



*Then fold here*

---

Affix Stamp

**Boardroom Share Registrars Sdn Bhd**  
**(Registration No. 199601006647 (378993-D))**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

*Ist fold here*

---

**NOTES**

- (i) The EGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Electronic Voting facilities (“RPEV”) to be provided by the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd (“Boardroom”) via <https://meeting.boardroomlimited.my>. Please follow the procedures set out in the Administrative Guide for the EGM to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely via the RPEV.
- (ii) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which stipulates that the Chairman of the meeting shall be present at the main venue of the EGM and in accordance with Clause 78 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the EGM.
- (iii) In respect of deposited securities, only members whose names appear on the Record of Depositors on 12 June 2023 (General Meeting Record of Depositors) shall be eligible to participate in the EGM or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (iv) A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to participate and vote in his/her stead at the same meeting. A proxy may but need not be a member of the Company. There shall be no restriction to the qualification of the proxy. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the EGM shall have the same rights as the member to participate at the EGM.
- (v) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”) as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- (vi) Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it is entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the EGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
- (vii) The instrument appointing a proxy by a member who is entitled to participate at the EGM, shall be executed by the appointor or of his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
- (viii) The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by Boardroom no later than Saturday, 17 June 2023 at 10.00 a.m. or any adjournment thereof:

***In hardcopy form***

Deposited at the office of Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

***By electronic means***

Alternatively, the instrument appointing proxy may also be lodged electronically via Boardroom’s Smart Investor Portal at <https://investor.boardroomlimited.com> or by fax to +603-7890 4670 or by email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

If you have submitted your proxy form(s) prior to the EGM and subsequently decide to appoint another person or wish to personally participate remotely in the EGM, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke your earlier proxy appointment no later than Saturday, 17 June 2023 at 10.00 a.m. or any adjournment thereof. Please note that upon your registration to appoint another person or to personally participate remotely in the EGM, any previous proxy appointment will be deemed revoked.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated 26 May 2023.