

MANAGEPAY SYSTEMS BERHAD

(887689-D)

Appendix 3

MANAGEPAY 15TH AGM

Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur,

Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan

On Friday, November 28, 2025 10:30 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	501,055,755	99.99998	40	100	0.00002	1	501,055,855	100.00000	41
Ordinary Resolution 2	501,065,855	100.00000	42	0	0.00000	0	501,065,855	100.00000	42
Ordinary Resolution 3	501,065,855	100.00000	42	0	0.00000	0	501,065,855	100.00000	42
Ordinary Resolution 4	501,065,855	100.00000	42	0	0.00000	0	501,065,855	100.00000	42
Ordinary Resolution 5	501,065,855	100.00000	42	0	0.00000	0	501,065,855	100.00000	42
Ordinary Resolution 6	223,103,801	100.00000	32	0	0.00000	0	223,103,801	100.00000	32

