

Please follow the Procedures for RPV in the Administrative Guide to Shareholders

6. *Shareholders who appoint proxies or attorney or authorised representative(s) to participate in the 85th AGM via RPV must ensure that the duly executed proxy forms are deposited at the office of Share Registrar of the Company at, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively you have the option to lodge the proxy appointment via email to is.enquiry@my.tricorglobal.com not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.*