

INNITY CORPORATION BERHAD
(200701006554) (764555-D)
(Incorporated in Malaysia)

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirteenth Annual General Meeting of the Company will be held at Greens III Sports Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 27 August 2020 at 9.30 a.m.** to transact the following businesses:-

AGENDA

- A. Ordinary Business**
- 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 the Explanatory Notes to the Agenda]**
 - To re-elect the following Directors who are retiring in accordance with Clause 76 of the Company's Constitution:-
(i) Mr Phang Chee Leong **(Ordinary Resolution 1)**
(ii) Mr Looa Hong Tuan **(Ordinary Resolution 2)**
(iii) Mr Seah Kum Loong **(Ordinary Resolution 3)**
 - To re-elect Mr Fung Kam Foo who is retiring in accordance with Clause 78 of the Company's Constitution. **(Ordinary Resolution 4)**
 - To approve the payment of Directors' fees of RM150,000 for the financial year ending 31 December 2020. **(Ordinary Resolution 5)**
 - To approve the payment of Directors' benefits up to an aggregate amount of RM30,000 for the period from 28 August 2020 until Fourteenth Annual General Meeting of the Company. **(Ordinary Resolution 6)**
 - To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 7)**
- B. Special Business**
- PROPOSED CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR** **(Ordinary Resolution 8)**
"THAT authority be and is hereby given to En. Shamsul Ariffin Bin Mohd Nor, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to serve as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company in accordance with the Malaysian Code on Corporate Governance."
 - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPTs")** **(Ordinary Resolution 9)**
"THAT subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and/or its subsidiary companies ("the Group") be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.5.1 of the Circular to Shareholders dated 29 July 2020 ("the Related Parties") provided that such transactions and/or arrangements are:-
(a) necessary for the day-to-day operations;
(b) undertaken in the ordinary course of business and at arm's length basis on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
(c) not detrimental to the interest of the minority shareholders of the Company.
THAT the authority conferred by such mandate, shall continue to be in force until:-
(a) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed; or
(b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(c) revoked or varied by a resolution passed by the shareholders of the Company in 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 Proposed Renewal of Shareholders' Mandate for RRPTs."
 - AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** **(Ordinary Resolution 10)**
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act") and subject to the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant governmental/regulatory authorities (if any), the Directors of the Company be and are hereby empowered to allot and issue shares in the Company from time to time, at such price, upon such terms and conditions and for such purposes and to such persons whomsoever as the Directors may, in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 20% 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 approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until 31 December 2021, unless revoked or varied by an ordinary resolution of the Company at a general meeting."
 - To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act 2016.

By Order of the Board

TE HOCK WEE (MAICSA 7054787) / (SSM PC No. 202008002124)
THAM YIN SHONG (MAICSA 7049718) / (SSM PC No. 202008001314)
WONG WAI FOONG (MAICSA 7001358) / (SSM PC No. 202008001472)

Company Secretaries

Kuala Lumpur
29 July 2020

NOTES:-

- For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 21 August 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company in respect of multiple 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
(i) **In hard copy form**
The proxy form must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
(ii) **By electronic means via Tricor TIH Online website at https://tth.online**
Please refer to the Annexure to the proxy form for further information on electronic submission.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Tuesday, 25 August 2020 at 9.30 a.m.
- Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
(a) Identity card (NRIC) (Malaysian), or
(b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
(c) Passport (Foreigner).
- For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the ORIGINAL certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's share registrar earlier.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of general meeting will be put to vote by way of poll.

