

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Ninth Annual General Meeting (“AGM”) of Tune Protect Group Berhad will be held fully virtual, with the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 4 August 2020 at 2.30 p.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
Please refer to Explanatory Note A.
2. To re-elect the following Director who retires by rotation pursuant to Article 122 of the Company’s Constitution and who, being eligible, offers himself for re-election:-
(a) Encik Mohamed Rashdi Bin Mohamed Ghazalli **Resolution 1**
3. To re-elect the following Directors who retire pursuant to Article 127 of the Company’s Constitution, and who, being eligible, offer themselves for re-election:-
(a) Ms Aireen Omar **Resolution 2**
(b) Mr Kelvin Desmond Malayapillay **Resolution 3**
4. To approve the payment of Directors’ fees of up to RM879,000.00 from the conclusion of the Ninth AGM until the conclusion of the next AGM of the Company.
Please refer to Explanatory Note B. **Resolution 4**
5. To approve the payment of Directors’ benefits of up to RM505,000 being meeting attendance allowances and up to RM150,000 for each Director being the overall annual limit for self-insured hospitalisation & surgical, from the conclusion of the Ninth AGM until the conclusion of the next AGM of the Company.
Please refer to Explanatory Note C. **Resolution 5**
6. To re-appoint Ernst & Young PLT as Auditor of the Company for the ensuing financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration. **Resolution 6**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without modifications, the following proposed resolutions:-

7. **ORDINARY RESOLUTION PROPOSED AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

“**THAT** subject to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company’s Constitution and approval of the relevant governmental regulatory authorities, if required, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016 to allot shares in the Company, grant rights to subscribe for shares in the Company, convert any security into shares in the Company, or allot shares under an agreement or option or offer at any time and from time to time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares allotted pursuant to this resolution during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so allotted on Bursa Malaysia Securities Berhad;

AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting of the Company at which time it will lapse, unless by an ordinary resolution passed at the next Annual General Meeting, the authority is renewed;
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, unless permitted to be waived by the relevant authorities or prevailing law or regulations; or
- (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

Please refer to Explanatory Note D.

Resolution 7

8. **ORDINARY RESOLUTION
PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF REVENUE OR TRADING NATURE ("PROPOSED MANDATE")**

"**THAT** approval be and is hereby given for the Company and/or its subsidiary companies to enter into any of the transactions falling within the types of recurrent related party transactions of revenue or trading nature ("**RRPTs**") as set out in Section 2.4 of the Company's Circular to Shareholders dated 25 June 2020 with parties as set out therein provided that such transactions are undertaken in the ordinary course of business, which are necessary for the day-to-day operations of the Company and/or its subsidiaries, on arm's length basis, on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such approval shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting of the Company at which time it will lapse, unless by an ordinary resolution passed at the next Annual General Meeting, the authority is renewed;
- (ii) the expiration of the period within which the next Annual General Meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the RRPTs contemplated and/or authorised by this ordinary resolution with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by the relevant regulatory authorities and/or deemed fit by the Directors in the best interest of the Company."

Please refer to Explanatory Note E.

Resolution 8

9. **ORDINARY RESOLUTION
PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL
NUMBER OF ISSUED SHARES IN THE COMPANY ("PROPOSED SHARE BUY-BACK")**

"**THAT** subject to the provisions of the Companies Act 2016 ("**Act**"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and all prevailing laws, rules, regulations, orders, guidelines and requirements for the time being in force, approval and authority be and are hereby given to the Directors of the Company, to the extent permitted by law, to purchase such number of ordinary shares of the Company as may be determined by the Directors from time to time through Bursa Securities in the best interest of the Company, provided that:

- (i) the aggregate number of shares purchased or held by the Company as treasury shares, shall not exceed 10% of the total number of issued shares in the Company at the time of purchase;
- (ii) the maximum amount of funds to be allocated for the Proposed Share Buy-Back shall not exceed the retained profits of the Company; and
- (iii) the authority conferred by this resolution shall be effective immediately after the passing of this resolution and shall continue to be in force until -
 - (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following this AGM at which this resolution was passed, at which time this authority will lapse unless by an ordinary resolution passed at the next AGM, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the next AGM of the Company is required by law to be held; or
 - (c) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever is the earlier;

THAT the Directors of the Company be and are hereby authorised to deal with the shares purchased under the Proposed Share Buy-Back in their absolute discretion ("**Purchased Shares**") in the following manner:-

