

# DESTINI

## DESTINI BERHAD

(Registration No. 200301030845 (633265-K))  
(Incorporated in Malaysia)

### NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Sixteenth (16th) Annual General Meeting ("AGM") of Destini Berhad ("Destini" or "the Company") will be conducted entirely through live streaming from the broadcast venue at No.10 Jalan Jurunilai UI/20, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan on Wednesday, 29 July 2020, at 10.00 a.m. or any adjournment thereof via Remote Participation and Voting ("RPV") Facilities for the purpose of transacting the following businesses:

#### AGENDA

- To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon. (Please refer to Explanatory Note 1)
- To re-elect the following Directors who retire pursuant to Clause No. 115(1) of the Company's Constitution and being eligible, have offered themselves for re-election:
  - Abdul Rahman Bin Mohamed Rejab (Ordinary Resolution 1)
  - Ismail Bin Mustafa (Ordinary Resolution 2)
- To approve the payment of Directors' fees of up to RM300,000.00 for the financial year ending 31 December 2020 to be divided amongst the Directors in such manner as the Directors may determine and other benefits payable of up to RM100,000 for the period commencing from the conclusion of the 16<sup>th</sup> AGM until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution 3)
- To re-appoint Messrs UHY as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. (Ordinary Resolution 4)
- As Special Business:**

To consider and, if thought fit, to pass the following resolutions:

#### Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

(Ordinary Resolution 5)

THAT subject to the Companies Act, 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities"), Additional Temporary Relief Measures to Listed Corporations for coronavirus disease ("COVID-19"), issued by Bursa Securities on 16 April 2020 and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue shares in the capital of the Company from time to time 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 issued pursuant to this resolution does not exceed 20% of the total number of issued shares of the Company (excluding treasury shares) for the time being AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation of the additional shares so issued on Bursa Securities;

AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until 31 December 2021, as empowered by Bursa Securities pursuant to their letter dated 16 April 2020 to grant additional temporary relief measures to listed corporations, notwithstanding Section 76(3) of the Act, duly varied and adopted by the Directors of the Company pursuant to Section 76(4) of the Act."

#### 6. Proposed Renewal of Share Buy-Back Authority for the Purchase of Its Own Ordinary Shares

(Ordinary Resolution 6)

"THAT, subject to the Companies Act 2016, the Bursa Securities Main Market Listing Requirements ("Listing Requirements"), the Company's Constitution and the approvals of other relevant authorities, the Company be and is hereby authorised to purchase and hold such number of ordinary shares in the Company ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through the Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten percent (10%) of the issued share capital of the Company

AND THAT the maximum amount of funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of the Company, as set out in the Circular to Shareholders dated 30 June 2020.

THAT such authority shall commence immediately upon passing of this ordinary resolution until the conclusion of the next AGM of Destini unless earlier revoked or varied by ordinary resolution passed by the shareholders of Destini in a general meeting or upon the expiration of the period within which the next AGM is required by law to be held, whichever occurs first.

THAT the Directors be and are hereby authorised to take all steps necessary to implement, finalise and to give full effect to the Proposed Share Buy-Back AND FURTHER THAT authority be and is hereby given to the Directors to deal with the shares so purchased in their absolute discretion in any of the following manner:-

- cancel the shares so purchased; or
- retain the shares so purchased as treasury shares and held by the Company; or
- retain part of the shares so purchased as treasury shares and cancel the remainder; or
- distribute the treasury shares as dividends to shareholders and/or resell on Bursa Securities and/or cancel all or part of them; or
- transfer all or part of the treasury shares for purposes of an employees' share scheme, and/or as purchase consideration; or
- in any other manner as prescribed by the Companies Act 2016, rules, regulations and guidelines pursuant to the Companies Act 2016, the Listing Requirements and other relevant guidelines issued by Bursa Securities and any other relevant authority for the time being in force."

- To transact any other business of the Company for which due notice shall have been given.

#### BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482/ SSM PC No. 201908002253)

Thien Lee Mee (LS0009760/ SSM PC No. 201908002254)

Company Secretaries

Kuala Lumpur

Date: 30 June 2020

#### Notes:

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/ her stead. A proxy may but need not be a member of the Company.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/ her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Registrar's office at 149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail, 60000 Kuala Lumpur not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjourned meeting, at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall not be treated as valid, PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority. The lodging of the Form of Proxy shall not preclude you from attending, participating, speaking and voting in person at the Annual General Meeting should you subsequently wish to do so.
- For the purpose of determining a member who shall be entitled to attend the 16<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 22 July 2020. Only members whose name appears on the Record of Depositors as at 22 July 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/ her behalf.
- All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- The 16<sup>th</sup> AGM will be conducted fully virtual at the Broadcast Venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the Meeting.

#### EXPLANATORY NOTES

- Audited Financial Statements for the Financial Year Ended 31 December 2019**  
The Agenda No. 1 is meant for discussion only as Section 340(1) (a) of the Companies Act, 2016 provide that the audited financial statements are to be laid in the general meeting and do not require a formal approval of the shareholders. Hence, this Agenda item is not put forward for voting.
- Ordinary Resolution 3 : To Approve the Payment of Directors' Fees and Other Benefits Payable**  
The Directors' benefits payable comprises of meeting attendance allowances and other claimable benefits.  
In determining the estimated total amount of Directors' benefits, the Board has considered various factors, among others, the estimated claimable benefits and estimated number of meetings for the Board and Board Committees held for the period commencing from the conclusion of the 16<sup>th</sup> AGM until the next AGM of the Company.
- Ordinary Resolution 5: Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016**  
The Ordinary Resolution 5 proposed under item 5 of the Agenda, is to seek a general mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act.

The Company had at its Fifteenth (15th) AGM held on 28 May 2019, obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, 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 to be issued does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) at any point of time ("10% General Mandate").

As at the date of this Notice, no new shares in the Company were issued pursuant to the general mandate granted to the Directors at the 15<sup>th</sup> AGM held on 28 May 2019 and which will lapse at the conclusion of the 16<sup>th</sup> AGM.

Due to the pandemic COVID-19 and Extended Movement Control Order ("MCO"), Bursa Securities has via their letter dated 16 April 2020 granted several Additional Temporary Relief Measures to listed corporations for COVID-19, amongst others, an increase in general mandate limit for new issues of securities to not more than 20% of the total number of issued shares of the Company for the time being ("20% General Mandate"). Pursuant to the 20% General Mandate, Bursa Securities has also mandated that the 20% General Mandate may be utilised by a listed corporation to issue new securities until 31 December 2021 and thereafter, the 10% General Mandate will be reinstated ("Extended Utilisation Period").

Having considered the current economic climate arising from the global Covid-19 pandemic and future financial needs of the Group, the Board would like to procure approval for the 20% General Mandate, inclusive of the Extended Utilisation Period, pursuant to Section 76(4) of the Act, from its shareholders at the 16<sup>th</sup> AGM of the Company.

The Board is of the opinion that this 20% General Mandate is in the best interest of the Company and its shareholders. The 20% General Mandate will provide flexibility to the Company for any possible fundraising activities, including but not limited to further placing of shares, for the purpose of funding its business plans, future investment project(s), working capital and/or acquisitions.

The 20% General Mandate, unless revoked or varied by the Company in general meeting, will expire at the end of the Extended Utilisation Period, i.e. by 31 December 2021.

#### 4. Ordinary Resolution 6: Proposed Renewal of Share Buy-Back Authority for the Purchase of Its Own Ordinary Shares

The Ordinary Resolution 6, if passed, will renew the authority given to the Directors of the Company to purchase Company's shares of up to 10% of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total amount of the retained profits of the Company based on the latest audited financial statements and/ or the latest management accounts (where applicable) available at the time of purchase of the Proposed Share Buy-Back. The Company has not purchased any of its own shares since obtaining the said mandate from its shareholders at the last 15<sup>th</sup> AGM held on 28 May 2019.

Further information on the proposed renewal of authority to purchase its own shares is set out in the Circular to Shareholders dated 30 June 2020 which is dispatched together with the Company's Annual Report 2019.

#### STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

No notice of nomination has been received to date from any member nominating any individual for election as a Director at the AGM of the Company. There is therefore no individual standing for election as Director, save for the above Directors who are standing for re-election.

Further details of Directors standing for re-election as Directors are set out in their respective profiles which appear in the Directors' Profile of this Annual Report and the details of their interests in the securities of the Company are disclosed in the Statistics of Shareholdings of this Annual Report.

