

AVILLION BERHAD

26th Annual General Meeting

Date/Time: 30/08/2018 11:00:00 AM

Cameron 3&4, Lobby Level, Avillion Cameron Highlands, C-3 Jalan Camelia, Tanah Rata, 39000 Cameron Highlands, Pahang

	FOR			AGAINST			TOTAL			ABSTAIN	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
Ordinary Resolution											
Resolution 1: To re-elect Tan Sri Dato' Sri Dr Samsudin Bin Hitam who retires pursuant to the Article 98 of the Company's Constitution	49	492,722,875	99.9988	2	6,000	0.0012	51	492,728,875	100	0	0
Resolution 2: To approve the payment of Directors' fees and Other Emoluments of RM 214,500 for the financial year ended 31 March 2018	47	449,912,355	91.3105	3	42,815,520	8.6895	50	492,727,875	100	1	1,000
Resolution 3: To approve the payment of Directors' fees and benefits to Non-Executive Director up to an amount not exceeding RM275,000 from 1 April 2018 until the next Annual General Meeting	49	449,918,355	91.3117	1	42,809,520	8.6883	50	492,727,875	100	1	1,000
Resolution 4: To appoint Messrs. Baker Tilly Monteiro Heng as Auditors and to authorize the Directors to fix their remuneration	51	492,728,875	100	0	0	0	51	492,728,875	100	0	0
Resolution 5: Authority to allot and issue of shares pursuant to Section 75 of the Companies' Act, 2016	48	449,913,355	91.3105	3	42,815,520	8.6895	51	492,728,875	100	0	0


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