

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Ta Win Holdings Berhad (“**Ta Win**”) will be conducted on a fully virtual basis and entirely via remote participation and voting through online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> (MYNIC Domain Registration Number D4A004360) provided by SS E Solutions Sdn Bhd in Malaysia on Friday, 30 July 2021 at 10.00 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions with or without any modifications:-

ORDINARY RESOLUTION 1

PROPOSED BONUS ISSUE OF UP TO 1,494,735,376 NEW WARRANTS IN TA WIN HOLDINGS BERHAD (“TA WIN” OR “COMPANY”) (“WARRANTS B”) ON THE BASIS OF 2 WARRANTS B FOR EVERY 5 EXISTING ORDINARY SHARES IN TA WIN (“TA WIN SHARES” OR “SHARES”) HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE OF WARRANTS”)

“**THAT** subject to the approvals of all relevant regulatory authorities or parties having been obtained, where required, the Board of Directors of the Company (“**Board**”) be and is hereby authorised to issue and allot up to 1,494,735,376 new Warrants B in registered form and constituted by a deed poll to be executed by the Company constituting the Warrants B (“**Deed Poll B**”), by way of bonus to the shareholders of the Company whose names appear on the Record of Depositors of the Company on the Entitlement Date, on the basis of 2 new Warrants B for every 5 existing Shares;

THAT the Board be and is hereby authorised to allot and issue the new Ta Win Shares arising from the exercise of the Warrants B by the holders of the Warrants B in accordance with the Deed Poll B and such new Ta Win Shares shall, upon allotment and issuance and payment of exercise price of the Warrants B, rank pari passu in all aspects with the existing issued Shares, save and except that the new Ta Win Shares shall not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment of the new Shares;

THAT all fractional entitlements arising from the Proposed Bonus Issue of Warrants, if any, shall be disregarded and the Board be and is hereby authorised to deal with any fractional entitlements arising from the Proposed Bonus Issue of Warrants, in such manner as the Board shall in its absolute discretion deem fit and expedient and in the best interests of the Company;

THAT the proceeds arising from the exercise of the Warrants B, if any, shall be utilised for the purposes set out in the circular to the shareholders of the Company dated 15 July 2021 (“**Circular**”), and the Board be and is hereby authorised with full power to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities, where required;

THAT approval be and is hereby given to the Board to issue and allot such appropriate number of Warrants B in accordance with the provisions of the Deed Poll B, including any additional Warrants B as may be required or permitted to be issued as a consequence of any adjustments in accordance with the terms and conditions of the Deed Poll B and to adjust from time to time the exercise price and/or number of the Warrants B to which the holder(s) of the Warrants B are entitled to as a consequence of the adjustments under the provisions of the Deed Poll B and to issue and allot further new Shares as may be required or permitted to be issued pursuant to such adjustments and upon any exercise by the holders of such additional Warrants B;

THAT the Board be and is hereby authorised to finalise, enter into, execute and deliver for and on behalf of the Company the Deed Poll B with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be imposed, required or permitted by the relevant authorities or as may be deemed necessary by the Board, and to take all steps as the Board may deem fit or expedient in order to implement, finalise and give full effect to the Deed Poll B (including, without limitation, the affixing of the Company’s common seal, where necessary);

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and to do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants;

ORDINARY RESOLUTION 2

PROPOSED ESTABLISHMENT OF A SHARE ISSUANCE SCHEME (“SIS”) OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES OF TA WIN (EXCLUDING TREASURY SHARES, IF ANY) COMPRISING A SHARE OPTION SCHEME AND A SHARE GRANT SCHEME TO THE ELIGIBLE DIRECTORS AND ELIGIBLE EMPLOYEES OF TA WIN AND ITS SUBSIDIARIES (“GROUP”) (“PROPOSED SIS”)

“**THAT** subject to the approvals of all relevant regulatory authorities or parties having been obtained, approval be and is hereby given to the Board to:-

