

## NOTICE OF FORTY SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty Sixth Annual General Meeting (“46th AGM”) of Pegasus Heights Berhad (“Company”) will be held fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Friday, 24 September 2021 at 3.00 p.m. for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

### AGENDA

#### Ordinary Business:

- |   |                                    |
|---|------------------------------------|
| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with Reports of the Directors’ and the Auditors’ thereon.   | Please refer to Explanatory Note 1 |
| 2. To re-elect Dato’ Sri Lee See Yang as Director in accordance with Clause 105 of the Constitution of the Company.   | Ordinary Resolution 1              |
| 3. To re-elect Andrew Ho Tho Kong as Director in accordance with Clause 105 of the Constitution of the Company.   | Ordinary Resolution 2              |
| 4. To approve the payment of Directors’ fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM350,000 per annum until the next Annual General Meeting of the Company. | Ordinary Resolution 3              |
| 5. To appoint Messrs TGS TW PLT as Auditors of the Company in place of the retiring auditors, Messrs UHY and to authorise the Directors to fix their remuneration.  | Ordinary Resolution 4              |

#### Special Business:

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

- |  |                       |
|--|-----------------------|
| 6. <b>AUTHORITY UNDER SECTION 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS</b> | Ordinary Resolution 5 |
|--|-----------------------|

“THAT pursuant to Section 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed twenty per centum (20%) of the total issued shares/ total number of voting shares of the Company (excluding treasury shares) at the time of issue and THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.”

- |  |  |
|--|--|
| 7. To transact any other business that may be transacted at an annual general meeting of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company. |  |
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#### BY ORDER OF THE BOARD

**CHIN WAI YI (MAICSA 7069783) (SSM PC No. 202008004409)**

Company Secretary

Kuala Lumpur

Date: 25 August 2021

#### Explanatory Notes on Ordinary and Special Businesses:

##### 1. Item 1 of the Agenda

Agenda item no. 1 is meant for discussion only as the provision of Section 340 of the Companies Act 2016, it does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is **not put forward for voting**.

##### 2. Item 5 of the Agenda

The existing auditors of the Company, Messrs UHY, have been the auditors of the Company since November 2017. Messrs UHY were re-appointed as the auditors of the Company at the Forty Fifth Annual General Meeting of the Company held on 27 July 2020 to hold office until the conclusion of the 46th AGM of the Company. Messrs UHY have indicated their intention to retire and they are not seeking re-appointment as auditors of the Company.

In line with good corporate governance practice, the Audit Committee had undertaken assessment of the suitability and independence of auditors and based on an internal procurement process, had recommended the appointment of Messrs TGS TW PLT as auditors of the Company for the financial year ending 31 December 2021.

The Board had reviewed the recommendation of the Audit Committee and agreed to nominate the appointment of Messrs TGS TW PLT as the new auditors in place of the retiring auditors, Messrs UHY at the forthcoming AGM of the Company. Messrs TGS TW PLT have given their consent to act as the auditors of the Company.

##### 3. Item 6 of the Agenda

The Company had, during its Forty Fifth Annual General Meeting held on 27 July 2020, obtained its shareholders’ approval for the general mandate for issuance of shares pursuant to Section 76 of the Companies Act 2016. The Company did not issue any shares pursuant to this mandate obtained.

The Ordinary Resolution 5 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 76 of the Companies Act 2016.

Bursa Malaysia Securities Berhad (“Bursa Securities”) had via their letter dated 16 April 2020 granted several additional temporary relief measures, amongst others, listed corporations are allowed to seek a higher general mandate under Paragraph 6.04 of the Main Market Listing Requirements of not more than 20% of the total number of issued shares for issue of new securities (“20% General Mandate”), provided that the following are being complied with:

- (i) procure shareholders’ approval for the 20% General Mandate at a general meeting; and
- (ii) complies with all relevant applicable legal requirements, including its Constitution or relevant constituent document.

This 20% General Mandate may be utilised by listed corporations to issue new securities until 31 December 2021 and thereafter, the 10% general mandate will be reinstated.

The Board of Directors, having considered the current economic climate arising from the global COVID-19 pandemic and future financial needs of the Group, is of the opinion that this 20% General Mandate is in the best interests of the Company and its shareholders. This 20% General Mandate will provide flexibility for the Company for fund raising and enable the Company, should it required to do so, to meet its funding requirements for working capital or strategic development of the Group and operational expenditure, expeditiously and efficiently. This would eliminate any delay arising from and cost involved in convening a separate general meeting to obtain approval of the shareholders for such issuance of shares during this challenging period. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting.

The authority will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s) and/or working capital. The Directors of the Company did not allot or issue ordinary shares pursuant to the authority given by its shareholders at the previous Annual General Meeting.

#### NOTES:

1. The 46th AGM of the Company will be held fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Shareholders of the Company are required to register for the 46th AGM not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. (**Please follow the procedures as stipulated in the Administrative Guide**)
2. A member of the Company who is entitled to attend, speak and vote at this 46th AGM may appoint a proxy to attend, speak and vote on his/her behalf. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
3. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 (“SICDA”), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
5. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
7. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy is deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. (**Please follow the procedures as stipulated in the Administrative Guide**)
8. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Articles of Association of the Company.
9. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 46th AGM.
10. Any alteration in the form of proxy must be initialled.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 46th AGM will be put to the vote by poll.

#### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 46th AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 46th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 46th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”);
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member’s breach of warranty



**PEGASUS HEIGHTS BERHAD**  
[Registration No. 197401002677 (19727-P)]  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE POSTPONEMENT OF THE  
FORTY SIXTH ANNUAL GENERAL MEETING**

We refer to our earlier announcements made on 20 May 2021 and 31 May 2021 in relation to the Notice of the Forty Sixth Annual General Meeting ("**46th AGM**") of the Company and its postponement in light of the announcement on a full lockdown ("**MCO 3.0**") by the Government of Malaysia on 28 May 2021 to curb the spread of the COVID-19 infection in Malaysia.

As a result of the implementation of the MCO 3.0, the Securities Commission Malaysia ("**SC**") has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers ("**the Revised Guidance Note and FAQ**") to state that effective 1 June 2021, when a listed issuer conducts its general meeting during MCO 3.0, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the 46th AGM of the Company which was originally scheduled to be held at Convention Hall Centerpoint Seremban, Lot 2-01, 2-02 and 2-03, 2nd Floor Centerpoint Seremban, Lot 9149, Jalan Dato Siamang Gagap, 80100 Seremban, Negeri Sembilan, Malaysia on Saturday, 19 June 2021 at 11.00 a.m., be postponed to the date, time and venue as set out below:

- Day, Date and Time** : Friday, 24 September 2021 at 3.00 p.m. or at any adjournment thereof  
**Main Venue** : Fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)  
**Mode of Meeting** : 1. Typed text in the Meeting Platform during the virtual Annual General Meeting  
2. Shareholders may submit questions by logging into the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to virtual Annual General Meeting

Shareholders are encouraged to appoint the Chairman of the 46th AGM as your proxy if you are unable to participate remotely. Please refer to the Administrative Guide available on our website at [www.pegasusheights.com.my](http://www.pegasusheights.com.my) for further details of the virtual 46th AGM. Alternatively, you may also scan the QR Code below to access the Administrative Guide, Notice of the 46th AGM and proxy form.



**Scan Here**

Thank you for your continued support to the Company.

Yours faithfully

**Dato' Abdel Aziz @ Abdul Aziz Bin Abu Bakar**  
Independent Non-Executive Chairman

25 August 2021



# PEGASUS HEIGHTS BERHAD

## PEGASUS HEIGHTS BERHAD

[Registration No. 197401002677 (19727-P)]

(Incorporated in Malaysia)

### ADMINISTRATIVE GUIDE FOR THE VIRTUAL FORTY SIXTH (46TH) ANNUAL GENERAL MEETING

- Day, Date and Time** : Friday, 24 September 2021 at 3.00 p.m. or at any adjournment thereof
- Main Venue** : Fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)
- Mode of Meeting** : 1. Typed text in the Meeting Platform during the virtual Annual General Meeting  
2. Shareholders may submit questions by logging into the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the virtual Annual General Meeting

#### MODE OF MEETING

In view of the COVID-19 pandemic and the Company's initiative to curb the spread of COVID-19, the Forty Sixth Annual General Meeting ("**46th AGM**") of the Company will be conducted virtually via the online meeting platform.

The conduct of a fully virtual 46th AGM is in line with the revised Guidance Note and Frequently Asked Questions ("**the Revised Guidance Note and FAQ**") by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.



We strongly encourage you to participate in the fully virtual 46th AGM via the Virtual Meeting Facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the 46th AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 46th AGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual 46th AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the 46th AGM is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

#### ONLINE REGISTRATION PROCEDURE

Procedure	Action
<b>Before the day of the 46th AGM</b>	
1. Register Online with Boardroom Smart Investor Portal  (For first time registration only)	<i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i>  a. Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> b. Click << <b>Register</b> >> to sign up as a user. c. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG or PDF format. d. Please enter a valid email address. e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Procedure	Action
<b>Before the day of the 46th AGM</b>	
2. Submit request for remote participation	<p>Registration for remote access will be opened on 26 August 2021. Please note that the closing time to submit your request is at 3.00 p.m. on 22 September 2021 (48 hours before the commencement of the 46th AGM).</p> <p><b>Individual Members</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>Select <b>PEGASUS HEIGHTS BERHAD (46TH) ANNUAL GENERAL MEETING</b> from the list of Corporate Meetings and click <b>“Enter”</b>.</li> <li>Click on <b>“Register for RPEV”</b>.</li> <li>Read and accept the General Terms &amp; Conditions and click <b>“Next”</b>.</li> <li>Enter your CDS Account Number and thereafter submit your request.</li> </ol> <p><b>Appointment of Proxy</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>Select <b>PEGASUS HEIGHTS BERHAD (46TH) ANNUAL GENERAL MEETING</b> from the list of Corporate Meetings and click <b>“Enter”</b>.</li> <li>Click on <b>“Submit eProxy Form”</b>.</li> <li>Read and accept the General Terms and Conditions by clicking <b>“Next”</b></li> <li>Enter your CDS Account Number and number of securities held. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>Review and confirm your proxy appointment.</li> <li>Click <b>“Apply”</b>.</li> <li>Download or print the eProxy form as acknowledgement.</li> </ol> <p><b>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</b></p> <ol style="list-style-type: none"> <li>Write in to <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> by providing the name of the Member and CDS Account Number, accompanied by the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.</li> <li>Please provide a copy of the Corporate Representative’s or Proxy’s MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</li> </ol>
3. Email notification	<ol style="list-style-type: none"> <li>You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified.</li> <li>Upon system verification against the General Meeting Record of Depositories as at 13 September 2021, you will receive an email from Boardroom approving your registration for remote participation together with the Meeting ID and your remote access user ID and password. You will also be notified in the event your registration is rejected.</li> </ol>