Explanatory Notes to the Agenda

- Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 2019**
The Audited Financial Statements is meant for discussion only as the approval from shareholders is not required pursuant to Section 340(1)(a) of the Companies Act 2016. Hence, this Agenda item will not be put forward for voting by shareholders of the Company.
- Ordinary Resolutions 1, 2, 3 and 4 - Re-election of Directors**
Mr Phang Chee Leong, Mr Looa Hong Tuan, Mr Seah Kum Loong and Mr Fung Kam Foo are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the Thirteenth Annual General Meeting. The Board of Directors has through the Nominating Committee carried out the necessary assessment on the aforesaid Directors and concluded that they met the criteria as prescribed under Rule 2.20A of the ACE Market Listing Requirements on character, experience, integrity, competence and time to effectively discharge their roles as Directors.
- Ordinary Resolution 5 - Directors' fees for the financial year ending 31 December 2020**
The Directors' fees proposed for the financial year ending 31 December 2020 are calculated based on the number of scheduled Board and Board Committee meetings and assuming that all Non-Executive Directors will hold office until the next AGM. This resolution is to facilitate payment of Directors' fees on current financial year basis. In the event the Directors' fees proposed are insufficient (e.g. due to more meetings or enlarged board size), approval will be sought at the next AGM for additional fees to meet the shortfall.
- Ordinary Resolution 6 - Directors' benefits for the period from 28 August 2020 until Fourteenth Annual General Meeting**
Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries, shall be approved at a general meeting.
Directors' benefits include allowances payable to Directors and in determining the estimated amount, the Board has considered various factors including the current board size, number of scheduled meetings for the Board and Board Committee for the period from 28 August 2020 until Fourteenth Annual General Meeting. In the event the proposed amount is insufficient, approval will be sought at the next AGM for the shortfall.
- Ordinary Resolution 7 - Re-appointment of Auditors**
The Board has through the Audit and Risk Management Committee, considered the re-appointment of BDO PLT as the Auditors of the Company. The factors considered by the Audit and Risk Management Committee in making the recommendation to the Board to table their re-appointment at the Thirteenth Annual General Meeting are disclosed in the Audit and Risk Management Committee Report of the 2019 Annual Report.
- Ordinary Resolution 8 - Proposed continuation in office of En. Shamsul Ariffin Bin Mohd Nor ("En. Shamsul") as Independent Non-Executive Director**
The Board had via the Nominating Committee conducted an annual performance evaluation and assessment of En. Shamsul and recommended him to continue to serve as Independent Non-Executive Director of the Company based on the following justifications:-
(a) He was appointed on 30 April 2008 and has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years. As such, he understands the Company's business operations and is able to participate and contribute actively during deliberations or discussions at meetings of the Audit and Risk Management Committee, Nominating Committee, Remuneration Committee and the Board;
(b) His vast experiences in various capacity in the public service would enable him to contribute effectively to the Board;
(c) He fulfills the criteria under the definition of independent director as set out in the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, and therefore, is able to bring independent and objective judgment to the Board; and
(d) He has exercised due care during his tenure as Independent Non-Executive Director of the Company and carried out his duties professionally in the interest of the Company and shareholders.
His profile is on page 10 of the Annual Report 2019.
- Ordinary Resolution 9 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**
Ordinary Resolution 9, if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions pursuant to Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. Further details relating to this proposal are set out in the Circular to Shareholders dated 29 July 2020.
- Ordinary Resolution 10 - Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016**
The Company wishes to renew the mandate on the authority to issue shares pursuant to the Act at the Thirteenth Annual General Meeting of the Company (hereinafter referred to as the "General Mandate").
The Company had been granted a general mandate by its shareholders at the Twelfth Annual General Meeting of the Company held on 17 June 2019 (hereinafter referred to as the "Previous Mandate").
The purpose to renew the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost consuming to organise a general meeting. This authority unless revoked or varied by the Company in the general meeting, will expire at the next Annual General Meeting. The proceeds raised from the General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding current and/or future investment project(s), working capitals, acquisitions and/or issuance of shares as set out in Section 2.5.1 of the Circular to Shareholders.
As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Twelfth Annual General Meeting held on 17 June 2019. The Previous Mandate will lapse at the conclusion of the Thirteenth Annual General Meeting.
Bursa Malaysia Securities Berhad pursuant to its official letter dated 16 April 2020 granted several additional temporary relief measures to listed corporations, 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 (hereinafter referred to as the "20% General Mandate"). In addition, Bursa Malaysia Securities Berhad also accorded that issuance of new shares by the listed issuance may be utilised by 31 December 2021 (hereinafter referred to as the "Extended Utilisation Period").
The 20% General Mandate, unless such approval is revoked or varied by the Company at a general meeting, would expire at the end of the Extended Utilisation Period.
After having considered all aspects of the 20% General Mandate, the Board of Directors was of the opinion that the adoption of the 20% General Mandate would be in a best interest of the Company and its shareholders, on the following basis:-
(a) Amid the unprecedented uncertainty surrounding the recovery of the COVID-19 outbreak, this 20% General Mandate provide the Company flexibility to raise funds quickly and efficiently during this challenging time to meet its funding requirements for working capital, operational expenditure or a new business opportunity.
(b) The Extended Utilisation Period provide additional relief to the Company cashflow to support the business operations in view of the tougher economic environment arose from the COVID-19 outbreak.

