KINGSWOOD HOLDINGS LIMITED (THE “COMPANY”)

PROXY RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 3 DECEMBER 2024 AT 10.30 A.M.

 Appointing The Chairman

 In Favour Discretion Against Withheld

Resolution Votes % Items Votes % Items Votes % Items Votes Items

1 615,171,964 99.36 5 0 0.00 0 3,950,000 0.64 1 0 0

2 619,111,964 100 6 0 0.00 0 0 0.00 0 10,000 1

3 619,111,964 99.99 6 0 0.00 0 10,000 0.01 1 0 0

4 615,161,964 99.36 5 0 0.00 0 3,960,000 0.64 2 0 0

5 619,111,964 99.99 6 0 0.00 0 10,000 0.01 1 0 0

6 619,121,964 100 6 0 0.00 0 0 0.00 0 0 0

7 619,121,964 100 6 0 0.00 0 0 0.00 0 0 0

8 469,948,584 99.17 4 0 0.00 0 3,955,000 0.83 2 145,218,380 3

NB: Percentage of Votes cast excludes Withheld votes