



# LYSAGHT GALVANIZED STEEL BERHAD

Registration Number: 197901002195 (46426-P)  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL FORTY-SECOND ANNUAL GENERAL MEETING (“42ND AGM”) TO BE HELD ON MONDAY, 27 SEPTEMBER 2021 AT 10:00 A.M.

Dear Shareholders,

We refer to our earlier announcements made on 28 April 2021 and 2 June 2021 in relation to the Notice of 42nd AGM of Lysaght Galvanized Steel Berhad (“the Company”) and its postponement of 42nd AGM.

In light of the Coronavirus (“COVID-19”) pandemic and the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (“the Revised Guidance Note and FAQs”), the Board of Directors (“Board”) of the Company wishes to inform that the 42nd AGM of the Company which was originally scheduled to be held physically at Ballroom 1, Level 6, Weil Hotel, 292, Jalan Sultan Idris Shah, 30000 Ipoh, Perak Darul Ridzuan on Thursday, 17 June 2021 at 10.00 a.m. is now postponed to the following date, time and meeting venue through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) facilities via Online Meeting Platform as set out below:-

<b>Day and Date (NEW)</b>	:	<b>Monday, 27 September 2021</b>
Time	:	10:00 a.m.
Meeting Venue	:	Online Meeting Platform hosted on Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> provided by SS E Solutions Sdn. Bhd.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the main venue of the meeting under Section 327 of the Companies Act 2016 if the online platform is located in Malaysia. Shareholders are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote remotely at the 42nd AGM via RPV provided by SS E Solutions Sdn. Bhd. via its Online Meeting Platform at <https://sshsb.net.my/>.

The agenda of the meeting as stated in the Notice of the 42nd AGM dated 30 April 2021 remain unchanged save and except for the following:-

The proposed Ordinary Resolution 1 for declaration of a final single tier dividend of 1 sen per ordinary share for the financial year ended 31 December 2020 has been reclassified as an Interim Single Tier Dividend of 1 sen per ordinary share for the financial year ended 31 December 2020 and have been paid on 16 July 2021. As such, the **Ordinary Resolution 1 is withdrawn.**

The Notice of the Postponement of the 42nd AGM, revised Proxy Form and Administrative Guide are enclosed with this Notification and are available on our website at <http://lysaghtgalvanizedsteelbhd.com>.

Please take note that the aforesaid documents shall supersede the earlier issued on 28 April 2021. The instrument appointing a proxy that has been deposited at the Registered Office prior to this Notice of the Postponed 42nd AGM shall remain valid unless a new instrument superseding the previously deposited instrument (if any) has been deposited at the Registered Office. The instrument appointing a proxy that has been despatched prior to this Notice of the Postponed 42nd AGM can be used as the instrument appointing a proxy for the Postponed 42nd AGM.

You are advised to check the Company’s announcement(s) at Bursa Malaysia Securities Berhad’s website from time to time for the latest update on the AGM as the Company may be required to change the arrangements of the 42nd AGM at short notice, if any, in view of the current unprecedented situation.

If you have any enquiry, please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Evangeline Yeoh (DID: +603 2084 9007) or general line (DID: +603 2084 9000) during 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.

Yours faithfully,  
For and on behalf of the Board of Directors  
**LYSAGHT GALVANIZED STEEL BERHAD**

Dato’ Ir. Wan Razali Bin Wan Muda  
Chairman

27 August 2021



# LYSAGHT GALVANIZED STEEL BERHAD

Registration Number: 197901002195 (46426-P)  
(Incorporated in Malaysia)

## NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Postponed Forty-Second Annual General Meeting (“Postponed 42nd AGM”) of **LYSAGHT GALVANIZED STEEL BERHAD** (“the Company”) will be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. on Monday, 27 September 2021 at 10:00 a.m. to transact the following business: -

