

SOLAR DISTRICT COOLING GROUP BERHAD
(202301015665)

Appendix 3

SOLAR DISTRICT COOLING GROUP BERHAD EGM 2026
Monkey Canopy, Lot 683, Jalan Persiaran Bukit Enggang Sg Long Hill, Sungai Long,
43200 Cheras, Selangor
On Friday, April 24, 2026 10:00 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	336,975,361	99.9964	13	12,101	0.0036	3	336,987,462	100.0000	16
Ordinary Resolution 2	121,824,001	99.9901	9	12,001	0.0099	2	121,836,002	100.0000	11
Ordinary Resolution 3	336,975,461	99.9964	14	12,001	0.0036	2	336,987,462	100.0000	16
Ordinary Resolution 4	122,664,001	99.9902	12	12,001	0.0098	2	122,676,002	100.0000	14
Ordinary Resolution 5	122,664,001	99.9902	12	12,001	0.0098	2	122,676,002	100.0000	14
Ordinary Resolution 6	336,605,461	99.9964	13	12,001	0.0036	2	336,617,462	100.0000	15
Ordinary Resolution 7	336,875,461	99.9964	13	12,001	0.0036	2	336,887,462	100.0000	15
Ordinary Resolution 8	336,605,461	99.9964	13	12,001	0.0036	2	336,617,462	100.0000	15



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