

## Shareholder's Rights

The Company respects the rights of Shareholders. As a Shareholder of the Company, you have the right to:

1. requisition for and convene general meetings pursuant to Section 144 of the Companies Act, 1965 (not less than 10% paid-up capital).
2. receive Notice of the Annual General Meeting (AGM) twenty one (21) days before the date of meeting which provides information with regard to details of the AGM, receive a copy of audited financial statements, your entitlement to attend and vote in the AGM, the right to appoint a proxy and also the qualifications of a proxy.
3. attend and vote at the meeting.
4. appoint a proxy or proxies to attend and vote for him/her but his/her attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditors or a person approved by the Registrar of Companies.
5. appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
6. where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
7. raise any questions pertaining to any issues regarding the Group, and
8. demand for a \*poll voting on any resolution at general meetings.

\* A poll can be demanded:-

- (a) by the Chairman; or
- (b) by at least five (5) members having the right to vote at the meeting; or
- (c) by a member or members representing at least one-tenth of the total voting rights of all the members having the right to vote at the meeting; or
- (d) by a member or members holding shares conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to at least one-tenth of the total sum paid on all the shares conferring that right,
- (e) and a demand by a person as proxy for or attorney of a member or as duly authorised representative for a corporate member shall be the same as a demand by the member.