



QUANTEGIC SERVICES SDN BHD

Registration No: 201601034942 (1205883-W)

Unit 621, 6th Floor, Block A, Kelana Centre Point
No. 3 Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor
Tel: 016-3316646 Email: sv.quantegic@gmail.com

27th June 2023

**THE CHAIRMAN OF THE MEETING
LEFORM BERHAD**

Dear Sir,

**TWENTY EIGHTH ANNUAL GENERAL MEETING ("AGM")
RESULT OF POLL**

We are the independent scrutineer appointed for the poll taken for the AGM of Leform Berhad held on 27th June 2023.

We hereby certify that the result of the Poll tabulated by the Poll Administrator as attached is correct.

Yours faithfully
**Quantegic Services Sdn Bhd
(As Independent Scrutineer)**

**Yap Chon Yoke
Executive Director**

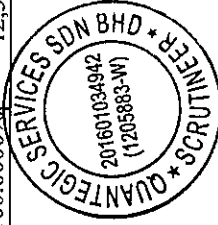
Encl.

LEFORM BERHAD

(COMPANY NO. : 199501001582 (330776-K))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 28Th Annual General Meeting of LEFORM BERHAD held on TUESDAY, 27 JUNE 2023 AT 10.00 AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	50	98.0392%	1,108,280,100	99.9990%	1	1.9608%	11,000	0.0010%	Carried
RESOLUTION 2	50	98.0392%	1,108,180,100	99.9990%	1	1.9608%	11,000	0.0010%	Carried
RESOLUTION 3	50	98.0392%	1,108,280,100	99.9990%	1	1.9608%	11,000	0.0010%	Carried
RESOLUTION 4	50	98.0392%	1,108,330,100	99.9990%	1	1.9608%	11,000	0.0010%	Carried
RESOLUTION 5	51	100.0000%	1,108,291,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	47	100.0000%	12,392,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	52	100.0000%	1,108,641,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 8	52	100.0000%	1,108,641,100	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 9	47	100.0000%	12,392,100	100.0000%	-	0.0000%	-	0.0000%	Carried



Name of Scrutineer, Chop and Signature