

**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (131646-K)
35TH ANNUAL GENERAL MEETING, 13 AUGUST 2020 AT 9:30AM**

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	647,757,546	255	99.827292	1,120,666	32	0.172708	648,878,212
RESOLUTION 2	645,710,638	248	99.511980	3,166,654	38	0.488021	648,877,292
RESOLUTION 3	646,621,286	243	99.652245	2,256,506	44	0.347755	648,877,792
RESOLUTION 4	638,797,378	205	99.039827	6,193,024	75	0.960173	644,990,402
RESOLUTION 5	648,774,093	274	99.980057	129,409	18	0.019943	648,903,502
RESOLUTION 6	157,051,711	251	99.816223	289,156	36	0.183777	157,340,867

