



**MEGA SUN CITY HOLDINGS BERHAD**  
(200401002347)(640850-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF THE POSTPONEMENT OF  
SIXTEENTH ANNUAL GENERAL MEETING  
AND  
EXTRAORDINARY GENERAL MEETING**

Dear Shareholders of Mega Sun City Holdings Berhad (“Mega” or “the Company”),

On 30 October 2020, Mega issued the Notice of the Sixteenth Annual General Meeting (“16th AGM”) informing the shareholders that the 16th AGM is scheduled to be held at Room 2, Level 1, AC Hotel by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang on Monday, 30 November 2020 at 12.30 p.m.

On 6 November 2020, Mega issued the Notice of the Extraordinary General Meeting (“EGM”) informing the shareholders that the EGM is scheduled to be held at Room 2, Level 1, AC Hotel by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang on Monday, 30 November 2020 at 1.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the 16th AGM which will be held at the same venue on the same day at 12.30 p.m., whichever is later, or at any adjournment thereof.

On 7 November 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order (“**CMCO**”) in several states, including Pulau Pinang, effective from 9 November 2020 to 6 December 2020 to curb the spread of the COVID-19 cases between the states.

In view of the current COVID-19 pandemic and as a precautionary measure, the Board of Directors (“the Board”) of the Company wishes to inform that the 16th AGM and EGM of the Company which were originally scheduled to be held on Monday, 30 November 2020 will be postponed to the date, time and venue as set out below:-

<b>POSTPONED 16TH AGM</b>		
<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>
Tuesday, 29 December 2020	12.30 p.m.	Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang

<b>POSTPONED EGM</b>		
<b>DATE</b>	<b>TIME</b>	<b>VENUE</b>
Tuesday, 29 December 2020	1.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 16th AGM	Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang

Other than the above changes, the Agenda in the Notice of the 16th AGM dated 30 October 2020 and Notice of the EGM dated 6 November 2020 remains unchanged except for the following error in the Notice of the 16<sup>th</sup> AGM announced on 28 October 2020:-



**MEGA SUN CITY HOLDINGS BERHAD**  
(200401002347)(640850-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF THE POSTPONEMENT OF  
SIXTEENTH ANNUAL GENERAL MEETING  
AND  
EXTRAORDINARY GENERAL MEETING**

Ordinary Resolution 4 shall read as follows, which is correctly reflected in the Notice of the 16<sup>th</sup> AGM in the Annual Report issued on 30 October 2020:-

*"To approve the payment of Directors' fees of RM199,000.00 for the financial period ended 30 June 2020."*

Please refer the Notice of the Postponed 16th AGM and Notice of Postponed EGM as attached for detailed information.

**IMPORTANT NOTICE**

In view of the COVID-19 pandemic, the Company has in place precautionary measures for the Postponed 16th AGM and EGM in order to safeguard the health of attendees at the general meetings.

In the event the Conditional Movement Control Order is implemented and/or extended in Penang due to COVID-19 pandemic, the Postponed 16th AGM and Postponed EGM will be conducted on a fully virtual basis through live streaming and online remote voting from the Broadcast Venue at Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang on Tuesday, 29 December 2020 at 12.30 p.m. as scheduled. The Company will make the necessary announcement on the details of virtual meeting on the Company's website or Company's announcement at Bursa Malaysia Securities Berhad's website. You are advised to check the Company's website or announcement(s) at Bursa Malaysia Securities Berhad's website from time to time for the latest update on the Postponed 16th AGM and Postponed EGM as the Company may not have sufficient time to despatch notification to its shareholders on the change of mode of meeting.

The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities from time to time.

Yours faithfully,

**DATO' SRI LIANG CHEE FONG**  
**EXECUTIVE CHAIRMAN**

14 December 2020



**MEGA SUN CITY HOLDINGS BERHAD**  
(200401002347)(640850-U)  
(Incorporated in Malaysia)

**NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Postponed Sixteenth Annual General Meeting (“16th AGM”) of the Company will be held at Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang on Tuesday, 29 December 2020 at 12.30 p.m. for the following purposes:-

**A G E N D A**

1. To receive the Audited Financial Statements of the Company for the financial period ended 31 December 2019 together with the Reports of the Directors and Auditors thereon. **Please refer to Note A**