Procedure		Action
<b>On the day of the 46th AGM</b>		
4.	Login to Meeting Platform	a. The Meeting Platform will be open for login one (1) hour before the commencement of the 46th AGM. b. The Meeting Platform can be accessed via one of the following: <ul style="list-style-type: none"> <li>- Scan the QR Code provided in the email notification; or</li> <li>- Navigate to the website at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a></li> </ul> c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.
5.	Participate	<i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote.]</i>  a. If you would like to view the live webcast, select the broadcast icon.  b. If you would like to ask a question during the 46th AGM, select the messaging icon.  c. Type your message within the chat box and once completed, click the send button.
6.	Voting	a. Once polling has been opened, the polling icon will appear with the resolutions and your voting choices until the Chairman declares the end of the voting session. b. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received. c. To change your vote, re-select your voting preference. d. If you wish to cancel your vote, please press " <b>Cancel</b> ".
7.	End of Participation	Upon the announcement by the Chairman on the closure of the 46th AGM, the live webcast will end.

#### RECORD OF DEPOSITORS FOR THE 46TH AGM

For the purpose of determining whether a member is entitled to attend, participate and vote at the 46th AGM, the Company shall be requesting the Record of Depositors as at 13 September 2021. Only shareholders whose names appear in the Record of Depositors as at 13 September 2021 shall be entitled to attend, participate and vote at the 46th AGM or appoint proxy/proxies on his/her behalf.

#### PROXY FORM

Please ensure that the hard copy of the original proxy form is deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (**kindly refer to Step 2, online registration procedure above**) not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

## **NO REFRESHMENTS AND NO DOOR GIFTS**

There will be no distribution of refreshments and door gifts for the 46th AGM of the Company.

## **ENQUIRY**

If you have any general enquiry prior to the 46th AGM, please contact the following persons during office hours (Monday to Friday):

### **Boardroom Share Registrars Sdn. Bhd.**

Address : 11th Floor, Menara Symphony  
No. 5 Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia  
General Line : 603-7890 4700  
Fax Number : 603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

### **Personal Data Policy**

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



# PEGASUS HEIGHTS BERHAD

## PEGASUS HEIGHTS BERHAD

[Registration No. 197401002677 (19727-P)]

(Incorporated in Malaysia)

CDS ACCOUNT NO. OF AUTHORISED NOMINEE	NUMBER OF SHARES HELD

### PROXY FORM

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

contact no. \_\_\_\_\_ email address \_\_\_\_\_ being a member/ members of **Pegasus Heights Berhad** ("Company") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Forty Sixth Annual General Meeting of the Company ("**46th AGM**") will be held fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Friday, 24 September 2021 at 3.00 p.m. and at any adjournment thereof.

### IMPORTANT NOTE:

Please (i) tick [] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [] option (c) if you would like to appoint the Chairman of the 46th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
<b>(a)</b>	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
<b>(b)</b>	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
<b>(c)</b>	<b>The Chairman of the 46th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

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

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

No	Resolutions	For		Against	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
	<b>Ordinary Business</b>				
Ordinary Resolution 1	To re-elect Dato' Sri Lee See Yang				
Ordinary Resolution 2	To re-elect Andrew Ho Tho Kong				
Ordinary Resolution 3	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM350,000 per annum until the next Annual General Meeting of the Company.				
Ordinary Resolution 4	To appoint Messrs TGS TW PLT as Auditors of the Company in place of the retiring auditors, Messrs UHY				
	<b>Special Business</b>				
Ordinary Resolution 5	To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016				

Dated this \_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature / Common Seal of Shareholder

Contact No: \_\_\_\_\_





NOTES:

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3. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he(she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
5. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
7. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy is deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. **(Please follow the procedures as stipulated in the Administrative Guide)**
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10. Any alteration in the form of proxy must be initialed.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 46th AGM will be put to the vote by poll.

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- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty

Fold this flap for sealing

AFFIX  
STAMP

The Share Registrar of  
**PEGASUS HEIGHTS BERHAD**  
[Registration No. 197401002677 (19727-P)]  
Boardroom Share Registrars Sdn. Bhd.  
Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan

1st fold here