- (i) cancel the Purchased Shares;
- (ii) retain the Purchased Shares as treasury shares; or
- (iii) retain part of the Purchased Shares as treasury shares and cancel the remainder;

THAT where such Purchased Shares are held as treasury shares, the Directors be and are hereby authorised to deal with the treasury shares in their absolute discretion in the following manner:

- (i) distribute the Purchased Shares as dividends to shareholders, such dividends to be known as “share dividends”;
- (ii) resell the Purchased Shares or any of the Purchased Shares in accordance with the relevant requirements of Bursa Securities;
- (iii) transfer the Purchased Shares or any of the Purchased Shares for the purpose of or under an employees’ share scheme;
- (iv) transfer the Purchased Shares or any of the Purchased Shares as purchase consideration;
- (v) cancel the Purchased Shares or any of the Purchased Shares;
- (vi) sell, transfer or otherwise use the Purchased Shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or
- (vii) in any other manner as may be prescribed by the Act or the rules, regulations and order made pursuant to the Act, the requirements of Bursa Securities and/or any other relevant authority for the time being in force;

AND THAT the Directors of the Company be and are hereby authorised and empowered to do all acts and things and to take all such steps as are necessary or expedient to implement and to give effect to the Proposed Share Buy-Back with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by the relevant regulatory authorities and/or deemed fit by the Directors in the best interest of the Company.

Please refer to Explanatory Note F.

Resolution 9

10. To consider any other business for which due notice shall have been given.

By Order of the Board

TEH PENG PENG
SSM Practising Certificate No. 202008000736
MAICSA 7021299
Company Secretary

Kuala Lumpur
25 June 2020

Notes:

Remote participation and voting

- 1) In view of the Covid-19 pandemic and for the safety and well-being of our shareholders, the Ninth AGM will be conducted fully virtual through live streaming and online remote voting via the Remote Participation and Voting (“**RPV**”) facilities of Tricor Investor & Issuing House Services Sdn Bhd on TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the **Administrative Guide for Shareholders** in order to register, participate and vote remotely via the RPV facilities.
- 2) The broadcast venue is limited to essential individuals who are required to be physically present at the venue to organise and conduct the fully virtual AGM. It also serves the purpose of complying with Section 372(2) of the Companies Act 2016, which requires the Chairman of the meeting to be at the main venue of the AGM. No shareholders/proxies/corporate representatives from the public will be admitted to be physically present at the broadcast venue.

Appointment of proxy

- 3) A member of the Company entitled to attend and vote at the AGM is entitled to appoint up to two (2) proxies (or in the case of a corporation, to appoint representative(s) in accordance with Section 333 of the Companies Act 2016) to attend and vote in his stead. Other than the proxy(ies) must be of full age, there shall be no other restriction as to the qualification of the proxy(ies).
- 4) The Proxy Form in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or the hand of its attorney.
- 5) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings 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) The Proxy Form must be deposited at the Registered Office of the Company at Level 9, Wisma Tune, 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time set for holding the AGM. **In accordance with Article 102 of the Company’s Constitution, a photocopy of the signed instrument of proxy deposited in place of the original signed copy and an instrument of proxy transmitted by fax shall be invalid.**

Others

- 8) In respect of deposited securities, only a depositor whose name appears on the Record of Depositors as at Monday, 27 July 2020 shall be eligible to attend the AGM or appoint proxy(ies) to attend and/or vote in his stead. Any changes in the entries on the Record of Depositors after the abovementioned date shall be disregarded in determining the rights of any person to attend and vote at the AGM.
- 9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all votings on the resolutions set out in this Notice will be by way of poll.

EXPLANATORY NOTES:-**Note A - Agenda 1 on the Laying of Audited Financial Statements and Reports thereon**

In accordance with Section 340(1)(a) of the Companies Act 2016, the Company is required to lay the Audited Financial Statements together with the Reports of the Directors and Auditors thereon at the AGM of the Company. Hence, this Agenda 1 is not a business which requires a resolution to be put to vote by the shareholders. This agenda item is for discussion and receipt only.

