Ordinary Resolution – Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016**

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On a poll, with 550,614,061 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

12/19 (Cont'd)

THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approvals of the relevant authorities, the Directors be and were thereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.

13/19

**Resolution 9**

**Ordinary Resolution – Proposed renewal of authority for the purchase of own shares by MUI Properties Berhad**

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On a poll, with 550,614,061 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT, subject to the Companies Act, 2016 and all other applicable laws, guidelines, rules and regulations, approval be and was thereby given to the Company to purchase and/or hold such amount of ordinary shares in the Company (“Proposed Share Buy-Back”) as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad (“Bursa Securities”) provided that:-

- (a) the aggregate number of ordinary shares which may be purchased and/or held by the Company pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of purchase;
- (b) the maximum funds to be allocated by the Company for the purpose of the Proposed Share Buy-Back shall not exceed the Company’s retained profits;

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will, subject to renewal thereat, expire at the conclusion of the next Annual General Meeting of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next Annual General Meeting is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of the Bursa Securities Main Market Listing Requirements and/or any other relevant authorities;

AND THAT authority be and was thereby given to the Directors of the Company to decide in their absolute discretion to:-

- (i) cancel the shares so purchased; or
- (ii) retain the shares so purchased as treasury shares; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) distribute the treasury shares as dividends to shareholders and/ or resell on Bursa Securities and/ or cancel all or part of them;

AND THAT the Directors be and were thereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authorisation with full powers to assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time.

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14/19

**Resolution 10**

**Special Resolution – Proposed adoption of new Constitution**

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On a poll, with 550,614,061 ordinary shares representing 100% voting in favour of the said resolution, it was unanimously resolved:-

THAT the proposed Constitution of the Company as set out in the Circular to Shareholders dated 31 October 2019 be approved and adopted with immediate effect in place of the existing Constitution of the Company.

**Conclusion of Meeting**

There being no other business of which due notice had been received from members for discussion at the Meeting, the Fifty-Third Annual General Meeting of the Company was concluded at 3.00 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 26 February 2020

(Minutes of the Fifty-Third Annual General Meeting of MUI Properties Berhad held on Tuesday, 10 December 2019 at 2.30 p.m.)



# MUI Properties Berhad

Company No : 6113-W

Appendix A to Minutes of the  
Fifty-Third Annual General  
Meeting held on 10 December 2019

10 December 2019

To the Shareholders present  
at the Company's Fifty-Third  
Annual General Meeting  
held on 10 December 2019

This is to certify that 5,298 covers containing the notice of the Company's Fifty-Third Annual General Meeting were properly addressed and delivered to the General Post Office for posting. Acknowledgements of the posting to the respective shareholders by the Postmaster General of the General Post Office are attached herewith.

Yours faithfully  
for **MUI PROPERTIES BERHAD**

**LEE CHIK SIONG**  
Joint Company Secretary

Encl.



(Salinan Pejabat Menerima)

**DOKET PENGEPOSAN MEL PUKAL**

Nama Syarikat : GHC Media Sdn. Bhd.  
 Alamat : 31-9, Midfields Square West,  
 Jalan 11/108C, Off Lebuhraya Sungai Besi,  
 57100 Kuala Lumpur, Malaysia.  
 T +603 7982 2606 F +603 7982 5601

No. Lesen Pos Jelas : SG1087  
 Tarikh : 4 November 2019  
 (GHC Media Sdn. Bhd.)