**As Ordinary Business**

2. To re-elect Mr Tan Wooi Chuon retiring under the provision of Clause 76(3) of the Constitution of the Company, and who, being eligible, has offered himself for re-election. **Ordinary Resolution 1**
3. To re-elect Dato’ Sri Liang Chee Fong retiring under the provision of Clause 76(3) of the Constitution of the Company, and who, being eligible, has offered himself for re-election. **Ordinary Resolution 2**
4. To re-elect Ms Chew Yinn Miin retiring under the provision of Clause 78 of the Constitution of the Company, and who, being eligible, has offered herself for re-election. **Ordinary Resolution 3**
5. To approve the payment of Directors’ fees of RM199,000.00 for the financial period ended 30 June 2020. **Ordinary Resolution 4**
6. To approve the payment of Directors’ benefits in accordance with Section 230(1) of the Companies Act 2016 up to an amount of RM60,000.00 from 30 December 2020 until next Annual General Meeting of the Company. **Ordinary Resolution 5**
7. To re-appoint Messrs UHY as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**

**As Special Business**

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

8. **Authority to Issue Shares** **Ordinary Resolution 7**  
“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”) and other relevant governmental/regulatory authorities where such authority shall be necessary, the Board of Directors be and is hereby authorised to issue and allot shares in the Company from time to time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Board of Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, and that the Board of Directors be and is also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.”

## **NOTICE OF ANNUAL GENERAL MEETING (CONTINUED...)**

### **As Special Business (Continued...)**

#### **9. Share Buy-Back Authority**

**Ordinary  
Resolution 8**

“THAT subject to the provisions under the Companies Act 2016 (“the Act”), the Constitution of the Company, Bursa Malaysia Securities Berhad (“Bursa Securities”) ACE Market Listing Requirements and the approvals of all relevant authorities (if any), the Company be and is hereby authorised to purchase such number of ordinary shares in the Company (“MEGASUN”) as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company as at the point of purchase (“Share Buy-Back Authority”).

THAT the maximum amount of funds to be utilised for the purpose of the Share Buy-Back Authority shall not exceed the Company’s retained profits.

THAT authority be and is hereby given to the Directors of the Company to decide at their discretion as may be permitted and prescribed by the Act and/or any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities for the time being in force to deal with any MEGASUN Shares so purchased by the Company in the following manner:-

- (i) the MEGASUN Shares so purchased could be cancelled; or
- (ii) the MEGASUN Shares so purchased could be retained as treasury shares for distribution as share dividends to the shareholders of the Company and/or resold through Bursa Securities in accordance with the relevant rules of Bursa Securities and/or be cancelled subsequently; or
- (iii) combination of (i) and (ii) above.

THAT the authority conferred by this resolution will be effective immediately from the passing of this ordinary resolution until:-

- (i) the conclusion of the next annual general meeting of the Company following the general meeting at which such resolution was passed, at which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally; or
- (ii) the passing of the date on which the next annual general meeting of the Company is required by law to be held; or
- (iii) the authority is revoked or varied by resolution of the shareholders of the Company in a general meeting;

whichever occurs first.

And THAT the Directors of the Company be and are authorised to take such steps to give full effect to the Share Buy-Back Authority with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.”

#### **10. Continuing in Office as an Independent Non-Executive Director**

**Ordinary  
Resolution 9**

“THAT subject to the passing of Ordinary Resolution 1 above, approval and authority be and is hereby given to Mr Tan Wooi Chuon who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.”

## **NOTICE OF ANNUAL GENERAL MEETING (CONTINUED...)**

### **As Special Business (Continued...)**

11. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

By Order of the Board

**LIM CHOO TAN** (LS 0008888) (SSM PC No. 202008000713)  
**CHEW SIEW CHENG** (MAICSA 7019191) (SSM PC No. 202008001179)  
Secretaries

Date: 14 December 2020

Penang

### **IMPORTANT NOTICE**

In the event the Conditional Movement Control Order is implemented and/or extended in Penang due to the Covid-19 pandemic, the Postponed 16th AGM will be conducted on a fully virtual basis through live streaming and online remote voting from the Broadcast Venue at Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang on Tuesday, 29 December 2020 at 12.30 p.m. as scheduled.

The date and time of the Postponed 16th AGM shall remain unchanged. In such circumstances, there will no longer be a physical meeting. Shareholders will not be allowed to be physically present at the Broadcast Venue on the day of the meeting.

Please check the Company's website or Company's announcement at Bursa Malaysia Securities Berhad's website for the latest updates on the Postponed 16th AGM from time to time.

## NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING (CONTINUED...)

### Note A

This Agenda item is meant for discussion only as the provision of Sections 248(2) and 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders and hence is not put forward for voting.

