

## ANNUAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED SCHEDULED ON 15 NOVEMBER 2023 AT 10:00 HOURS

## PROXY REPORT AS AT 14 NOVEMBER 2023 AT 10:00 HOURS

	NUMBER OF	NO OF SHARES	%
	PROXIES RECEIVED	REPRESENTED	
		BY THE PROXIES	
		RECEIVED	
VALID PROXIES	52	373,002,510	76.5424
INVALID PROXIES	3	4,100	0.0008
TOTAL	55	373,006,610	76.5432

**Sharon Ah Lin** 

Company Secretary

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