

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of YTL Power International Berhad (“YTL Power” or “Company”) will be held and conducted as a **fully virtual** meeting through live streaming from the broadcast venue at the Town Hall, 8th Floor, Menara YTL, 205 Jalan Bukit Bintang, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia (“Broadcast Venue”) on Tuesday, 1 December 2020 at 12.00 p.m. (or immediately upon the conclusion of the Twenty-Fourth Annual General Meeting of the Company scheduled at 10.00 a.m. on the same day and at the same Broadcast Venue, or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following ordinary resolutions:

**ORDINARY RESOLUTION 1**

**PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES SHARE OPTION SCHEME (“ESOS” OR “2020 SCHEME”) FOR THE ELIGIBLE EMPLOYEES AND DIRECTORS OF YTL POWER AND/OR ITS ELIGIBLE SUBSIDIARIES (“PROPOSED ESOS”)**

“**THAT**, subject to all relevant approvals being obtained, including but not limited to, the approval of Bursa Malaysia Securities Berhad (“Bursa Securities”) and/or parties (where required) being obtained, approval be and is hereby given to the Company to:

- (i) establish, implement and administer an ESOS for the benefit of the eligible employees and directors of YTL Power and/or its eligible subsidiaries (excluding subsidiaries which are dormant) who meet the criteria of eligibility for participation in the Proposed ESOS (“Eligible Persons”), under which options will be granted to such Eligible Persons to subscribe for new ordinary shares in the share capital of the Company (“Options”) in accordance with the By-laws of the 2020 Scheme set out in Appendix I of the Circular to Shareholders for the Proposed ESOS dated 10 November 2020 (“By-laws”), for a period of 10 years from the date the 2020 Scheme comes into force;
- (ii) allot and issue from time to time such appropriate number of new ordinary shares in YTL Power (“Shares”), to or to the order of the Eligible Persons which are required to be issued upon the exercise of their Options under the Proposed ESOS, provided that the total number of new Shares to be allotted and issued shall, when aggregated with the number of new Shares that may be allotted and issued under any other share issuance scheme involving new issuance of Shares which may be implemented from time to time by the Company, shall not exceed 15% of the total number of issued shares (excluding treasury shares, if any) of the Company or such other percentage of the total number of issued shares (excluding treasury shares, if any) of the Company that may be permitted by Bursa Securities or other relevant authorities, from time to time throughout the duration of the 2020 Scheme and that such new Shares shall, upon allotment and issuance, rank pari passu in all respects with the then existing issued Shares and will be subject to all the provisions of the Constitution of the Company including but not limited to rights relating to voting, transfer and otherwise, provided that in the event there is any right to participate in any rights, allotments or other distributions, the new Shares shall rank pari passu with the then existing Shares in respect of their right to participate in such rights, allotments or other distributions if the relevant exercise date occurs not less than 7 market days before the date as at the close of business on which shareholders of YTL Power must be entered in the Record of Depositors maintained with Bursa Malaysia Depository Sdn Bhd in order to be entitled to any dividends, rights, allotments or other distributions; and
- (iii) modify and/or amend the 2020 Scheme from time to time as may be required/permitted by the authorities or deemed necessary by the authorities or the Board of directors of YTL Power (“Board”) provided that such modifications and/or amendments are effected and permitted in accordance with the provisions of the By-laws relating to modifications and/or amendments;
- (iv) make such applications as may be necessary at the appropriate time or times to Bursa Securities for the listing of and quotation for the new Shares which may thereafter from time to time be issued and allotted pursuant to the exercise of the Options to be granted under the Proposed ESOS;
- (v) do all such acts and to enter into all such transactions, arrangements and agreements, deeds or undertakings and to make such rules or regulations, or impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed ESOS and the terms of the By-laws;

**AND THAT** the directors of the Company be and are hereby authorised to give effect to the above with full powers to amend and/or assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant government/regulatory authorities and to take all steps and enter into and execute all commitments, transactions, arrangements, deeds, agreements, undertakings, indemnities, transfers, assignments and guarantees as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect in connection with the above;

**AND THAT** the proposed By-laws, as set out in Appendix I of the Circular to Shareholders for the Proposed ESOS dated 10 November 2020, which is in compliance with the Main Market Listing Requirements of Bursa Securities, be and is hereby approved.”