Note B - Proposed Ordinary Resolution 4 on Directors' Fees

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of the Company shall be approved at a general meeting. The details of the estimated total fees payable (no change of rate from the previous year) from the conclusion of the Ninth AGM until the conclusion of the next AGM are as follows:-

Directors' Fees (for being members of the Board and Board Committee) (per annum)	Chairman Fee (a) RM	Member Fee (b) RM	Targeted Number of Members (excluding Chairman) (c)	Estimated Total Members Fees (excluding Chairman) (b) * (c) = (d) RM	Estimated Total Directors' Fees (including Chairman) (a) + (d) RM
Board of Directors	101,000	78,000	5	390,000	491,000
Audit Committee	28,000	23,000	3	69,000	97,000
Risk Management Committee	28,000	23,000	3	69,000	97,000
Nomination Committee	11,000	9,000	3	27,000	38,000
Remuneration Committee	11,000	9,000	3	27,000	38,000
Investment Committee	44,000	37,000	2	74,000	118,000
Total					879,000

Note C - Proposed Ordinary Resolution 5 on Directors' Benefits

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors shall be approved at a general meeting. The details of the estimated total benefits payable from the conclusion of the Ninth AGM until the conclusion of the next AGM are as follows:-

(a) Meeting Allowance of RM2,500.00 per attendance of Board meetings, Board Committee meetings, general meetings and any adjournment thereof (no change of rate from the previous year)

Meeting Allowance	Targeted Number of Members (a)	Estimated Number of Meetings (b)	Meeting Allowance Per Attendance RM	Estimated Total Meeting Allowance (a) * (b) * RM2,500
Board of Directors	6	11	2,500	165,000
Audit Committee	4	8	2,500	80,000
Risk Management Committee	4	8	2,500	80,000
Nomination Committee	4	6	2,500	60,000
Remuneration Committee	4	6	2,500	60,000
Investment Committee	3	6	2,500	45,000
AGM	6	1	2,500	15,000
Total				505,000

(b) Hospitalisation & Surgical (“H&S”)

Overall annual limit for self-insured H&S benefit is up to RM150,000 for each Director whether in Malaysia or otherwise.

Note D – Proposed Ordinary Resolution 7 on the Authority for Directors to Allot Shares

The proposed Ordinary Resolution 7, if passed, will renew the general mandate given to the Directors to allot shares, grant rights to subscribe for shares, convert any security into shares in the Company or to allot shares under an agreement or option or offer at their discretion from time to time without needing to convene another general meeting first, provided that the aggregate shares to be allotted, to be subscribed under any right granted, to be issued from conversion of any security or to be allotted under an agreement or option or offer pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being. In computing the aforesaid 10% limit, shares issued or agreed to be issued or subscribed pursuant to the approval of shareholders in a general meeting where precise terms and conditions are approved shall not be counted. The general mandate sought at this AGM, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held, unless permitted to be waived by the relevant authorities or prevailing law or regulations, whichever is the earlier.

As at the date of this Notice, no new shares of the Company were issued and allotted pursuant to the general mandate given to the Directors at the last AGM held on 28 May 2019, which will lapse at the conclusion of the Ninth AGM. The general mandate sought at the Ninth AGM will enable the Directors to respond expediently to business opportunities or other circumstances involving issuance and allotment of new shares, grant of rights to subscribe for shares, conversion of any security into shares, or allotment of shares under an agreement or option or offer, and to avoid delay and cost in convening general meetings to approve the same.

Note E – Proposed Ordinary Resolution 8 on the Recurrent Related Party Transactions of Revenue or Trading Nature

The proposed Ordinary Resolution 8, if passed, will empower the Company and/or its subsidiaries to enter into recurrent related party transactions of revenue or trading nature, which are necessary for the Company's and/or its subsidiaries' day-to-day operations in the ordinary course of business on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders of the Company. Please refer to the Circular to Shareholders dated 25 June 2020 in relation to the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature, which is available on our corporate website at <https://www.tuneprotect.com/corporate/group/investor-relations/reports-presentations/>, for more information.

Note F – Proposed Ordinary Resolution 9 on the Authority for Proposed Share Buy-Back

The proposed Ordinary Resolution 9, if passed, will empower the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company. This authority unless revoked or varied by the Company at a general meeting, will expire at the next AGM. Please refer to the Share Buy-Back Statement dated 25 June 2020, which is available on our corporate website at <https://www.tuneprotect.com/corporate/group/investor-relations/reports-presentations/>, for further information.

PERSONAL DATA PRIVACY:-

By executing and delivering to the Company the form of proxy to appoint a proxy(ies) and the relevant document(s) in respect of the appointment of a representative(s) for the AGM, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for purposes incidental to the AGM;
- (ii) warrants that relevant prior consent of such proxy(ies) and/ or representative(s) has been obtained for the use of his/her/their personal data by the Company (or its agents); and
- (iii) agrees that the member will indemnify the Company in respect of any liabilities, demands, losses and damages as a result of the member's breach of warranty.