Please refer to Explanatory Note 3 for information relating to general mandate for issue of securities.



## ADMINISTRATIVE GUIDE FOR DESTINI BERHAD'S SIXTEENTH (16<sup>th</sup>) ANNUAL GENERAL MEETING

**Date: 29<sup>th</sup> July 2020**

**Time: 10.00 a.m.**

**Broadcast Venue: UAE Meeting Room, Level 1, No 10, Jalan Jurunilai U1/20, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor**

**Remote Participation & Voting Facilities: <https://web.vote2u.app>**

In light of the coronavirus disease ("COVID-19") outbreak, Governmental decrees, and the encouragement of the Securities Commission Malaysia, as well as in the best interest of public health and the health and safety of our Board of Directors, employees and shareholders, Destini Berhad's 16<sup>th</sup> Annual General Meeting ("**AGM**") will be conducted **virtually through a live webcast and online remote voting using the Remote Participation and Voting Facilities ("RPV")**.

We strongly encourage our shareholders whose names appear on the Record of Depositors as at 22 July 2020 and holders of proxy for those shareholders to participate in the virtual AGM and vote remotely at this AGM.

This virtual AGM will facilitate greater shareholder's participation (including posing questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Studio Sdn. Bhd. ("AGMO") via its **Vote2U Online** website at <https://web.vote2u.app>

### **DIGITAL COPIES OF AGM DOCUMENTS**

Please scan the QR code for the following documents which are also available for download at <https://www.destinigroup.com/investor-relations/>

1. Annual Report 2019
2. Circular to Shareholders on the Proposed Renewal of Share Buy-Back Authority
3. Corporate Governance Report 2019
4. Notice of the 16<sup>th</sup> AGM, Proxy Form and Administrative Guide for the fully virtual 16<sup>th</sup> AGM
5. Annual Report Request Form.

Shareholders who wish for a printed copy may request for copies of the printed reports (No. 1 and 2 above) through telephone or email to our Share Registrar at Insurban Corporate Services Sdn Bhd at 03-7727 3873 or [insurban@yahoo.com](mailto:insurban@yahoo.com).

## **VOTING PROCEDURE**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

## **BROADCAST VENUE**

Broadcast Venue refers to the place where the broadcasting is taking place to transmit or air the meeting online.

Only essential individuals are permitted to be physically present at the Broadcast Venue, namely the Chairman of the meeting, Directors, President & Group Chief Executive Officer, Deputy Group Chief Executive Officer, Group Chief Financial Officer, Auditors, Company Secretary, senior management and those involved in organising and conducting the virtual meeting, in accordance with the SC's Guidance Note. In this regard, no Shareholders and Proxies shall be physically present nor allowed to enter the Broadcast Venue.

In the event that shareholders and proxies arrive at the broadcast venue, the management has the right to ask you to leave the broadcast venue in order to comply with the Government decrees and S.O.Ps.

## **No Door Gift or e-Voucher or Food Voucher**

There will be no distribution of door gift or e-Voucher or food voucher given at this AGM.

## **No Recording or Photography**

No recording or photography of the AGM proceedings is allowed without prior written permission from Destini Berhad.

## **Enquiry**

- a. If you have any enquiry relating to the AGM Administrative Guide for Shareholders, please contact us at [info@destinigroup.com](mailto:info@destinigroup.com)
- b. If you have any enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting please contact [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)

## **Personal Data Privacy**

By registering for the remote participation and electronic voting meeting and/or submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purpose of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholders breach of warranty.

## PROCEDURES TO PARTICIPATE IN RPV

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

Please follow the Procedures to Participate in RPV facilities as summarised below:

### BEFORE AGM DAY

#### A: REGISTRATION

##### Individual Shareholders

	Description	Procedure
i	Shareholders to register with Vote2U online	<ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.app">https://web.vote2u.app</a></li><li>Click "<b>Sign Up</b>" to sign up as a user.</li><li>Read the 'Privacy Policy' and 'Terms &amp; Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms &amp; Conditions' on a small box <input type="checkbox"/>. Then click "<b>Next</b>".</li><li>*Fill-in your details (note: create your own password). Then click "<b>Continue</b>".</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li><li>Registration as user completed.</li><li>Your registration will be verified and an email notification will be sent to you. Please check your email.</li></ol> <p><u>Note:</u> If you have registered as a user with Vote2U online previously, you are not required to register again. *Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>