**ORDINARY RESOLUTIONS 2 TO 15**

**PROPOSED ISSUE OF OPTIONS**

“**THAT**, subject to the passing of the Ordinary Resolution 1 above and for so long as such approval remains in force and the approvals of all the relevant authorities, the Board and/or the committee of the Proposed ESOS (“Options Committee”) be and is hereby authorised at any time and from time to time throughout the duration of the 2020 Scheme to cause the offering and granting to the following persons, Options to subscribe for new Shares under the 2020 Scheme:

**(i) Directors of the Company**

Ordinary resolution	Name	Designation
2	Y. Bhg. Tan Sri Dato’ (Dr) Francis Yeoh Sock Ping	Executive Chairman
3	Y. Bhg. Dato’ Yeoh Seok Hong	Managing Director
4	Y. Bhg. Datuk Seri Long See Wool	Independent Non-Executive Director
5	Y. Bhg. Datuk Loo Took Gee	Independent Non-Executive Director
6	Y. Bhg. Dato’ Yeoh Seok Kian	Executive Director
7	Y. Bhg. Dato’ Yeoh Soo Min	Executive Director
8	Y. Bhg. Dato’ Sri Michael Yeoh Sock Siang	Executive Director
9	Y. Bhg. Dato’ Yeoh Soo Keng	Executive Director
10	Y. Bhg. Dato’ Mark Yeoh Seok Kah	Executive Director
11	Tuan Syed Abdullah Bin Syed Abd. Kadir	Executive Director
12	Encik Faiz Bin Ishak	Independent Non-Executive Director

**(ii) Persons connected to the directors who are employees of the group**

Ordinary resolution	Name
13	Yeoh Keong Hann
14	Yeoh Pei Lou
15	Yeoh Keong Ren

**PROVIDED ALWAYS THAT:**

- (i) the directors and senior management of the Company and/or its eligible subsidiaries do not participate in the deliberation or discussion of their own respective allocation and the allocation to any persons connected to them;
- (ii) not more than 70% of the new Shares available under the 2020 Scheme shall be allocated, in aggregate, to directors and senior management of the Company and/or its eligible subsidiaries; and
- (iii) not more than 10% of the new Shares available under the 2020 Scheme shall be allocated to any individual Eligible Person who, either singly or collectively through persons connected with the Eligible Person, holds 20% or more in the issued share capital (excluding treasury shares, if any) of the Company.

subject always to such terms and conditions and/or any adjustments which may be made in accordance with the By-laws governing and constituting the 2020 Scheme and the Main Market Listing Requirements of Bursa Securities or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

**AND THAT** the Board be and is hereby authorised to allot and issue from time to time throughout the duration of the 2020 Scheme, such number of new Shares to the abovementioned persons upon the exercise of the Options under the Proposed ESOS.”

**By Order of the Board,**

HO SAY KENG  
Company Secretary

KUALA LUMPUR  
10 November 2020

**Notes:**

**REMOTE PARTICIPATION AND VOTING**

1. The EGM will be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) facilities provided by the appointed share registrar and poll administrator for the EGM, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) on its TIH Online website at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide for the EGM which is available on the Company’s website at <http://ytlpowerinternational.com/meetings> to register, participate, speak (in the form of real time submission of typed texts) and vote remotely via the RPV facilities.

**BROADCAST VENUE**

2. The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. Members/proxies/representatives are not allowed to be physically present at the Broadcast Venue on the day of the EGM.