### A G E N D A

#### ORDINARY BUSINESS

1.	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors’ and Auditors’ Reports thereon.	
2.	To declare a final single tier dividend of 1 sen per ordinary share for the financial year ended 31 December 2020.	<b>Ordinary Resolution 1 - Withdrawn</b> [Please refer to Explanatory Note 2]
3.	To approve the payment of Directors’ Fees of RM432,000/- for the financial year ending 31 December 2021 to the Non-Executive Directors.	<b>Ordinary Resolution 2</b>
4.	To approve the payment of the meeting allowances up to RM107,000/- for the financial year ending 31 December 2021 to the Non-Executive Directors.	<b>Ordinary Resolution 3</b>
5.	To re-elect the following Directors who retire pursuant to Article 23.4 of the Company’s Constitution and who have offered themselves for re-election:-  i. Mr Chong Sai Sin  ii. Ir. Chua Tia Bon  iii. Mr Ee Beng Guan	<b>Ordinary Resolution 4</b>  <b>Ordinary Resolution 5</b>  <b>Ordinary Resolution 6</b>
6.	To re-appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2021 at such remuneration to be determined by the Directors.	<b>Ordinary Resolution 7</b>
7.	To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Constitution.	

By Order of the Board

**LIM CHIEN JOO**

MAICSA No.: 7063152

SSM PC No.: 201908004025

Company Secretary

Kuala Lumpur

Date: 27 August 2021

**Notes:**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the Postponed 42nd AGM.*
2. *A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (subject to a maximum of two (2) proxies) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
3. *Where the member appoints two (2) proxies to attend and vote at the Postponed 42nd AGM, such appointment shall be invalid unless the member 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 Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*

*As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revision, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting 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@sshb.com.my](mailto:eservices@sshb.com.my) during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be responded by the Chairman/Board/relevant advisers during the Meeting.*

5. *Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
6. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.*
7. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Registered Office at Suite 13.03, 13<sup>th</sup> Floor, Menara Tan & Tan, 207 Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment meeting at which the person named in the instrument proposes to vote.*

*Additional Notes:*

- i) *The instrument appointing a proxy that has been deposited at the Registered Office prior to this Notice of the Postponed 42nd AGM shall remain valid unless a new instrument superseding the previously deposited instrument (if any) has been deposited at the Registered Office.*
  - ii) *The instrument appointing a proxy that has been despatched prior to this Notice of the Postponed 42nd AGM can be used as the instrument appointing a proxy for the Postponed 42nd AGM.*
8. *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 this Postponed 42nd AGM will be put to vote by poll.*
  9. *Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshb.net.my/> by the registration cut-off date and time, 25 September 2021 at 10:00 a.m. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details. The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at <http://lysaghtgalvanizedsteelbhd.com>.*

**Explanatory Notes:**

1. **Audited Financial Statements for the financial year ended 31 December 2020**

*This item of the Agenda is for discussion purposes only, as Section 340(1)(a) of the Companies Act 2016 (“Act”) does not require the shareholders to formally approve the Audited Financial Statements. Hence, this item will not put forward for voting.*

2. **Ordinary Resolution 1 – Final Dividend**

*With reference to Section 131 of the Act, a company may only make a distribution to the shareholders out of profits of the Company available if the Company is solvent. On 25 March 2021, the Board had considered the amount of dividend and decided to recommend the same for the shareholders’ approval.*

*The Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts as and when the debts become due within twelve (12) months immediately after the distribution is made on 16 July 2021 in accordance with the requirements under Section 132(2) and (3) of the Act.*

*The proposed Ordinary Resolution 1 for declaration of a final single tier dividend of 1 sen per ordinary share for the financial year ended 31 December 2020 has been reclassified as an Interim Single Tier Dividend of 1 sen per ordinary share for the financial year ended 31 December 2020 and have been paid on 16 July 2021. As such, the **Ordinary Resolution 1 is withdrawn.***

3. **Ordinary Resolution 3 – Payment of meeting allowances to the Non-Executive Directors**

*The total estimated amount of meeting allowances payable is calculated based on the number of scheduled Board’s and Board Committees’ meetings for the current financial year ending 31 December 2021.*

**LYSAGHT GALVANIZED STEEL BERHAD**

(Registration No. 197901002195 (46426-P))

**FORM OF PROXY**

No. of shares held	
CDS Account No.	

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

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

being a member/members of LYSAGHT GALVANIZED STEEL BERHAD [Registration No. 197901002195 (46426-P)],

hereby appoint \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ (ADDRESS)

or failing him / her \_\_\_\_\_ NRIC No./Passport No. \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

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

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Postponed Forty-Second Annual General Meeting (“Postponed 42nd AGM”) of the Company to be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. on Monday, 27 September 2021 at 10:00 a.m. and at any adjournment thereof.