TUNE PROTECT GROUP BERHAD
(Company No. 201101020320 (948454-K))
(Incorporated in Malaysia)

Proxy Form

I/We:

Full name (in block capitals):	CDS account no.:	No. of shares held:
Address:	NRIC/Passport/Company no.:	Contact no.:

being a member of TUNE PROTECT GROUP BERHAD, do hereby appoint:

Full name (in block capitals):	NRIC/Passport no.:	Proportion of shareholdings	
		No. of shares	%
Address:			

AND/OR (please delete as appropriate)

Full name (in block capitals):	NRIC/Passport no.:	Proportion of shareholdings	
		No. of shares	%
Address:			

and/or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Ninth Annual General Meeting (“**AGM**”) of the Company to be held fully virtual, with the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 4 August 2020 at 2:30 p.m. or any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
-	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.	Not applicable	
Ordinary Resolution 1	To re-elect Encik Mohamed Rashdi Bin Mohamed Ghazalli as Director.		
Ordinary Resolution 2	To re-elect Ms Aireen Omar as Director.		
Ordinary Resolution 3	To re-elect Mr Kelvin Desmond Malayapillay as Director.		
Ordinary Resolution 4	To approve the payment of Directors’ fees.		
Ordinary Resolution 5	To approve the Directors’ benefits payable.		
Ordinary Resolution 6	To approve the re-appointment of Ernst & Young PLT as Auditor and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 7	To authorise the Directors to allot shares of up to 10% of the total number of issued shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 8	To authorise the renewal of the existing shareholders’ mandate for recurrent related party transactions of revenue and trading nature.		
Ordinary Resolution 9	To authorise the purchase of the Company’s own shares of up to 10% of the total number of issued shares of the Company.		

Please indicate with an “X” in the appropriate column to show how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

Signed this _____ day of _____ 2020

Signature/Seal of Shareholder

Notes:

Remote participation and voting

- 1) In view of the Covid-19 pandemic and for the safety and well-being of our shareholders, the Ninth AGM will be conducted fully virtual through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities of Tricor Investor & Issuing House Services Sdn Bhd on TIH Online website at <https://tth.online>. Please follow the procedures provided in the **Administrative Guide for Shareholders** in order to register, participate and vote remotely via the RPV facilities.
- 2) The broadcast venue is limited to essential individuals who are required to be physically present at the venue to organise and conduct the fully virtual AGM. It also serves the purpose of complying with Section 372(2) of the Companies Act 2016, which requires the Chairman of the meeting to be at the main venue of the AGM. No shareholders/proxies/corporate representatives from the public will be admitted to be physically present at the broadcast venue.

Appointment of proxy

- 3) A member of the Company entitled to attend and vote at the AGM is entitled to appoint up to two (2) proxies (or in the case of a corporation, to appoint representative(s) in accordance with Section 333 of the Companies Act 2016) to attend and vote in his stead. Other than the proxy(ies) must be of full age, there shall be no other restriction as to the qualification of the proxy(ies).
- 4) The Proxy Form in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or the hand of its attorney.

- 5) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings 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) The Proxy Form must be deposited at the Registered Office of the Company at Level 9, Wisma Tune, 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time set for holding the AGM. **In accordance with Article 102 of the Company's Constitution, a photocopy of the signed instrument of proxy deposited in place of the original signed copy and an instrument of proxy transmitted by fax shall be invalid.**

Others

- 8) In respect of deposited securities, only a depositor whose name appears on the Record of Depositors as at Monday, 27 July 2020 shall be eligible to attend the AGM or appoint proxy(ies) to attend and/or vote in his stead. Any changes in the entries on the Record of Depositors after the abovementioned date shall be disregarded in determining the rights of any person to attend and vote at the AGM.
- 9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all votings on the resolutions set out in this Notice will be by way of poll.

