

25 March 2022

**To:**

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**KAF-SEAGROATT & CAMPBELL BERHAD (“KAFSC” or “COMPANY”)**

**PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF KAFSCPURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 (“PROPOSED SCR”)**

On behalf of the board of directors of KAFSC, KAF Investment Bank Berhad wishes to inform that the non-interested shareholders of KAFSC have approved the Proposed SCR by way of poll at the extraordinary general meeting of KAFSC held on 25 March 2022.

The poll results were validated by Scrutineer Solutions Sdn Bhd, being the independent scrutineer appointed by KAFSC.

Please refer to the attached poll results for further details.

Thank you.

Yours faithfully,  
For and on behalf of  
**KAF INVESTMENT BANK BERHAD**



**AHMAD FAZLEE AZIZ**  
Director  
Corporate Finance



**AZMI HARISS IBRAHIM**  
Associate Director  
Corporate Finance

## SCRUTINEERS' REPORT

KAF-SEAGROATT & CAMPBELL BERHAD ("KAFSC" OR "THE COMPANY")

**RESULTS OF THE POLL IN RELATION TO THE PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF KAFSC PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("PROPOSED SCR") PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") OF THE COMPANY HELD ON 25 MARCH, 2022 ("SEPCIAL RESOLUTION")**

	In terms of number		In terms of Value	
	No. of Disinterested Shareholders	%	No. of Disinterested Shareholders	%
Vote FOR	76	95.0	291,175	97.6468
Vote AGAINST	4	5.0	7,017	2.3532
<b>TOTAL</b>				

	No. of Shares	%
Total number of Disinterested Shares	1,314,433	100
Total Votes Casted AGAINST	7,017	0.5338

The Special Resolution which was tabled at the EGM in respect of the Proposed SCR:

- (i) Is required to be approved by at least in majority of the number of the Non-interested Shareholders and 75% in value to the votes attached to the KAFSC Shares held by the Non-interested Shareholders that are cast either in person or by proxy at the EGM, and
- (ii) The value of the votes cast against the Special Resolution for the Proposed SCR is not more than 10% of the votes attached to the KAFSC shares held by the Non-interested Shareholders of the total shares of the Company.

Based on the Poll Results, the Special Resolution was voted FOR by 95% in number and 97.6468% in value to the votes attached to the disinterested KAFSC shares that were cast either in person or by proxy at the EGM. Further, 0.5338% in value of the votes attached to all disinterested KAFSC shares of the total voting shares of KAFSC voted AGAINST the Special Resolution. Hence, the Special Resolution in respect of the Proposed SCR tabled at the EGM has been carried.



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NAME: SCRUTINEER SOLUTIONS SDN. BHD  
DATE: 25 MARCH, 2022