

**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 PROXIES RECEIVED	NO OF SHARES 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