### Notes:

- 1 For the purpose of determining who shall be entitled to attend this postponed General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 22 December 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this postponed 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 postponed 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 the postponed 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 postponed General Meeting.
- 4 If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- 5 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.
- 6 Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- 7 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.
- 8 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 postponed General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
  - (i) In hard copy form  
In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang.
  - (ii) By electronic means  
In the case of an appointment made via email transmission, this proxy form must be received via email at [finance.lai6@gmail.com](mailto:finance.lai6@gmail.com).

For option (ii), the Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.

## NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING (CONTINUED...)

### Notes: (Continued...)

- 9 Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than forty-eight (48) hours before the time appointed for holding the postponed 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.
- 10 Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- 11 Last date and time for lodging this proxy form is Sunday, 27 December 2020 at 12.30 p.m.
- 12 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).
- 13 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 this proxy form if this has not been lodged at the Company's registered office earlier.
- 14 The health and safety of our shareholders and staff who will attend the Company's Postponed 16th AGM are the top priority of the Company. In view of the restrictive circumstances, shareholders are encouraged to appoint the Chairman of the Postponed 16th AGM (or any other person) to act as proxy to attend and vote at the Postponed 16th AGM on their behalf by submitting the proxy form with predetermined voting instruction as mentioned above.
- 15 The proxy form that has been deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang prior to this Notice of the Postponed 16th AGM shall remain valid unless a new instrument superseding the previous deposited instrument (if any) has been deposited at the registered office of the Company as mentioned in the above.
- 16 The proxy form issued together with the Notice of the Postponed 16th AGM of the Company dated 14 December 2020 ("Latter Proxy Form") shall SUPERSEDE the Form of Proxy circulated together with the Notice of 16th AGM of the Company dated 30 October 2020 ("Former Proxy Form"), if the Company receives both the Former Proxy Form and the Latter Proxy Form. In view of the postponement of the AGM, the deadline to deposit the instrument has been extended to Sunday, 27 December 2020 at 12.30 p.m.

## NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING (CONTINUED...)

### Explanatory Notes on Special Business

(i) To approve the payment of Directors' benefits

The proposed Ordinary Resolution 5, if passed, will authorise the payment of the Directors' benefits in accordance with Section 230(1) of the Companies Act 2016 of up to RM60,000.00 from 30 December 2020 until the next Annual General Meeting of the Company.

(ii) Authority to Issue Shares

This general mandate for issue of shares ("the Mandate") was sought for in the preceding year and the Board did not carry out the Mandate since the last Annual General Meeting ("AGM") of the Company until the latest practicable date before the printing of this Annual Report. As the Mandate will expire on 29 December 2020, the Board is desirous of seeking a fresh general mandate at the forthcoming AGM.

In view of the challenging time due to the Covid-19 pandemic, Bursa Malaysia Securities Berhad had on 16 April 2020 introduced this 20% General Mandate as an interim relief measure to allow a listed issuer to seek a higher general mandate under Paragraph 6.04 of the Listing Requirement of Bursa Malaysia Securities Berhad of not more than twenty per centum (20%) of the total number of issued shares (excluding treasury shares) for issue of new securities.

The Board, having considered the current economic climate and future financial needs of the Group, is of the opinion that this 20% General Mandate is in the best interest of the Company and its shareholders.

This proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to issue and allot shares in the Company up to an amount not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This Authority will, unless revoked or varied by the Company in general meeting, expire at the next Annual General Meeting of the Company.

(iii) Share Buy-Back Authority

The proposed Ordinary Resolution 8 if passed, will allow the Company to purchase its own shares. The total number of shares purchased shall not exceed 10% of the total number of issued shares of the Company. This Authority will, unless revoked or varied by the Company in general meeting, will expire at the next Annual General Meeting of the Company.

(iv) Continuing in Office as an Independent Non-Executive Director

The Nomination Committee with Mr Tan Wooi Chuon abstaining from deliberation of his own assessment, had assessed the independence of Mr Tan Wooi Chuon who has served on the Board as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years. Mr Tan Wooi Chuon has met the independence guidelines as set out in Chapter 1 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements. The length of his service does not interfere with Mr Tan Wooi Chuon's ability and exercise of independent judgement as an Independent Director.