- Standard (S)  
 Bukan Standard (NS)  Pra-Iseh  Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
NS	1810g	RM3.00	5080	RM5080.00			RM5080.00	
			<b>Jumlah</b>	<b>5080</b>	<b>RM5080.00</b>		<b>RM5080.00</b>	

- Terbitan Berkala  Pra-Iseh  Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak

Jumlah  
 Jumlah Besar  
 Total GST(6%)  
 Grand Total (Inclusive / Exclusive)

**Cara Bayaran**

- Tunai  Cek  
 Akaun Impres No : 05670010872

**GHC Media Sdn. Bhd.** 922486-V  
 31-9, Midfields Square West,  
 Jalan 11/108C, Off Lebuhraya Sungai Besi  
 57100 Kuala Lumpur, Malaysia  
 T +603 7982 2606 F +603 7982 5601  
 E info@ghcmedia.com.my

FATIMAH BINTI ANWAR DARIM  
 PENYELIA  
 PUSAT MEL MALAYSIA  
 POS MALAYSIA BERHAD

4/11/19

Tandatangan Dan Cop Pengirim

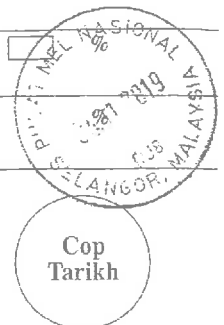
(Cetakan Komputer)

**(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)**

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>1:50</u>	<input type="checkbox"/> 1%	<input type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	%	%	%

S. Rehan  
 Nama dan Tandatangan  
 Pegawai Penerima

MUHAMMAD ADAM BIN OMAR  
 PENYELIA PUKAL  
 PUSAT MEL MALAYSIA  
 POS MALAYSIA BERHAD



Cop Tarikh



(Salinan Pejabat Menerima)

**DOKET PENGEPOSAN MEL PUKAL**

Nama Syarikat : GHC Media Sdn. Bhd.  
 Alamat : 11/9, Midfields Square West,  
Jalan 11/108C, Off Lebuhraya Sungai Besi,  
57100 Kuala Lumpur, Malaysia.  
T: +603 7982 2606 | F: +603 7982 5601  
E: info@gncmedia.com.my

No. Lesen Pos Jelas : 841087  
 Tarikh : 4 November 2019  
 (Mula: Berapa Duit)

Standard (S)  Bukan Standard (NS)  Pra-Iseh  Bukan Pra-Iseh

Kategori Surat	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		
zone 1	181gm	RM 8.00	21	RM 168.00			RM 168.00	
zone 2	181gm	RM 11.60	5	RM 58.00			RM 58.00	
zone 3	181gm	RM 15.60	2	RM 31.20			RM 31.20	
Jumlah			28	RM 777.20			RM 777.20	

Terbitan Berkala  Pra-Iseh  Bukan Pra-Iseh

Tajuk	Berat	Kadar Pos	Bilangan Surat	Bayaran Kasar (RM)	Rebet		Bayaran Bersih (RM)	GST 6%
					%	RM		

Bayaran Udara Sabah/Sarawak								
Jumlah								
Jumlah Besar								
Total GST(6%)								
Grand Total (Inclusive / Exclusive)								

Cara Bayaran

Tunai  Cek  
 Akaun Impres No : 05570010872

**GHC Media Sdn. Bhd.** 822485-V  
 11/9, Midfields Square West  
 Jalan 11/108C, Off Lebuhraya Sungai Besi  
 57100 Kuala Lumpur, Malaysia.  
 T: +603 7982 2606 | F: +603 7982 5601  
 E: info@gncmedia.com.my

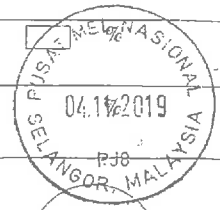
**FATIMAH BINTI HARIM**  
 PENYELIA PUKAL  
 PUSAT MEL NASIONAL  
 POS MALAYSIA BERHAD  
 4/11/19

Tandatangan Dan Cop Pengirim

(Cetakan Komputer)

(UNTUK KEGUNAAN POS MALAYSIA SAHAJA)

Kelayakan Rebet	Kategori Surat			
	<input type="checkbox"/> Standard	<input type="checkbox"/> Bukan Standard	<input type="checkbox"/> Terbitan Berkala	<input type="checkbox"/> Lain-Lain
Pra-Iseh	<input type="checkbox"/> 8%	<input type="checkbox"/> 9%	<input type="checkbox"/> %	<input type="checkbox"/> %
Mematuhi Kualiti OCR	<input type="checkbox"/> 4%			
Pos Sebelum 12.00 tgh. Waktu : <u>1.50</u>	<input type="checkbox"/> 1%	<input type="checkbox"/> 1%	<input type="checkbox"/> %	<input type="checkbox"/> %
Jumlah Kelayakan Rebet Diberi	%	%	%	



