



陽光能源控股有限公司

**(Stock Code: 757)**

S  
E  
H  
E  
f  
7  
2008

| RESOLUTIONS |                                                                                                                                                                                                                                                                                                                                    | NO. OF VOTES (%)            |                 |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------|
|             |                                                                                                                                                                                                                                                                                                                                    | FOR                         | AGAINST         |
| 1.          | <p>1. To amend the Constitution of the State of New York to provide that the State Comptroller shall have the right to examine the books, accounts, and records of every person or corporation who receives or expends public money, and to report thereon to the Legislature.</p> <p>Adopted by the Senate on March 31, 2010.</p> | <p>187,462,000<br/>100%</p> | <p>0<br/>0%</p> |
|             | <p>A. To amend the Constitution of the State of New York to provide that the State Comptroller shall have the right to examine the books, accounts, and records of every person or corporation who receives or expends public money, and to report thereon to the Legislature.</p>                                                 |                             |                 |
| 222.        | <p>2. To amend the Constitution of the State of New York to provide that the State Comptroller shall have the right to examine the books, accounts, and records of every person or corporation who receives or expends public money, and to report thereon to the Legislature.</p>                                                 | <p>187,462,000<br/>100%</p> | <p>0<br/>0%</p> |
|             |                                                                                                                                                                                                                                                                                                                                    |                             |                 |

3. 