



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

12 June 2020

**THE CHAIRMAN
SUNSURIA BERHAD**

Dear Sirs,

**FIFTY-FIRST ANNUAL GENERAL MEETING ("AGM")
RESULT OF POLL**

We are the independent scrutineers appointed for the poll taken for the AGM of the Company held on 12 June 2020 and hereby certify that the result of the Poll is correct as set out below:

	VOTES FOR	%	NO OF RECORDS	VOTES AGAINST	%	NO OF RECORDS	VOTES TOTAL
RESOLUTION 1	734,034,850	99.9990	44	7,001	0.0010	4	734,041,851
RESOLUTION 2	735,914,850	99.9990	46	7,001	0.0010	4	735,921,851
RESOLUTION 3	735,914,850	99.9990	46	7,001	0.0010	4	735,921,851
RESOLUTION 4	735,914,850	99.9990	46	7,001	0.0010	4	735,921,851
RESOLUTION 5	181,099,930	99.9961	34	7,041	0.0039	5	181,106,971
RESOLUTION 6	735,914,650	99.9990	45	7,201	0.0010	5	735,921,851

Yours faithfully

**Quantegic Services Sdn Bhd
(As Independent Scrutineers)**

Cheang Siow Voon
Executive Director