ORDINARY BUSINESS		Resolution	FOR	AGAINST
1.	To declare a final single tier dividend of 1 sen per ordinary share for the financial year ended 31 December 2020. <b>(This Resolution has been withdrawn.)</b>	Ordinary Resolution 1	-	-
2.	To approve the payment of Directors’ Fees of RM432,000/- for the financial year ending 31 December 2021 to the Non-Executive Directors.	Ordinary Resolution 2		
3.	To approve the payment of the meeting allowances up to RM107,000/- for the financial year ending 31 December 2021 to the Non-Executive Directors.	Ordinary Resolution 3		
4.	To re-elect Mr Chong Sai Sin as Director of the Company.	Ordinary Resolution 4		
5.	To re-elect Ir. Chua Tia Bon as Director of the Company.	Ordinary Resolution 5		
6.	To re-elect Mr Ee Beng Guan as Director of the Company.	Ordinary Resolution 6		
7.	To re-appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2021 at such remuneration to be determined by the Directors.	Ordinary Resolution 7		



(Please indicate an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Where two (2) proxies are appointed, please indicate below the proportion of your shareholdings to be represented by each proxy.

First named proxy ..... % Second named proxy..... %

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

\_\_\_\_\_  
Signature(s) of member(s)  
(If shareholder is a corporation, this part  
should be executed under seal)

**Notes:**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the Postponed 42nd AGM.*
2. *A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (subject to a maximum of two (2) proxies) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
3. *Where the member appoints two (2) proxies to attend and vote at the Postponed 42nd AGM, such appointment shall be invalid unless the member 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 Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*

*As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revision, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting 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](mailto:eservices@sshsb.com.my) during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be responded by the Chairman/Board/relevant advisers during the Meeting.*

5. *Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
6. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.*
7. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority shall be deposited at the Company's Registered Office at Suite 13.03, 13<sup>th</sup> Floor, Menara Tan & Tan, 207 Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment meeting at which the person named in the instrument proposes to vote.*

*Additional Notes:*

- i) *The instrument appointing a proxy that has been deposited at the Registered Office prior to this Notice of the Postponed 42nd AGM shall remain valid unless a new instrument superseding the previously deposited instrument (if any) has been deposited at the Registered Office.*
- ii) *The instrument appointing a proxy that has been despatched prior to this Notice of the Postponed 42nd AGM can be used as the instrument appointing a proxy for the Postponed 42nd AGM.*
8. *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 this Postponed 42nd AGM will be put to vote by poll.*
9. *Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time, 25 September 2021 at 10:00 a.m. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details. The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at <http://lysaghtgalvanizedsteelbhd.com>.*

*Fold this flap for sealing*

*Then fold here*

AFFIX  
STAMP

The Company Secretary  
LYSAGHT GALVANIZED STEEL BERHAD  
c/o AD-Consult Sdn. Bhd.  
Suite 13.03, 13th Floor  
Menara Tan & Tan  
207, Jalan Tun Razak  
50400 Kuala Lumpur  
Malaysia

*1<sup>st</sup> fold here*



[This page is intentionally left blank]





