



3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*
4. *The instrument appointing a proxy under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or under the hand of two (2) authorised officers, one of whom shall be a director or of its attorney duly authorised in writing.*
5. *A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.*

***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 87th 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](mailto:is.enquiry@my.tricorglobal.com) not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.*