

PROLINTAS INFRA BUSINESS TRUST

Shareholders Meeting Details

Date/ Time : 30 April 2025 / 10.00 AM
 Location : Urban Park Hall @ LKSA
 Alam Impian
 40470 Shah Alam, Selangor
 Malaysia

Voting Platform:

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the period from 11 December 2023 (Date of Registration) to 31 December 2024 of Prolintas Infra BT together with the Reports attached thereon.	-
1	To re-appoint Ernst & Young PLT as Auditors of Prolintas Infra BT for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
2	To approve the proposed Unitholders' Ratification and Proposed New Unitholders' Mandate for Recurrent Related-Party Transactions of a Revenue or Trading Nature. <i>(Reason for Voting AGAINST: Lack of clarity to substantiate the significant increase in the RRPT mandate, particularly with Turnpike Synergy Sdn Bhd ("Turnpike").</i>	AGAINST