- (i) establish, implement and administer the Proposed SIS for the benefit of eligible directors and eligible employees of the Group, excluding the subsidiaries which are dormant in accordance with the by-laws governing the SIS (“**By-laws**”), a draft of which is set out in Appendix II of the Circular, and to give full effect to the SIS with full powers to assent to any conditions, variations, modifications and/or amendments as may be deemed fit or expedient and/or imposed or required by the relevant regulatory authorities or as may be deemed fit or necessary by the Board at its discretion;
- (ii) make the necessary applications to Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and do all the things necessary at the appropriate time or times for the listing and quotation of the new Shares which may from time to time be allotted and issued pursuant to the Proposed SIS;
- (iii) allot and issue and/or procure from time to time such number of new Shares as may be required to be issued pursuant to the exercise of the share options pursuant to the Share Option Scheme and/or vesting of the share grant pursuant to the Share Grant Scheme under the Proposed SIS provided that the aggregate number of new Shares to be offered under the Proposed SIS shall not exceed in aggregate of 15% of the total number of issued shares of the Company (excluding treasury shares, if any) at any time during the duration of the SIS;
- (iv) add, delete, modify and/or amend all or any part of the terms and conditions as set out in the By-laws governing the Proposed SIS from time to time as may be required or permitted by the authorities or deemed necessary by the authorities or the Board or any committee of the Proposed SIS established or appointed by it 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 and to do all such acts, deeds and things and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to such modifications and/or amendments of the SIS;
- (v) extend the duration of the SIS, provided always that such extension of the SIS made pursuant to the By-laws shall not in aggregate exceed a duration of 10 years from the date on which the SIS shall take effect following full compliance of all relevant requirements or such longer period as may be permitted by Bursa Securities or any other relevant regulatory authorities from time to time without having to obtain any further sanction, approval, consent or authorisation of the shareholders of the Company in a general meeting; and
- (vi) do all such acts and things, to execute all such documents 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 its power as may be necessary or expedient in order to give full effect to the Proposed SIS and terms of the By-laws;

AND THAT the Board be and is hereby authorised to give effect to the SIS with full powers to consent to and to adopt and implement such conditions, modifications, variations and/or amendments as may be required or imposed by the relevant regulatory authorities or as the Board may deem fit or necessary at its absolute discretion.”

ORDINARY RESOLUTION 3 – 9

PROPOSED ALLOCATION OF SHARE OPTIONS AND/OR SHARE GRANTS TO DIRECTORS (“PROPOSED ALLOCATION”)

“**THAT**, subject to the passing of Ordinary Resolution 2 and the approvals of all relevant regulatory authorities (where required) having been obtained, approval be and is hereby given to the Board to authorise the committee appointed and authorised by the Board from time to time to administer the SIS in accordance with the By-laws, to offer and grant, from time to time throughout the duration of the SIS, such number of Shares in the Company which will be vested to the Directors at a future date and to allot and issue such number of options, Shares and/or the equivalent cash value or combinations thereof comprised in the Proposed SIS granted to the Directors from time to time, provided always that not more than 10% of the total Ta Win Shares available under the SIS, individually and collectively, shall be allocated to each of the Directors if they, either singly or collectively through persons connected with them, hold 20% or more of the total number of issued share of the Company (excluding treasury shares, if any), subject always to such terms and conditions of the By-laws 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.

The Directors must not participate in the deliberation or discussion of their own allocation, as well as that of the persons connected with them, if any, under the Proposed SIS:

ORDINARY RESOLUTION 3

Dato’ Yeo Boon Leong, JP, Chairman, Non-Independent Non-Executive Director

ORDINARY RESOLUTION 4

Dato’ Sri Ngu Tieng Ung, JP, Managing Director

ORDINARY RESOLUTION 5

Mr. Tan Poo Chuan, Executive Director

ORDINARY RESOLUTION 6

Mr. Lim Boon Shen, Non-Independent Non-Executive Director

ORDINARY RESOLUTION 7

Datuk Zakaria Bin Sharif, Independent Non-Executive Director

ORDINARY RESOLUTION 8

Dato’ Paduka Dr. Hii King Hiong, Independent Non-Executive Director

ORDINARY RESOLUTION 9

Datin Seri Azreen Binti Abu Noh, Independent Non-Executive Director

AND THAT subject always to such terms and conditions and/or any adjustments which may be made in accordance with the By-laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation above with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities or otherwise thought fit by the Board to be in the best interest of the Company; to execute, sign and deliver on behalf of the Company all such agreements, arrangements and documents as may be necessary to give full effect to, complete and implement the Proposed Allocation as above as well as to deal with all matters relating thereto and/or to do all such acts and things as the Board may deem fit and expedient in the best interest of the Company.”

By Order of the Board

KIMBERLY ONG SWEET EE

SSM Practising Certificate No. 201908000841

LS0009852

Company Secretary

Kuala Lumpur

15 July 2021

Notes:

- (1) In view of the COVID-19 pandemic and as part of the Company’s measures to curb the spread of COVID-19 pandemic, the EGM will be conducted on a fully virtual basis through live streaming and online remote voting via remote participation and voting facilities using Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn Bhd in Malaysia. **Please refer to the Administrative Guide for EGM for the procedures to register, participate and vote remotely.**
- (2) A member of the Company entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than two (2) proxies (or in the case of a corporation, to appoint a representative) to attend, participate, speak and vote in his stead. There shall be no restriction as to the qualification of the proxy.
- (3) Where a member appoints two (2) proxies, he shall specify the proportions of his holdings to be represented by each proxy, failing which, the appointment shall be invalid. Pursuant to the Guidance on the Conduct of Genera for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders, proxies and corporate representatives shall communicate via real time submission of typed texts through a text box within Securities Services e-Portal’s platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the EGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/ Management/relevant advisers during the EGM.
- (4) A member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”) may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member 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.
- (5) If no name is inserted in the space provided for the name of your proxy, the Chairman of the EGM will act as your proxy.
- (6) 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 EGM 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, the proxy form must be deposited at Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan.
 - (ii) **By electronic means via email**
In the case of an appointment made via email transmission, this proxy form must be received via email at eservices@sshsb.com.my.
For option (ii), the Company will require the member to deposit the original executed proxy form as in (i) above no later than Wednesday, 28 July 2021 at 10:00 a.m. for verification purpose.
 - (iii) **Online**
In the case of an appointment made via online lodgement facility, please submit the proxy form electronically via Securities Services e-Portal at <https://sshsb.net.my/>.
- (7) Should you wish to personally participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual EGM for further details as attached in the Circular to Shareholders.
- (8) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand a poll on behalf of the appointor.
- (9) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue an EGM Record of Depositors (“**ROD**”) as at 23 July 2021. Only a depositor whose name appears on the ROD as at 23 July 2021 shall be entitled to attend the EGM or appoint proxy(ies) to attend and/or vote on such depositor’s behalf.
- (10) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the EGM will be voted by poll.

**ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL
 EXTRAORDINARY GENERAL MEETING**

In view of the COVID-19 pandemic and as part of the Company's measures to curb the spread of COVID-19 pandemic, the Extraordinary General Meeting ("**EGM**") of Ta Win Holdings Berhad ("**Ta Win**" or the "**Company**") will be conducted on a fully virtual basis and entirely via remote participation and voting through online meeting platform hosted on Securities Services e-Portal. The particulars of the EGM are set out as follows:-

Day, Date, and Time of EGM	:	Friday, 30 July 2021 at 10:00 a.m.
Online Meeting Platform	:	Online meeting platform hosted on Securities Services e-Portal at https://sshbs.net.my/ provided by SS E Solutions Sdn Bhd
Domain Registration No. of Online Meeting Platform registered with MYNIC	:	D4A004360

Please be informed that this fully virtual EGM via remote participation and voting through online meeting platform hosted on Securities Services e-Portal is recognised as the main meeting venue located in Malaysia.

Pursuant to the implementation of lockdown announced by the Government and in accordance with the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia ("**SC**") on 1 June 2021, all general meeting shall be conducted online and all meeting participants including the Chairman of the meeting, members of Board of Directors, the management and shareholders are required to participate in the meeting online via the online platform.

Accordingly, the Company has decided for its EGM to be conducted on a fully virtual basis and entirely via remote participation and voting through online meeting platform hosted on Securities Services e-Portal at <https://sshbs.net.my/>.

In order to participate in the EGM, kindly refer to the procedures set out below for shareholders, proxy(ies) and corporate representative to register, participate and vote remotely via remote participation and voting through online meeting platform hosted on Securities Services e-Portal at <https://sshbs.net.my/>.

WHAT IS Securities Services e-Portal?

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

- submit proxy form electronically – paperless submission
 - register for remote participation and voting at meetings
 - participate in meetings remotely via live streaming
 - vote online remotely on resolution(s) tabled at meetings
- (referred to as "**e-Services**")

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Ta Win and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.