#### B: REGISTER PROXY

##### Individual Shareholder

	Description	Procedure
i	Electronic lodgement of Form of Proxy (e-Proxy)	<ol style="list-style-type: none"><li>Individual shareholder to log in with your email and password.</li><li>Select the General Meeting event to participate (Destini Berhad – 16<sup>th</sup> AGM).</li><li>Scroll down and click "<b>Register a Proxy</b>".</li><li>Read the 'Declarations' and indicate your acceptance of the 'Declarations' on a small box <input type="checkbox"/>. Then click "<b>Next</b>".</li></ol>

		<p>e. Select your Central Depository System (“CDS”) account number.</p> <p>f. Click “<b>Appoint Proxy</b>”.</p> <p>g. *Fill-in the details of your Proxy(ies).</p> <p>h. Indicate your voting instruction should you prefer to do so.</p> <p>i. After you have completed the above procedures, the system will send an email to the registered Proxy(ies) and will be given temporary credentials. The Proxy could use the temporary credentials to log in to Vote2U.</p> <p><b>Note:</b> You need to register as a shareholder before you can register a Proxy and submit the e-Proxy form. Refers ‘A: Registration’ to register as shareholder. The closing time to submit your e-Proxy form is at <b>10.00 a.m., Monday, 27 July 2020</b> *Check your Proxy’s email address is keyed in correctly.</p>
ii	Submit Form of Proxy (hardcopy)	<p>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>• MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>• *Email address of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to Insurban Corporate Services Sdn Bhd, 149, Jalan Aminuddin Baki, Taman Tun Dr Ismail, 60000 Kuala Lumpur.</p> <p><b>Note:</b> After verification, an email notification will be sent to the Proxy and will be given temporary credentials. The Proxy could use the temporary credentials to log in to Vote2U. The closing time to submit your hardcopy Form of Proxy is at <b>10.00 a.m., Monday, 27 July 2020</b> *Check the email address of Proxy is written down correctly.</p>

### Corporate Shareholder

	Description	Procedure
i	Corporate Shareholder to submit Form of Proxy (hardcopy)	<p>a. Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>• MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Corporate Representative</li> <li>• *Email address of the Corporate Representative</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to Insurban Corporate Services Sdn Bhd, 149, Jalan Aminuddin Baki, Taman Tun Dr Ismail, 60000 Kuala Lumpur with the following documents:</p> <ul style="list-style-type: none"> <li>• A copy of the Certificate of Appointment of Corporate Representative.</li> </ul>

	<p><u>Note:</u> After verification, an email notification will be sent to the Proxy (Corporate Representative) and will be given temporary credentials. The Proxy could use the temporary credentials to log in to Vote2U. The closing time to submit your hardcopy Form of Proxy is at <b>10.00 a.m., Monday, 27 July 2020</b> *Check the email address of Proxy (Corporate Representative) is written down correctly.</p>
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### Nominees Company

	Description	Procedure
i	Nominees Company to submit Form of Proxy (hardcopy)	<p>a. Fill-in details on the hardcopy Form of Proxy and provide the following information:</p> <ul style="list-style-type: none"> <li>• MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Beneficial Owner</li> <li>• *Email address of the Beneficial Owner</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to Insurban Corporate Services Sdn Bhd, 149, Jalan Aminuddin Baki, Taman Tun Dr Ismail, 60000 Kuala Lumpur with the following documents:</p> <ul style="list-style-type: none"> <li>• A copy of the Beneficial Owner MYKAD (for Malaysian) (front &amp; back) / Passport (for non-Malaysian).</li> </ul> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy (Beneficial Owner) with temporary credentials. The Proxy could use the temporary credentials to log in to Vote2U. The closing time to submit your hardcopy Form of Proxy is at <b>10.00 a.m., Monday, 27 July 2020</b> *Check the email address of the Beneficial Owner is written down correctly.</p>

Shareholders who appoint Proxy(ies) via e-Proxy form and/or hardcopy Form of Proxy to participate in the virtual AGM must ensure that the e-Proxy form and/or hardcopy Form of Proxy is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. The e-Proxy form and hardcopy Form of Proxy must reach no later than **27 July 2020, Monday at 10.00 a.m.**