**PROXY**

3. A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“SICDA”) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via the RPV facilities.
4. Where a member is an Exempt Authorised Nominee as defined under the SICDA, 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.
5. 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 proportion of his/her shareholdings to be represented by each proxy.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
7. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **29 November 2020 at 12.00 p.m.:**

**(i) In hardcopy form (applicable for all members)**

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

or alternatively,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

**(ii) By Tricor Online System (TIH Online) (applicable only for members who are individuals)**

The Form of Proxy can be electronically lodged with Tricor via TIH Online at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide.

8. For the purpose of determining a member who shall be entitled to attend the EGM via the RPV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Article 59 of the Company’s Constitution and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors as at 23 November 2020. Only a depositor whose name appears on the General Meeting Record of Depositors as at 23 November 2020 shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote in his stead.

**REPRESENTATIVE FROM CORPORATE MEMBER**

9. For a corporate member who has appointed an authorised representative, please deposit the original certificate of appointment of corporate representative with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

or alternatively,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

not less than 48 hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the appointment proposes to vote.

## FORM OF PROXY

CDS Account No.

*(only for nominee companies)*

Number of shares held



Company No. 199601034332 (406684-H)  
(Incorporated in Malaysia)

I/We *(full name in block letters)* \_\_\_\_\_

Tel. No. \_\_\_\_\_

NRIC *(New & old)*/Passport/Company No. \_\_\_\_\_

of *(full address)* \_\_\_\_\_

being a member of **YTL Power International Berhad** hereby appoint

Full name of proxy in block letters	NRIC (new & old) /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

\* and/or *(delete as appropriate)*

Full name of proxy in block letters	NRIC (new & old) /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company which will be conducted as a **fully virtual** meeting through live streaming from the broadcast venue at the Town Hall, 8th Floor, Menara YTL, 205 Jalan Bukit Bintang, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia ("**Broadcast Venue**") on Tuesday, 1 December 2020 at 12.00 p.m. (or immediately upon the conclusion of the Twenty-Fourth Annual General Meeting of the Company scheduled at 10.00 a.m. on the same day and at the same Broadcast Venue, or any adjournment thereof).

My/Our proxy/proxies is/are to vote as indicated below:

ORDINARY RESOLUTIONS:	FOR	AGAINST
1 - PROPOSED ESOS		
2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATO' (DR) FRANCIS YEOH SOCK PING		
3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG		
4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATUK SERI LONG SEE WOOL		
5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATUK LOO TOOK GEE		
6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN		
7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO MIN		
8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG		
9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG		
10 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' MARK YEOH SEOK KAH		
11 - PROPOSED ISSUE OF OPTIONS TO TUAN SYED ABDULLAH BIN SYED ABD. KADIR		
12 - PROPOSED ISSUE OF OPTIONS TO ENCIK FAIZ BIN ISHAK		
13 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG HANN		
14 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI LOU		
15 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG REN		

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Signature(s)/Common Seal of Member

### **IMPORTANT NOTICE**

Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman of the Meeting will be present at the Broadcast Venue, being the main venue of the meeting. Members/proxies/representatives will not be allowed to be physically present at the Broadcast Venue on the day of the meeting. Members are to participate, speak (in the form of real time submission of typed texts) and vote remotely via the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") on its TIIH Online website at <https://tiih.online>.

Fold this flap for sealing

---

**Notes:**

1. A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the Extraordinary General Meeting ("EGM") via the RPV facilities.
  2. Where a member is an Exempt Authorised Nominee as defined under the SICDA, 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.
  3. 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 specifies the proportion of his shareholdings to be represented by each proxy.
  4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
  5. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **29 November 2020 at 12.00 p.m.:**
- (i) **In hardcopy form (applicable for all members)**  
The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia, or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - (ii) **By Tricor Online System (TIIH Online)**  
**(applicable only for members who are individuals)**  
The Form of Proxy can be electronically lodged with Tricor via TIIH Online at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide.
6. Only members whose names appear on the General Meeting Record of Depositors as at 23 November 2020 shall be entitled to attend the EGM via the RPV facilities or appoint proxy(ies) to attend and/or vote in his stead.
  7. For a corporate member who has appointed an authorised representative, please deposit the original certificate of appointment of corporate representative with Tricor at either of the addresses stated in note 5(i) above, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the appointment proposes to vote.

