

Dear Sir,

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY
Hundred And Nineth Annual General Meeting – Poll Voting Result

I, Yip Yih Peng from Mega Business Consultancy Division, are pleased to confirm the polling result at the Hundred And Nineth Annual General Meeting of Inch Kenneth Kajang Rubber Public Limited Company on Wednesday, 12th June 2019 10.00 a.m.

We hereby tabulate the polling result as below accordingly:-

		VOTE FOR		VOTE AGAINST		
ORDINARY RESOLUTIONS		NO. OF SHARES	%	NO. OF SHARES	%	RESULT
1.	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	222,418,186	100.00	0	0.00	CARRIED
2.	TO RE-APPOINT DATO' ADNAN BIN MAARUF	222,418,186	100.00	0	0.00	CARRIED
3.	TO RE-APPOINT MESSRS UHY HACKER YOUNG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	222,418,186	100.00	0	0.00	CARRIED
		VOTE FOR		VOTE AGAINST		
SPECIAL BUSINESS - ORDINARY RESOLUTION						
4.	TO RE-APPOINT DATO' ADNAN BIN MAARUF	222,418,186	100.00	0	0.00	CARRIED
5.	TO RE-APPOINT DATO' HAJI MUDA BIN MOHAMED	222,418,186	100.00	0	0.00	CARRIED
6.	TO RE-APPOINT DR. RADZUAN BIN A. RAHMAN	222,418,186	100.00	0	0.00	CARRIED
7.	TO APPROVE THE PROPOSED RESOLUTION TO EMPOWER THE DIRECTORS OF THE COMPANY TO ISSUE SHARES PURSUANT TO SECTION 551 OF THE UK COMPANIES ACT 2006	222,418,186	100.00	0	0.00	CARRIED

We further confirm that we have reviewed and carry out some test on the polling system and on those proxies / members received and registered. We observe the entire voting process, the work flow and have diligently verified the accuracy and satisfactory of the polling result.

MEGA BUSINESS CONSULTANCY DIVISION

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 INDEPENDENT SCRUTINEER