

Jardine Strategic Holdings Limited
SGM Proxy Votes Submitted

Proxy Votes Submitted for the Special General Meeting held on 12th April 2021

Resolution	Votes For*	%	Votes Against	%	Votes Withheld	Total
1 To approve the Amalgamation Resolution.	966,563,578	92	86,549,945	8	288,205	1,053,401,728

* Includes proxies appointing the chairman of the meeting to vote at his discretion.