



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

24 June 2024

**THE CHAIRMAN OF MEETING
LEFORM BERHAD**

Dear Sir,

**29TH 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 24 June 2024.

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)**

Cheang Siow Voon
Executive Director

Encl.

Polling Results

LEFORM BERHAD

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

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 29Th Annual General Meeting of LEFORM BERHAD held on MONDAY, 24 JUNE 2024 at 10.00 A.M. 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	45	90.0000%	1,116,316,550	5	10.0000%	60,600	0.0054%
RESOLUTION 2	45	90.0000%	1,116,316,550	5	10.0000%	60,600	0.0054%
RESOLUTION 3	49	100.0000%	1,116,167,150	-	0.0000%	-	0.0000%
RESOLUTION 4	48	100.0000%	1,115,907,150	-	0.0000%	-	0.0000%
RESOLUTION 5	49	98.0000%	1,116,377,050	1	2.0000%	100	0.0000%
RESOLUTION 6	46	92.0000%	1,116,376,750	4	8.0000%	400	0.0000%
RESOLUTION 7	36	92.3077%	14,594,850	3	7.6923%	300	0.0021%

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	1	210,000	-	-
RESOLUTION 4	2	470,000	-	-
RESOLUTION 5	-	-	-	-
RESOLUTION 6	-	-	-	-
RESOLUTION 7	11	1,101,782,000	-	-



Name of Scrutineer, Chop and Signature