**C: REVOKE PROXY**

	Description	Procedure
i	Revoke a Proxy electronically <ul style="list-style-type: none"> <li>Individual Shareholders</li> </ul>	a. Log in to Vote2U online using the email address and password that you have registered with Vote2U. b. Select the General Meeting event (Destini Berhad – 16 <sup>th</sup> AGM). c. Scroll down and click “ <b>Revoke a Proxy</b> ”.  <u>Note:</u> Applicable for Individual Shareholders who have appointed Proxy(ies) through e-Proxy.
ii	Revoke a Proxy <ul style="list-style-type: none"> <li>Individual Shareholders</li> <li>Corporate Shareholders</li> <li>Authorised Nominees</li> <li>Exempt Authorised Nominees</li> </ul>	a. Contact Insurban Corporate Services Sdn. Bhd. at 03- 7727 3873 or <a href="mailto:insurban@yahoo.com">insurban@yahoo.com</a> to revoke the appointment of your Proxy(ies).  <u>Note:</u> Applicable for Individual Shareholders/ Corporate Shareholders / Authorised Nominees & Exempt Authorised Nominees who have appointed Proxy(ies) using the hardcopy Proxy Form.

**D: HAVE QUESTION FOR CHAIRMAN AND BOARD OF DIRECTORS****Individual Shareholders & Proxies**

	Description	Procedure
i	Email Question	Submission of question via email will open until <b>10.00 a.m., Monday, 27 July 2020.</b>  a. Email your question(s) to <b>info@destinigroup.com</b> b. Shareholders – to provide full name and CDS account or MYKAD (for Malaysian) / Passport (for non-Malaysian) number. c. Proxies – to provide full name and MYKAD (for Malaysian) / Passport (for non-Malaysian) number.  <u>Note:</u> The above b. and c. are for verification purposes only.

## ON AGM DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedure
i	Login to <a href="https://web.vote2u.app">https://web.vote2u.app</a> and watch Live Streaming.	<ol style="list-style-type: none"> <li>a. Login with your email and password</li> <li>b. Select the General Meeting event (Destini Berhad – 16<sup>th</sup> AGM).</li> <li>c. Check your details.</li> <li>d. Click “<b>Watch Live</b>” button to view the live streaming.</li> </ol> <p><u>Note:</u> The Vote2U portal will be opened for log in starting from <b>9:00 a.m., Wednesday, 29 July 2020</b>, i.e one (1) hour before the commencement of the AGM.</p>

### B: ASK QUESTION

#### Individual Shareholders & Proxies

	Description	Procedure
i	Ask Question during AGM (real-time)	<ol style="list-style-type: none"> <li>a. Click “<b>Ask Question</b>” button to pose question(s).</li> <li>b. Type in your question and click “<b>Submit</b>”.</li> </ol> <p><u>Note:</u> The Chairman of the meeting/ Board of Directors will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM. Should there be a time constraint, the responses will be made available on the company’s website at the earliest practicable time.</p>

### C: REMOTE VOTING

#### Individual Shareholders & Proxies

	Description	Procedure
i	Online Remote Voting	<ol style="list-style-type: none"> <li>a. Select the General Meeting event (Destini Berhad – 16<sup>th</sup> AGM).</li> <li>b. Scroll down and click “<b>Confirm Details &amp; Start Voting</b>”.</li> <li>c. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click “<b>Next</b>” to continue voting for all resolutions.</li> </ol>



		<p>d. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "<b>Confirm</b>" to submit your vote.</p> <p><u>Note:</u> Once you have confirmed and submitted your votes, you will <u>not be able</u> to change your voting choices.</p>
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**D: VIEW VOTING RESULTS**

**Individual Shareholders & Proxies**

	<b>Description</b>	<b>Procedure</b>
i	View Voting Results	a. On the same tab after you have submitted your votes, scroll down and click " <b>View Voting Results</b> ".

**E: END OF MEETING**

**Individual Shareholders & Proxies**

	<b>Description</b>	<b>Procedure</b>
i	End of RPV	<p>a. Upon the announcement by the Chairman of the meeting on the closure of the AGM, the live streaming will end.</p> <p>b. You may log out from Vote2U.</p>