[Signature]  
 Nama dan Tandatangan  
 Pegawai Penerima

[Signature]  
 Nama dan Tandatangan  
 Pegawai Meluluskan

Cop  
 Tarikh



MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG  
& CO.** (AF 0724)  
Chartered Accountants (M)

610, Block A, Kelana Centre Point  
3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

The Board of Directors  
**MUI PROPERTIES BERHAD**  
Unit 3, 191, Jalan Ampang,  
50450 Kuala Lumpur.

Appendix B to Minutes of the  
Fifty-Third Annual General  
Meeting held on 10 December 2019

Date : 10 December 2019

Our Ref : HHF/MUIPB/2019

Dear Sir,

**MUI PROPERTIES BERHAD  
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING (“AGM”) HELD ON  
10 DECEMBER 2019 @ 2.30PM AT REMBAU ROOM, CORUS PARADISE RESORT PORT  
DICKSON.**

In accordance with the Terms of Engagement dated 14 November 2019, we have attended the AGM of **MUI Properties Berhad** held on 10 December 2019 and are pleased to set out the polling results for the following resolutions:

**Resolution 1 :**

To approve Directors' Fees of RM253,500.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	13	550,614,011	100%
Shareholders and proxies who voted against the said Resolution	1	50	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	



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Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 2 :**

To approve Directors' Benefits (other than Directors' Fees) of up to RM70,000.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	13	550,614,011	100%
Shareholders and proxies who voted against the said Resolution	1	50	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	

**Resolution 3 :**

To re-elect Encik Abdul Rashid bin Ismail as Director of the Company.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	14	550,614,061	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	



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3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 4 :**

To re-elect Tan Sri Dato' Dr Yeoh Oon Kheng as Director of the Company.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	14	550,614,061	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	

**Resolution 5 :**

To re-appoint Messrs Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	13	550,614,011	100%
Shareholders and proxies who voted against the said Resolution	1	50	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	



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47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 6 :**

Proposed authority for Datuk Christopher Martin Boyd to continue in office as Independent Non-Executive Director.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	13	550,614,011	100%
Shareholders and proxies who voted against the said Resolution	1	50	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	

**Resolution 7 :**

Proposed authority for Encik Abdul Rashid bin Ismail to continue in office as Independent Non-Executive Director.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	14	550,614,061	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	384,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	



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Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 8 :**

Proposed authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the issued and paid-up share capital of the Company for the time being.”

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	14	550,614,061	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	



MEMBER FIRM OF  
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG  
& CO.** (AF 0724)  
Chartered Accountants (M)

610, Block A, Kelana Centre Point  
3, Jalan SS 7/19, Kelana Jaya  
47301 Petaling Jaya, Selangor  
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

**Resolution 9 :**

Proposed renewal of authority for the purchase of own share by MUI Properties Berhad

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	14	550,614,061	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	

**Resolution 10 :**

Proposed adoption of new Constitution.

	Number of shareholder	Number of share	%
Shareholders and proxies who voted for the said Resolution	14	550,614,061	100%
Shareholders and proxies who voted against the said Resolution	-	-	-
	<u>14</u>	<u>550,614,061</u>	<u>100%</u>
Shareholders and proxies who did not vote on the said Resolution	-	348,100	
Abstain	-	-	
Spoiled	-	-	
Shareholders and proxies who are present and eligible for voting	<u>14</u>	<u>550,962,161</u>	



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Your faithfully,

A handwritten signature in black ink, appearing to be 'H. H. Fong', written over a dotted line.

.....  
**H. H. FONG & CO. (AF 0724)**  
Chartered Accountant