Then fold here

---

AFFIX  
STAMP

**Tricor Investor & Issuing House Services Sdn Bhd**  
Share Registrar for the Extraordinary General Meeting of  
YTL Power International Berhad  
Unit 32-01, Level 32, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

First fold here

---

**ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

- Day & Date of EGM : Tuesday, 1 December 2020
- Time of EGM : 12.00 p.m. (or immediately upon the conclusion of the Twenty-Fourth Annual General Meeting of the Company scheduled at 10.00 a.m. on the same day and at the same broadcast venue, or any adjournment thereof)
- Meeting Platform : <https://tiih.online>
- Broadcast Venue : The Town Hall, 8th Floor, Menara YTL,  
205 Jalan Bukit Bintang,  
55100 Kuala Lumpur,  
Wilayah Persekutuan,  
Malaysia
- Mode of Communication : Prior to the day of EGM:  
(Submission of Questions) ❖ Via <https://tiih.online> by selecting “e-Services”
- On the day of the EGM:  
❖ Typed text in the Meeting Platform
- EGM Documents : The following documents can be viewed and downloaded from the Company’s website at <http://ytlpowerinternational.com/meetings/>
- (a) Circular to Shareholders dated 10 November 2020
  - (b) Notice of EGM
  - (c) Form of Proxy
  - (d) *(this)* Administrative Guide for the EGM

**I. MODE OF MEETING**

The EGM will be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) facilities provided by the appointed share registrar and poll administrator for the EGM, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) on its TIIH Online website at <https://tiih.online>.

The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. **Members/proxies/representatives are not allowed to be physically present at the Broadcast Venue on the day of the EGM.**

**II. ENTITLEMENT TO PARTICIPATE**

Only members whose names appear on the General Meeting Record of Depositors as at 23 November 2020 shall be entitled to participate, speak and vote at the EGM.

To participate in the EGM, please refer to the following **procedures for using the RPV**:

	Procedure for RPV	Action
<b>Before the day of the EGM</b>		
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>• Using your smart device or computer, access the website <a href="https://tiih.online">https://tiih.online</a>. Register as a user under “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.</li> </ul>

	Procedure for RPV	Action
<b>Before the day of the EGM (cont'd)</b>		
	<p><i>Note:</i> If you are already a registered user with TIIH Online, you need not register again.</p>	<ul style="list-style-type: none"> <li>Registration as a user will be approved within one working day and you will be notified via email.</li> <li>If you are already a user with TIIH Online, you will receive an email to notify you that the RPV for the EGM is available for registration at TIIH Online.</li> </ul>
2.	<p>Submit your request</p> <p><b>(IMPORTANT:</b></p> <p><i>Whether -</i></p> <ul style="list-style-type: none"> <li>➤ you are registering as a new user with TIIH Online, or</li> <li>➤ you are already a registered user with TIIH Online and you are registering for use of the RPV for this EGM, please ensure that you register early to allow sufficient time for approval/verification so that you can login to the meeting platform and/or use the RPV.)</li> </ul>	<ul style="list-style-type: none"> <li>Registration is open from <b>Tuesday, 10 November 2020 until the day of the EGM i.e. Tuesday, 1 December 2020 at 12.00 p.m.</b> Members/proxies/representatives are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV.</li> <li>Login with your user ID (<i>email address</i>) and password and select the corporate event: “<b>(REGISTRATION) YTL POWER EGM</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an email to notify that your registration for RPV is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors as at 23 November 2020, the system will send to you an email confirming approval of your registration for RPV. The procedures for using the RPV are also set out in the email. In the event your registration is not approved, you will also be notified via email.</li> </ul>
<b>On the day of the EGM (i.e. 1 December 2020)</b>		
3.	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID (<i>email address</i>) and password for RPV at the EGM at any time from <b>11.30 a.m. (i.e. 30 minutes before the commencement of the EGM) on Tuesday, 1 December 2020 at 12.00 p.m.</b></li> </ul>
4.	Participate through live streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) YTL POWER EGM</b>” to engage in the proceedings of the EGM remotely.</li> <li>If you have any questions for the Chairman/Board of Directors, you may use the query box to transmit your questions. The Chairman/Board of Directors will endeavour to respond to questions submitted by remote participants during the EGM.</li> </ul>
5.	Online remote voting	<ul style="list-style-type: none"> <li>Voting session commences <b>from 12.00 p.m. on Tuesday, 1 December 2020</b> until a time when the Chairman announces the completion of the voting session of the EGM.</li> <li>Select the corporate event: “<b>(REMOTE VOTING) YTL POWER EGM</b>” or if you are on the live streaming meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> </ul>

