

**Polling Results**

**YNH Property Berhad**

(COMPANY NO. : 561986-V)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of YNH Property Berhad

Resolution	Voted in FOR / Favour			Voted Against			Results
	No. of			No. of			
	Record(s)	%	Share(s)	Record(s)	%	Share(s)	
RESOLUTION 1	190	100.0000%	245,910,882	0	0.0000%	-	0.0000%
RESOLUTION 2	190	100.0000%	245,910,882	0	0.0000%	-	0.0000%
RESOLUTION 3	177	98.8827%	168,119,316	2	1.1173%	3,336	0.0020%
RESOLUTION 4	190	100.0000%	245,910,882	0	0.0000%	-	0.0000%
RESOLUTION 5	190	100.0000%	245,910,882	0	0.0000%	-	0.0000%
RESOLUTION 6	137	83.0303%	127,660,040	28	16.9697%	19,787,012	13.4197%

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	0	-
RESOLUTION 2	-	-	0	-
RESOLUTION 3	11	77,788,230	0	-
RESOLUTION 4	-	-	0	-
RESOLUTION 5	-	-	0	-
RESOLUTION 6	25	98,463,830	0	-