### 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 -

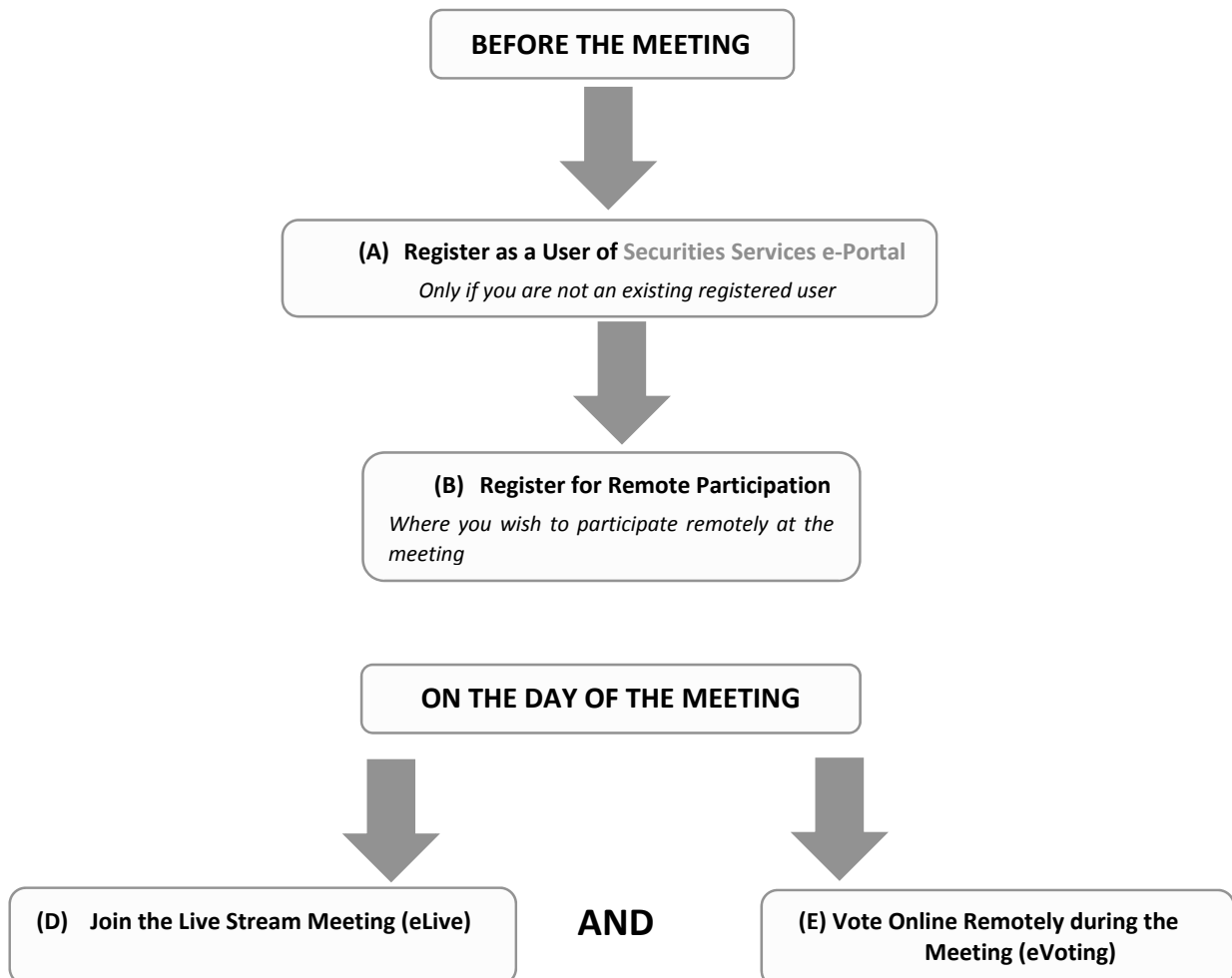
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Lysaght Galvanized Steel Berhad 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.

### REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Evangeline Yeoh (DID: +603 2084 9007) 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@sshb.com.my](mailto:eservices@sshb.com.my).



**BEFORE THE MEETING**

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

<p>Step 1 Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a></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"> <li>• <b>This is a ONE-TIME registration.</b> If you already have a user account, you need not register again.</li> <li>• Your email address is your User ID.</li> <li>• Please proceed to either (B) or (C) below once you are a registered user.</li> </ul>
---	--

**ALL SHAREHOLDERS MUST REGISTER AS A USER BY 23 SEPTEMBER 2021**

**(B) Register for Remote Participation**

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Monday, 27 September 2021 at 10:00 a.m.	Saturday, 25 September 2021 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Lysaght Galvanized Steel Berhad** under Company Name and **Postponed 42nd AGM on 27 September 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 The Registered Office at Suite 13.01, 13<sup>th</sup> Floor, Menara Tan & Tan, 207 Jalan Tun Razak, 50400 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.

**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 23 SEPTEMBER 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.

**ON THE DAY OF THE MEETING**

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

**(C) Join the Live Stream Meeting (eLive)**

Meeting Date and Time	eLive Access Date and Time
Monday, 27 September 2021 at 10:00 a.m.	Monday, 27 September 2021 at 9:30 a.m.

➤ Look for **Lysaght Galvanized Steel Berhad** under Company Name and **Postponed 42nd AGM on 27 September 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.

**(D) Vote Online Remotely during the Meeting (eVoting)**

Meeting Date and Time	eVoting Access Date and Time
Monday, 27 September 2021 at 10:00 a.m.	Monday, 27 September 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 **Lysaght Galvanized Steel Berhad** under Company Name and **Postponed 42nd AGM on 27 September 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 eVoting can be accessed via **My Records** (refer to the left navigation panel).