	Procedure for RPV	Action
<b>On the day of the EGM (i.e. 1 December 2020) (cont'd)</b>		
		<ul style="list-style-type: none"> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your vote(s) for the resolution tabled for voting.</li> <li>• Confirm and submit your vote(s).</li> </ul>
6.	End of remote participation	<ul style="list-style-type: none"> <li>• The live streaming will end upon announcement by the Chairman on the closure of the EGM</li> </ul>

**Notes to users of the RPV facilities:**

- (i) Should your application to join the EGM be approved, the system 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 the EGM will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.
- (iii) In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**III. APPOINTMENT OF PROXY**

The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **Sunday, 29 November 2020 at 12.00 p.m.:**

- (a) In hardcopy form *[applicable for all members]*

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at either of the following offices of Tricor:

Tricor's office	or	Tricor's Customer Service Centre
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia		Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

**OR**

- (b) Electronically via Tricor Online System (TIIH Online)  
*[applicable only for members who are individuals]*

The procedures for this are summarised below:

	Procedure	Action
1.	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your smart device or computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
2.	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>Login with your user ID (<i>email address</i>) and password.</li> <li>Select the corporate event: “(SUBMISSION OF PROXY FORM)”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST. Otherwise your proxy will decide your vote.</li> <li>Review and confirm your proxy appointment(s).</li> <li>Print proxy form for your record.</li> </ul>

#### IV. APPOINTMENT OF REPRESENTATIVES BY CORPORATE MEMBERS

For a corporate member who has appointed an authorized representative to participate and vote remotely via the RPV facilities, please deposit the **original certificate of appointment of corporate representative** with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

OR ALTERNATIVELY,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

no later than **Sunday, 29 November 2020 at 12.00 p.m.**

The corporate representative appointed must register himself/herself for RPV at <https://tiih.online> within the time stipulated in sub-item (2) of paragraph II (pertaining to procedure for RPV) in order to participate and vote at the EGM via RPV.

#### V. POLL VOTING

In accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, the resolutions set out in the Notice of EGM will be put to vote by poll.

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the EGM at 12.00 p.m. on 1 December 2020 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to sub-item (5) of paragraph II above on the procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results, followed by the Chairman's announcement whether the resolution is duly passed.

#### **VI. NO DOOR GIFTS/MEAL VOUCHERS**

There will be **NO distribution** of door gifts or food vouchers for the EGM as the meeting will be conducted on a fully virtual basis.

The Board of Directors would like to thank all shareholders for their kind understanding.

#### **VII. RECORDING OR PHOTOGRAPHY**

No recording or photography of the virtual EGM proceedings is allowed without the prior written permission of the Company.

#### **VIII. ENQUIRIES**

If you have any enquiries on the above, please contact the following persons 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**

Tel. : (603) - 2783 9299  
Fax : (603) - 2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact Persons : Encik Ahmad Syafiq bin Shaharuddin  
Tel.: (603) – 2783 9248 (Ahmad.Syafiq@my.tricorglobal.com)

Encik Zulhafri bin Abdul Rahman  
Tel.: (603) – 2783 9289 (Zulhafri@my.tricorglobal.com)