REQUISITION FORM



Dear Shareholders,

Thank you for your continued support to the Company.

Should you wish to request for the printed copy of the Annual Report 2022 and/or the Circular/Statement to Shareholders, please complete the Requisition Form below and return the same to our Share Registrar by mail/ fax/ email.

To : **Boardroom Share Registrars Sdn. Bhd.**

1999601006647 (378993-D) 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

Contact : Muhammad Farhan Mohd Khaider/ Alice Tey

Telephone No. : +603 7890 4700 Fax No. : +603 7890 4670

Particulars of Shareholder

E-mail address : <u>Bsr.Helpdesk@boardroomlimited.com</u>

Note: Please tick (V) accordingly. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the Annual Report 2022				
Please send me a printed copy of the Circular/Statement dated 20 April 2023 in relation to:				
Part A - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a				
Revenue or Trading Nature				
Part B - Proposed Renewal of Share Buy Back Authority				

Contact No. :

Signature or Common Seal of Shareholder(s)

Date:

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Affix Stamp

The Share Registrars **BOARDROOM SHARE REGISTRARS SDN BHD** (199601006647 (378993-D)

11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Section 13 46200 Petaling Jaya Selangor Darul Ehsan Malaysia T +60 3 7890 4700 F +60 3 7890 4670

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