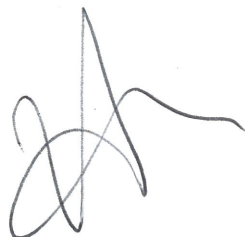


**ANNUAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED
HELD ON 27 JANUARY 2021**

PROXY REPORT AS AT 27 JANUARY 2021

	Number of Proxies received	No. of shares represented by the Proxies received	%
VALID PROXIES	45	352,329,982	72.3003
INVALID PROXIES	-	-	-
TOTAL	45	352,329,982	72.3003



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Sharon Ah Lin
COMPANY SECRETARY