

Notes: -

1. In regard of deposited securities, only members whose names appear in the Record of Depositors as at 6 June 2023 ("General Meeting Record of Depositors") shall be eligible to attend and vote at the Meeting.
2. If a member is unable to attend and vote at the Meeting, he/she may appoint a proxy to attend and vote at the Meeting on his/her behalf. The proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without limitation and there shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his 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. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he may appoint at least one proxy in respect of each securities' account he holds with ordinary shares of the Company standing to the credit of the said securities account.
6. 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"), 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. The instrument appointing a proxy must be deposited with the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or adjourned meeting, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.

Fold here to seal

STAMP

PARKWOOD HOLDINGS BERHAD

[Registration No. 196901000692 (9118-M)]

c/o **Boardroom Share Registrars Sdn Bhd**

11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan.

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Selangor Darul Ehsan.

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PARKWOOD



UTAMARA
BOULIQUE RESIDENCES

INDULGENCES AROUND EVERY CORNER

RE.DEFINE
SPACE

ANNUAL REPORT 2022

LETTER TO SHAREHOLDERS

Dear Valued Shareholders of Parkwood Holdings Berhad (“the Company”)

We are pleased to invite you to the Fifty-Second Annual General Meeting (52nd AGM) of the Company, which will be held as follow:

DAY & DATE : Wednesday, 14 June 2023
TIME : 11.00 a.m.
MEETING VENUE : Level 3, Menara LGB, No. 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur

The following documents of the Company are available at the Company’s corporate website at <https://parkwood.my/> for your preview:



PARKWOOD
Annual Report 2022

1. Circular to Shareholders in relation to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading In Nature; and
2. Notice of the 52nd AGM.

In an effort to reduce paper consumption, we urge shareholders to refer to the softcopy version of the Annual Report 2022 and Circular to Shareholders. However, if you require a printed copy of the Annual Report 2022 and/or Circular to Shareholders, kindly complete the enclosed Request Slip and sending the same to our Share Registrar, Boardroom Share Registrars Sdn Bhd. Any request for the printed Annual Report 2022 and/or Circular to Shareholders would be forwarded to the requestor within four (4) market days from the date of receipt of the written request.

If you wish to appoint a proxy to attend and vote on your behalf at the 52nd AGM, you may deposit your Form of Proxy to our Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than Monday, 12 June 2023 at 11.00 a.m.

Should you require any assistance on the above, kindly contact us at +603-9212 7878 or Boardroom Share Registrars Sdn. Bhd. at +603-7890 4700 or bsr.helpdesk@boardroomlimited.com.

Thank you for your continued support of Parkwood Holdings Berhad.

Yours faithfully,
For and on behalf of the Board of
PARKWOOD HOLDINGS BERHAD

Dato' Ghazali Bin Mat Ariff
Independent Non-Executive Chairman

16 May 2023

Save the Environment. Go Digital!

Tel : +603 2788 9322 **Email** : admin@parkwood.my



PARKWOOD

PARKWOOD HOLDINGS BERHAD
[Registration No. 196901000692 (9118-M)]

Level 8, Menara LGB, No 1, Jalan Wan Kadir,
Taman Tun Dr Ismail, 60000 Kuala Lumpur Malaysia.



PARKWOOD

PARKWOOD HOLDINGS BERHAD
[Registration No. 196901000692 (9118-M)]
(Incorporated in Malaysia)

DEAR SHAREHOLDERS

We are pleased to inform you that the printed Annual Report 2022 and/or Circular to Shareholders of the Company is available upon request.

Should you require a copy of the Annual Report 2022 and/or Circular to Shareholders, we shall forward the printed copy to you soonest possible. The request must be directed to:

PARKWOOD HOLDINGS BERHAD

c/o Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony,
No.5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

Tel No. : 603- 7890 4700

Fax No. : 603- 7890 4670



Alternately, you may scan on the QR code and view the Annual Report 2022.

Particulars of Shareholder

Name of Shareholder : _____

NRIC No./ Passport No./ Company No. : _____

Correspondence Address : _____

CDS Account No. : _____

Signature : _____

Date : _____

REQUEST SLIP



PARKWOOD

PARKWOOD HOLDINGS BERHAD
[Registration No. 196901000692 (9118-M)]
(Incorporated in Malaysia)

FORM OF PROXY
FIFTY-SECOND ANNUAL GENERAL MEETING
[PLEASE READ NOTES CAREFULLY BEFORE COMPLETING THIS FORM.]

CDS Account No. _____
Number of Ordinary Shares held _____

I/We (Full Name in Block Letters) _____

NRIC No. / Passport No. / Company No. _____

of _____ being a
(full address and email address)

shareholder of **PARKWOOD HOLDINGS BERHAD** hereby appoint:

Proxy 1	No. of Shares	%
Full Name of Proxy as per NRIC/Passport		
NRIC / Passport No.		
Full Address		
Email address		
Contact No		

Proxy 2	No. of Shares	%
Full Name of Proxy as per NRIC/Passport		
NRIC / Passport No.		
Full Address		
Email address		
Contact No		

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Fifty-Second Annual General Meeting (“52nd AGM”) of the Company to be held at at Level 3, Menara LGB, No. 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur on Wednesday, 14 June 2023 at 11.00 a.m. or at any adjournment thereof, in the manner indicated below:

Resolution	Ordinary Business	For	Against
Ordinary Resolution 1	To approve the payment of Directors’ fees for the financial year ended 31 December 2022.		
Ordinary Resolution 2	To approve the payment of Directors’ benefit (other than Directors’ fees) for an extra amount RM39,400.00 for the period from 17 June 2022 until the conclusion of the 52nd AGM.		
Ordinary Resolution 3	To approve the payment of Directors’ benefits (other than Directors’ fees) of RM154,100.00 for the period from 15 June 2023 until the conclusion of the next AGM.		
Ordinary Resolution 4	To re-elect Dato’ Ronnie Lim Yew Boon as Director		
Ordinary Resolution 5	To re-elect Datuk Hew Lee Lam Sang as Director		
Ordinary Resolution 6	To re-elect Ms Irene Kam Sok Khuan as Director		
Ordinary Resolution 7	To re-appoint Crowe Malaysia PLT as the Company’s Auditors		
	Special Business		
Ordinary Resolution 8	To authorise the allotment of shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
Ordinary Resolution 9	To approve the Proposed New Shareholders’ Mandate for Recurrent Related Party Transaction of a Revenue of Trading In Nature		
Ordinary Resolution 10	To retain Dato’ Ghazali Bin Mat Ariff continuing in office as Independent Non-Executive Director		

Please indicate with an [X] in the spaces provided above on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

Dated this _____ day of _____ 2023.

Signature/Common Seal of Shareholder(s)