## **NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING (CONTINUED...)**

### **Measures to minimise risk of COVID-19**

- (a) The health and safety of our shareholders and staff who will attend the Postponed 16<sup>th</sup> AGM are the top priority of the Company. Hence, the following precautionary measures will be taken at the Company's Postponed 16<sup>th</sup> AGM in order to minimise the risk of community spread of COVID-19 pandemic:
  - (i) All attendees will be required to wear face masks, undergo temperature check and make health declaration prior to entering the meeting venue.
  - (ii) Any attendee who has fever (temperature of 37.5°C or higher) or exhibits flu-like symptoms will not be allowed to attend the Annual General Meeting.
  - (iii) All attendees are to use the hand sanitisers as provided.
- (b) If you are unwell with sore throat/fever/flu/cough/shortness of breath or showed symptoms of respiratory illness such as coughing and sneezing, you are strongly encouraged not to attend the Company's Postponed 16<sup>th</sup> AGM. In view of this, we encourage that you appoint a proxy and deposit the Form of Proxy at the registered address not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting, in the event you are not able to attend and vote on the date of the meeting. The appointment of a proxy does not preclude you from attending the meeting should you wish to and are fit to attend.
- (c) On the seating arrangements and number of individuals to be present at the meeting venue, the Company will observe and abide by the prevailing directives, safety and precautionary requirements as prescribed by the Government, the Ministry of Health, the Malaysian National Security Council and other relevant authorities to curb the spread of the COVID-19 pandemic. Shareholders are advised to arrive early at the AGM venue given that the above-mentioned precautionary measures may cause delay in the registration process.
- (d) No door gift will be provided to attendees. No refreshment will be served at the AGM venue.

**MEGA SUN CITY HOLDINGS BERHAD**

(200401002347)(640850-U)

(Incorporated in Malaysia)

**PROXY FORM**

CDS Account No.

No. of shares held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
 [Full name in block, NRIC/Passport/Company No.]  
 of \_\_\_\_\_

being shareholder(s) of **Mega Sun City Holdings 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 Postponed Sixteenth General Meeting of the Company to be held at Perdana I & II, Level 03, Cititel Penang, 66, Jalan Penang, 10000 George Town, Pulau Pinang on Tuesday, 29 December 2020 at 12.30 p.m. or any adjournment thereof, and to vote as indicated below:

Description of Resolution	Resolution	For	Against
Re-election of Mr Tan Wooi Chuon	Ordinary Resolution 1		
Re-election of Dato' Sri Liang Chee Fong	Ordinary Resolution 2		
Re-election of Ms Chew Yinn Miin	Ordinary Resolution 3		
Approval of Directors' fees	Ordinary Resolution 4		
Approval of Directors' Benefits	Ordinary Resolution 5		
Re-appointment of Messrs UHY as Auditors and to authorise the Directors to fix their remuneration	Ordinary Resolution 6		
Authority to Issue Shares	Ordinary Resolution 7		
Proposed Share Buy-Back Authority	Ordinary Resolution 8		
Continuing in Office as an Independent Non-Executive Director	Ordinary Resolution 9		

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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
 Signature\*  
 Member

\* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) 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.
- (c) 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:
  - (i) at least two (2) authorised officers, of whom one shall be a director; or
  - (ii) 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 postponed General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 22 December 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this postponed 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 postponed 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 the postponed 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 postponed General Meeting.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
5. 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.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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 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.
7. 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.
8. 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 at least forty-eight (48) hours before the time appointed for holding the postponed General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
  - (i) In hard copy form  
In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang.
  - (ii) By electronic means  
In the case of an appointment made via email transmission, this proxy form must be received via email at [finance.lai6@gmail.com](mailto:finance.lai6@gmail.com).  
For option (ii), the Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than forty-eight (48) hours before the time appointed for holding the postponed 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.
10. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging this proxy form is Sunday, 27 December 2020 at 12.30 p.m.
12. 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).
13. 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 this proxy form if this has not been lodged at the Company's registered office earlier.
14. Those proxy forms which are indicated with "✓" in the spaces provided to show how the votes are to be cast will also be accepted.
15. The health and safety of our shareholders and staff who will attend the Company's Postponed 16th AGM are the top priority of the Company. In view of the restrictive circumstances, shareholders are encouraged to appoint the Chairman of the Postponed 16th AGM (or any other person) to act as proxy to attend and vote at the Postponed 16th AGM on their behalf by submitting the proxy form with predetermined voting instruction as mentioned above.
16. The proxy form that has been deposited at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang prior to this Notice of the Postponed 16th AGM shall remain valid unless a new instrument superseding the previous deposited instrument (if any) has been deposited at the registered office of the Company as mentioned in the above.
17. The proxy form issued together with the Notice of the Postponed 16th AGM of the Company dated 14 December 2020 ("Latter Proxy Form") shall SUPERSEDE the Form of Proxy circulated together with the Notice of 16th AGM of the Company dated 30 October 2020 ("Former Proxy Form"), if the Company receives both the Former Proxy Form and the Latter Proxy Form. In view of the postponement of the AGM, the deadline to deposit the instrument has been extended to Sunday, 27 December 2020 at 12.30 p.m.