

**SPECIAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED
SCHEDULED ON 28 JULY 2021 AT 10:00 HOURS**

PROXY REPORT AS AT 27 JULY 2021 AT 10:00 HOURS

	NUMBER OF PROXIES RECEIVED	NO OF SHARES REPRESENTED BY THE PROXIES RECEIVED	%
VALID PROXIES	140	452,093,928	92.7724
INVALID PROXIES	Nil	-	-
TOTAL	140	452,093,928	92.7724

Sharon Ah Lin

.....
Company Secretary