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**Affixed
stamp
here**

The Company Secretary
TUNE PROTECT GROUP BERHAD
(Company No. 201101020320 (948454-K))
Level 9 Wisma Tune
19 Lorong Dungun
Damansara Heights
50490 Kuala Lumpur
Malaysia

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ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Meeting	:	Ninth Annual General Meeting ("AGM")
Day / Date	:	Tuesday, 4 August 2020
Time	:	2:30 p.m.
Conduct	:	Fully virtual via Remote Participation and Voting ("RPV")
Broadcast Venue	:	Tricor Business Centre, Manuka 2 & 3 Meeting Room Unit 29-01, Level 29, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

1. In view of the Coronavirus Disease (COVID-19) pandemic and Government of Malaysia's official guidance on social distancing, the Ninth AGM of Tune Protect Group Berhad ("**Tune Protect**" or "**the Company**") will be conducted **FULLY VIRTUAL** through live streaming and online remote voting via RPV facilities.
2. The broadcast venue is limited to essential individuals required to be physically present at the venue to organise and conduct the fully virtual AGM. It also serves the purpose of complying with Section 372(2) of the Companies Act 2016, which requires the Chairman of the meeting to be at the main venue of the AGM. No shareholders/proxies/corporate representatives from the public will be admitted to be physically present at the broadcast venue.

REMOTE PARTICIPATION AND VOTING

3. **Shareholders/Proxies/Corporate Representatives** who wish to attend, participate/speak (including pose questions to the Board of the Directors/Management of the Company through real time submission of typed texts) and vote remotely at the fully virtual Ninth AGM of the Company will be required to perform online registration using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy, attorney or corporate representative to participate and vote at the Ninth AGM via RPV facilities must request his/her proxy, attorney or corporate representative to register himself/herself for the RPV facilities **at TIIH Online website at <https://tiih.online>**.

Registration is open from **Thursday, 25 June 2020 at 10:00 a.m.** to **Sunday, 2 August 2020 at 2:30 p.m.** For guidance on registration of the RPV facilities, please refer to item 7 below.

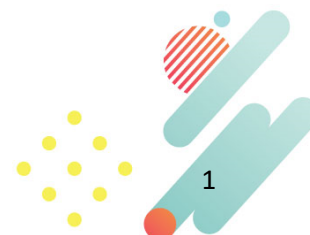
In respect of deposited securities, only a depositor whose name appears on the **Record of Depositors as at Monday, 27 July 2020** shall be eligible to participate at the Ninth AGM or appoint proxy(ies) or corporate representative to participate and vote in his/her stead.

TUNE PROTECT GROUP BERHAD

Company No: 201101020320 (948454-K)

Level 9, Wisma Tune, No. 19, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia

T: +603 2056 6200 F: +603 2092 1029 W: tuneprotect.com





4. **For shareholders (whether individual or corporate shareholders) who appoint proxies**
 In addition to the online registration as described under items 3 and 7 herein, the original duly completed and executed proxy form must be deposited at the Registered Office of the Company at Level 9, Wisma Tune, 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time set for holding the AGM i.e. no later than **Sunday, 2 August 2020 at 2:30 p.m. In accordance with Article 102 of the Company's Constitution, a photocopy of the signed instrument of proxy deposited in place of the original signed copy and an instrument of proxy transmitted by fax shall be invalid.**

If you are unable to participate and vote at the Ninth AGM via RPV facilities, you may appoint the Chairman of the meeting as your proxy and indicate your voting instructions in the Proxy Form.

5. **For corporate shareholders who appoint corporate representatives**
 In addition to the online registration as described under items 3 and 7 herein, we also urge you to deposit the original or duly certified certificate of appointment of corporate representative to be executed under seal or the hand of its attorney at the Registered Office of the Company at Level 9, Wisma Tune, 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia no later than **Sunday, 2 August 2020 at 2:30 p.m.**

Please furnish the contact details such as email address, mobile number and/or telephone number of the corporate shareholder and/or the corporate representative for ease of communication, as and when necessary.

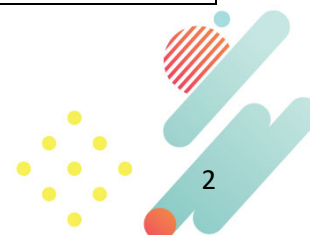
6. **Submission of questions before the AGM**
 You may submit your questions before the AGM via the RPV facilities by proceeding to **TIIH Online** website at <https://tiih.online> and selecting "e-Services" to login into the corporate event of the Company. Questions may be submitted from **Thursday, 25 June 2020 at 10:00 a.m.** to **Sunday, 2 August 2020 at 2:30 p.m.** Thereafter, any further questions may be posed during the AGM.

The Board or Management of the Company shall respond to your questions to their best endeavour during the Ninth AGM.