INNITY CORPORATION BERHAD
[Registration No. 200701006554 (764555-D)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE THIRTEENTH ANNUAL GENERAL MEETING ("13TH AGM")

Date : 27 August 2020
Time : 9.30 a.m.
Venue : Greens III Sports Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

- SAFETY MEASURES IN LIGHT OF THE COVID-19 OUTBREAK**
The Company takes the well-being of employees, shareholders, customers, suppliers and service providers seriously. As a precautionary measure, we will be conducting temperature checks on all persons upon arrival at the AGM venue.
If you have travelled overseas in the past 14 days prior to the date of the 13TH AGM or have been in contact with a Covid-19 affected person or if you are unwell with sore throat, flu, fever, cough, aches and pains, nasal congestion, runny nose, diarrhoea or shortness of breath, please quarantine yourself at home. You are strongly advised to appoint a proxy or the Chairman of the meeting to attend and vote at the AGM on your behalf.
The Company reserves the right to deny entry to anyone with a temperature of 37.5 degrees Celsius or higher and/or showing symptoms of respiratory illness such as coughing and sneezing.
- ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS**
Only a shareholder whose name appears on the Record of Depositor as at 21 August 2020 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.
- NO REFRESHMENT, DOOR GIFTS OR FOOD VOUCHERS**
There will be no refreshment, door gifts or food vouchers provided to shareholders, proxies and invited guests who attend the 13TH AGM.
- PRE-REGISTRATION TO ATTEND THE ANNUAL GENERAL MEETING**
Shareholders are required to register ahead of the 13TH AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants.
Please do read and follow the following procedures to pre-register your physical attendance at the 13TH AGM via the TIH Online website at <https://tth.online>:-
 - Login in to TIH Online website with your user name (i.e. e-mail address) and password under the "e-Services". If you have not registered as a user of TIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
 - Select the corporate event: "(REGISTRATION) INNITY 13TH AGM".
 - Read and agree to the Terms & Conditions and confirm the Declaration.
 - Select "Register for Physical Attendance at Meeting Venue".
 - Review your registration and proceed to register.
 - System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue is received and will be verified.
 - After verification of your registration against the General Meeting Record of Depositors, the system will send you an e-mail after 25 August 2020 to approve or reject your registration to attend physically at the Meeting Venue.Please note that only a depositor whose name appears on the Record of Depositor as at 21 August 2020 shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the 13TH AGM.
- POLL VOTING**
The voting at the AGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll and Asia Securities Sdn Berhad as Scrutineers to verify the poll results.
- APPOINTMENT OF PROXY**
A shareholder who is unable to attend the 13TH AGM on 27 August 2020 may appoint proxy and indicate the voting instructions in the proxy form.
You may download the proxy form from <https://bit.ly/3hG1hsq> and deposit the proxy form with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
For individual shareholders, you have the option of submitting the proxy form electronically via TIH Online at <https://tth.online>. Please refer to the Annexure to Proxy Form for details.
The last date and time for lodging the proxy form is Tuesday, 25 August 2020 at 9.30 a.m.
Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - Identity card (NRIC) (Malaysian), or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - Passport (Foreigner).
- Shareholders are also reminded to monitor the Company's website and announcements for any changes to 13TH AGM arrangements.
- Should you require any assistance on the above, kindly contact the following person-in-charge during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.
General/Fax No : +603 - 2783 9299 / +603 - 2783 9222
Email : is.enquiry@my.tricorglobal.com
Mr Tee Yee Loon : +603 - 2783 9242 / Yee.Loon.Tee@my.tricorglobal.com
En. Zulkiffi Bin Mohd Yusof : +603 - 2783 9249 / Zulkiffi@my.tricorglobal.com

