

**AZVENTURE INVESTMENTS LTD.**

(Company Registration No. 198601642R)  
(Incorporated in the Republic of Singapore)

**ANNUAL GENERAL MEETING ON 30 JUNE 2022 AT 10.00 A.M.**

The results of the poll on each of the Resolutions put to vote are set out below:

Resolution number and details	Total number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		Number of shares	%	Number of shares	%	Number of shares
<b>Ordinary Business</b>						
<b>Resolution 1:</b> To adopt the Audited Financial Statements for FY2021 together with the Directors' Statement and Auditors' Report thereon	85,297,424	85,296,224	99.999	1,200	0.001	107,000
<b>Resolution 2:</b> To approve Directors' fees for FY2022	85,312,024	84,903,224	99.521	408,800	0.479	92,400
<b>Resolution 3:</b> To re-appoint BDO LLP as auditors of the Company and to authorize the Directors to fix their remuneration	85,259,324	84,855,424	99.526	403,900	0.474	145,100
<b>Special Business</b>						
<b>Resolution 4:</b> To authorize Directors to allot and issue Shares	85,368,624	85,103,424	99.689	265,200	0.311	35,800

Note: Total number of proxy forms received is 155.

Verified and confirmed by: HELEN TAN  
DIRECTOR  
B.A.C.S. PRIVATE LIMITED