7. **RPV facilities**
 The procedures for registration of the RPV facilities and for joining the AGM using the RPV facilities are as summarised below:-

A. **Signing up for a user account with Tricor**

Individual Shareholder/ Proxy/Corporate Representative	<ul style="list-style-type: none"> • Access the website at https://tiih.online. • Register as a user under "e-Services". Refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that remote participation is available for registration at TIIH Online.
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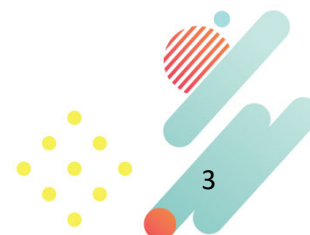


B. Before the AGM

<p>Submit your request to participate and vote at the AGM</p>	<ul style="list-style-type: none"> • Registration is open from Thursday, 25 June 2020 at 10:00 a.m. to Sunday, 2 August 2020 at 2:30 p.m. • Login with your user ID and password and select the corporate event: "(REGISTRATION) TUNE PROTECT 9TH AGM". • Read and agree to the Terms & Conditions and confirm the Declaration. • Select "Register for Remote Participation and Voting". • Review your registration and proceed to register. • System will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the Record of Depositors as at 27 July 2020, the system will send you an e-mail to approve or reject your registration for the RPV facilities. • Should your application to join the Ninth AGM be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
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C. On the AGM Day (4 August 2020)

<p>(a) Login to TIIH Online</p>	<ul style="list-style-type: none"> • Login with your user ID and password for the RPV facilities for the Ninth AGM at any time from 2:10 p.m. i.e. 20 minutes before the commencement of Ninth AGM on Tuesday, 4 August 2020 at 2:30 p.m.
<p>(b) Participate through live streaming</p>	<ul style="list-style-type: none"> • Select the corporate event: "(LIVE STREAM MEETING) TUNE PROTECT 9TH AGM" to engage in the proceedings of the meeting remotely. • If you have any questions for the Board of Directors/Management of the Company, you may type your questions in the "Query Box" (<i>on the right-hand side of your screen</i>) and click "Submit". The Board/Management of the Company shall respond to your questions to their best endeavour during the Ninth AGM. • Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.
<p>(c) Online remote voting</p>	<ul style="list-style-type: none"> • You may vote at any time from the start of the Ninth AGM at 2:30 p.m. until a time when the Chairman announces the closure of the voting session of the Ninth AGM. • Select the corporate event: "(REMOTE VOTING) TUNE PROTECT 9TH AGM".





	<ul style="list-style-type: none">• Read and agree to the Terms & Conditions and confirm the Declaration.• Select the CDS account number (tick the box) that represents your shareholdings.• Indicate your votes (FOR or AGAINST or ABSTAIN) for the resolutions that are tabled for voting.• Review your votes casted and click "Confirm" to submit your votes.• You may choose to download document (of your votes) for record.
(d) End of remote participation	<ul style="list-style-type: none">• Upon announcement by the Chairman on the closure of the Ninth AGM, the live streaming will end.

NO GIFTS OR VOUCHERS

8. There will be no distribution of gifts or vouchers this year in conjunction with the AGM.

RECORDING OR PHOTOGRAPHY

9. Recording or photography of the proceedings of the Ninth AGM is strictly **NOT** allowed.

COMMUNICATION GUIDE

10. Shareholders are reminded to monitor the Company's website and announcements for any changes relating to the AGM arrangements.

ENQUIRIES

11. Should you have any enquiries, please contact the following officers during office hours from 9:00 a.m. to 5:30 p.m. (Monday to Friday):

Registration and RPV facilities matters before and during AGM: Tricor Investor & Issuing House Services Sdn Bhd

Telephone/Fax/Email : +603-2783 9299 / +603-2783 9222 / is.enquiry@my.tricorglobal.com
Mr. Jake Too : +603 2783 9285 / Chee.Onn.Too@my.tricorglobal.com
Ms. Vivien Khoh : +603 2783 9091 / Vivien.Khoh@my.tricorglobal.com
Mr. Alven Lai : +603 2783 9283 / Siew.Wai.Lai@my.tricorglobal.com

Help Line during AGM only: Tricor Investor & Issuing House Services Sdn Bhd

In the event you encounter any issues with login, connection to the live streamed meeting or online voting, please call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

Depository of documents at the Registered office: Tune Protect Group Berhad

Telephone/Fax : +603 2056 6200 / +603 2092 1029

TUNE PROTECT GROUP BERHAD

Company No: 201101020320 (948454-K)

Level 9, Wisma Tune, No. 19, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia

T: +603 2056 6200 F: +603 2092 1029 W: tuneprotect.com

