## Freight Management Holdings Berhad

(COMPANY NO.: 380410-9)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twenty-First Annual General Meeting of Freight Management Holdings Berhad held on Wednesday, 29 November 2017 at 10.00 p.m. hereby report the results of the poll as follows:-

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Share(s)	Record(s)	Share(s)	Record(s)	
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