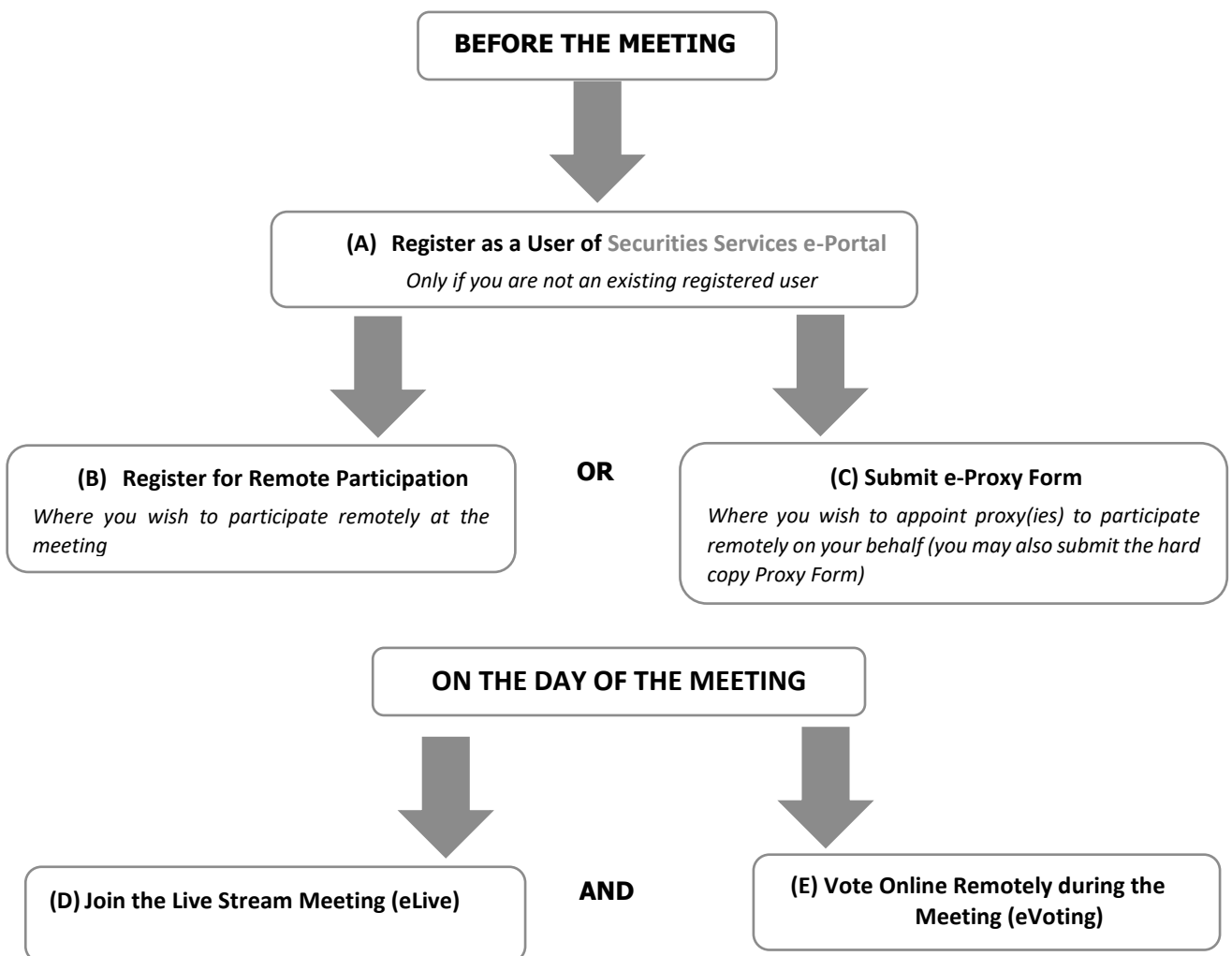
大穩控股有限公司

TA WIN HOLDINGS BERHAD

(Registration No. 199401005913 (291592-U))
(Incorporated in Malaysia)

ENQUIRY

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Rachel Ou (DID: +603 2084 9161) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email us at eservices@sshbs.com.my.





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BEFORE THE MEETING

(A) Sign up for a user account at Securities Services e-Portal

<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> • This is a ONE-TIME registration. If you already have a user account, you need not register again. • Your email address is your User ID. • Please proceed to either (B) or (C) below once you are a registered user.
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ALL SHAREHOLDERS MUST REGISTER AS A USER BY 26 JULY 2021

(B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Friday, 30 July 2021 at 10:00 a.m.	Wednesday, 28 July 2021 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Ta Win Holdings Berhad** under Company Name and **EGM on 30 July 2021 at 10:00 a.m.– Registration for Remote Participation** under Corporate Exercise / Event and click ">" to register for remote participation at the meeting.

Step 1 Check if you are attending as –

- Individual shareholder
- Corporate or authorised representative of a body corporate

For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd to the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.

Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a fully virtual basis, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.



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(C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Friday, 30 July 2021 at 10:00 a.m.	Wednesday, 28 July 2021 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Ta Win Holdings Berhad** under Company Name and **EGM on 30 July 2021 at 10:00 a.m.– Submission of Proxy Form** under Corporate Exercise / Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd to the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.
- Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).
You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.
- Step 3 Proceed to indicate how your votes are to be casted against each resolution.
- Step 4 Review and confirm your proxy form details before submission.
- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
 - You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered users of the e-Portal, they will need to register as users of the e-Portal under (A) above by 26 July 2021. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.



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ON THE DAY OF THE MEETING

Log in to <https://sshsb.net.my/> with your registered email and password

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time

Friday, 30 July 2021 at 10:00 a.m.

eLive Access Date and Time

Friday, 30 July 2021 at 09:30 a.m.

➤ Look for **Ta Win Holdings Berhad** under Company Name and **EGM on 30 July 2021 at 10:00 a.m.– Live Stream Meeting** under Corporate Exercise / Event and click ">" to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/ Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

(E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time

Friday, 30 July 2021 at 10:00 a.m.

eVoting Access Date and Time

Friday, 30 July 2021 at 10:00 a.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player. OR
- If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Ta Win Holdings Berhad** under Company Name and **EGM on 30 July 2021 at 10:00 a.m.– Remote Voting** under Corporate Exercise/ Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate/ authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).