

Green Packet Berhad

B-23A-3, The Ascent Paradigm
No.1, Jalan SS7/26A
Kelana Jaya
47301 Petaling Jaya
Selangor Darul Ehsan

Our Ref IL/ZY/NY/21
Contact Ext 03-7890 4863/4865

Attn: Chairman of the Meeting

Date: 30 June 2021

**Re: Independent Scrutineer Report for the conduct of poll for Green Packet Berhad's
Nineteenth Annual General Meeting held on 30 June 2021**

We Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Nineteenth Annual General Meeting of Green Packet Berhad held on 30 June 2021 have performed the procedures as listed in our letter of engagement dated 18 June 2021.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
Boardroom Corporate Services Sdn. Bhd.



Independent Scrutineer

GREEN PACKET BERHAD

Annual General Meeting

Wednesday, 30 June 2021 at 10.00 am

Polling Results

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
ORDINARY RESOLUTION 1	256,782,641	130	98.3703	4,254,203	29	1.6297	261,036,844
ORDINARY RESOLUTION 2	256,780,031	128	98.3693	4,256,813	31	1.6307	261,036,844
ORDINARY RESOLUTION 3	256,784,741	132	98.3711	4,252,103	27	1.6289	261,036,844
ORDINARY RESOLUTION 4	255,876,310	96	98.0231	5,160,484	62	1.9769	261,036,794
ORDINARY RESOLUTION 5	255,770,710	90	97.9939	5,236,084	67	2.0061	261,006,794
ORDINARY RESOLUTION 6	256,806,831	137	98.3795	4,230,013	22	1.6205	261,036,844
ORDINARY RESOLUTION 7	255,887,556	110	98.0274	5,149,288	49	1.9726	261,036,844



Date: 30 June 2021