

**ANNUAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED  
SCHEDULED ON 15 NOVEMBER 2022 AT 10:00 HOURS**

**PROXY REPORT AS AT 14 NOVEMBER 2022 AT 10:00 HOURS**

	<b>NUMBER OF PROXIES RECEIVED</b>	<b>NO OF SHARES REPRESENTED BY THE PROXIES RECEIVED</b>	<b>%</b>
<b>VALID PROXIES</b>	<b>37</b>	<b>345,200,111</b>	<b>70.8372</b>
<b>INVALID PROXIES</b>	<b>Nil</b>	<b>-</b>	<b>-</b>
<b>TOTAL</b>	<b>37</b>	<b>345,200,111</b>	<b>70.8372</b>

**Sharon Ah Lin**



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**Company Secretary**