

AZVENTURE INVESTMENTS LTD.

(Company Registration No. 198601642R)

(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING ON 30 JUNE 2022 AT 10.30 A.M.

The results of the poll on the Resolution 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
Special Resolution						
To approve the Selective Capital Reduction (as defined in the circular dated 8 June 2022 to members of the Company)	7,001,980	6,870,060	98.12	131,920	1.88	0

Note: Total number of proxy forms received is 232.

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