ANNEXURE

ELECTRONIC SUBMISSION OF PROXY FORM
VIA TIH ONLINE

- Dear shareholders,
- We are pleased to inform that you as a shareholder can have the option to submit your proxy forms by electronic means through our system, TIH Online ("e-Proxy").
- TIH Online is an application that provides an online platform for shareholders (individuals only) to submit document/form electronically which includes proxy form in paperless form ("e-Submission"). Once you have successfully submitted your e-proxy form, you are no longer required to complete and submit the physical proxy form to the company or Tricor office.
- To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:
- Sign up as user of TIH Online**
 - Using your computer, access our website at <https://tth.online>
 - Sign up as a user by completing the registration form, registration is free
 - Upload a softcopy of your MyKad (front and back) or your passport
 - Administrator will approve your registration within one working day and notify you via email
 - Activate your account by re-setting your password
- Notes:** (i) If you are already a user of TIH Online, you are not required to sign up again
(ii) An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account
(iii) At this juncture, only individual security holders are offered to register as user and participate in e-Proxy
- Proceed with submission of e-Proxy**
 - After the release of the Notice of Meeting by the Company, login with your user name (i.e. e-mail address) and password
 - Select the corporate event: "Submission of Proxy Form"
 - Read and agree to the Terms & Conditions and confirm the Declaration
 - Select/insert the CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf
 - Appoint your proxy(s) or chairman and insert the required details of your proxy(s)
 - Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote
 - Review & confirm your proxy(s) appointment
 - Print e-proxy for your record
- Should you need assistance on our e-Submission, please contact us. Thank you.

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Fax No : 03-27839299
Telephone No : 03-27839222
E-mail : is.enquiry@my.tricorglobal.com

INNITY CORPORATION BERHAD

(200701006554) (764555-D)

(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of shares held

Telephone no. (During office hours) _____

I/We _____ NRIC (New)/ Company No. _____

(PLEASE USE BLOCK CAPITAL)

of _____

(FULL ADDRESS)

being member(s) of **INNITY CORPORATION BERHAD**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Thirteenth Annual General Meeting of the Company to be held at **Greens III Sports Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 27 August 2020 at 9.30 a.m.** or any adjournment thereof, and to vote as indicated below:

Ordinary Business	Resolution	For	Against
Re-election of Mr Phang Chee Leong as Director pursuant to Clause 76 of the Company's Constitution	Ordinary Resolution 1		
Re-election of Mr Looa Hong Tuan as Director pursuant to Clause 76 of the Company's Constitution	Ordinary Resolution 2		
Re-election of Mr Seah Kum Loong as Director pursuant to Clause 76 of the Company's Constitution	Ordinary Resolution 3		
Re-election of Mr Fung Kam Foo as Director pursuant to Clause 78 of the Company's Constitution	Ordinary Resolution 4		
Approval of Directors' fees of RM150,000 for the financial year ending 31 December 2020	Ordinary Resolution 5		
Approval of Directors' benefits up to an aggregate amount of RM30,000 for the period from 28 August 2020 until Fourteenth Annual General Meeting of the Company	Ordinary Resolution 6		
Re-appointment of BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 7		
Special Business			
Proposed Continuation In Office of En. Shamsul Ariffin Bin Mohd Nor as Independent Non-Executive Director	Ordinary Resolution 8		
Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 9		
Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 10		

(Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.)

Dated this _____ day of _____ 2020

Signature of Member(s) or/ Common Seal

* Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

- (1) For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 21 August 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- (2) A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- (3) A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- (4) Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (5) Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (6) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (7) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - (i) **In hard copy form**
The proxy form must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) **By electronic means via Tricor TIH Online website at <https://tiah.online>**
Please refer to the Annexure to the proxy form for further information on electronic submission.
- (8) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (9) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- (10) Last date and time for lodging this proxy form is Tuesday, 25 August 2020 at 9.30 a.m.
- (11) Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).
- (12) For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's share registrar earlier.
- (13) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of general meeting will be put to vote by way of poll.