

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Mr D.I.Y. Group (M) Berhad (“**MDGM**” or the “**Company**”) will be conducted virtually through live streaming from the Broadcast Venue at Lot 1907, Jalan KPB 11, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia and via online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIH Online website at <https://tjih.online> on Wednesday, 8 June 2022 at 4.30 p.m. or immediately upon the conclusion of the Company’s 11th Annual General Meeting scheduled to be held on the same date at 2.00 p.m. via the same online meeting platform, whichever is later or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modification:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 3,144,186,250 NEW ORDINARY SHARES IN MDGM ON THE BASIS OF 1 NEW ORDINARY SHARE IN MDGM FOR EVERY 2 EXISTING ORDINARY SHARES IN MDGM, HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)

“**THAT** subject to the approvals of all relevant regulatory authorities for the listing of and quotation for the new ordinary shares in MDGM on the Main Market of Bursa Malaysia Securities Berhad, pursuant to the Proposed Bonus Issue, the Board of Directors of the Company (“**Board**”) be and is hereby authorised to issue up to 3,144,186,250 new ordinary shares in MDGM (“**Bonus Shares**”) on the basis of 1 new ordinary share in MDGM (“**Share(s)**”) for every 2 existing Shares held by shareholders of the Company whose names appear in the Record of Depositors of the Company (“**Entitled Shareholders**”) as at the close of business on the date to be determined and announced later by the Board (“**Entitlement Date**”);

THAT the Bonus Shares shall be issued as fully paid, at nil consideration and without capitalisation of the Company’s retained earnings or reserves;

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Shares of the Company, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments, and/or other forms of distribution that may be declared, made or paid to shareholders prior to the Entitlement Date;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitation, the affixation of the Company’s Common Seal in accordance with the Company’s Constitution) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Bonus Issue with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interests of the Company.”

BY ORDER OF THE BOARD

Wong Mun Sin
(MAICSA 7025509)
(SSM PC No.: 202008000876)
Company Secretary
24 May 2022
Selangor Darul Ehsan

Notes:

1. The Broadcast Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016 together with essential individuals in accordance with Note 1.2 of the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia. Shareholders/proxy(ies) will not be allowed to attend the EGM in person at the Broadcast Venue.

Shareholders/proxy(ies) are to attend, speak (including posing questions to the Board via real time submission of typed texts or prior to the EGM) and vote (collectively, “**participate**”) remotely at the EGM via the Remote Participation and Voting facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**” or “**Share Registrar**”) via its online meeting platform at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Details and notes below in order to participate remotely via RPV.

2. For the purpose of determining who shall be entitled to participate in the EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 31 May 2022. Only members whose names appear on this Record of Depositors shall be entitled to participate in the EGM via RPV or appoint proxy/proxies to attend and vote on his/her behalf via RPV.
3. A member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend and vote instead of the member or Authorised Nominee at the meeting on the same occasion.

An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.

Where a member, an Authorised Nominee or an Exempt Authorised Nominee 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. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.

4. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at a meeting.
5. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at the online meeting platform at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Details.
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 Share Registrar **not later than Tuesday, 7 June 2022 at 4.30 p.m.:**

i) In hard copy form

The hardcopy proxy form must be deposited with the Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Share Registrar’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

ii) By electronic form

The proxy form can be electronically lodged with the Share Registrar, via its online meeting platform at <https://tjih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgment of proxy form via TIH Online.

7. The lodging of a completed Proxy Form does not preclude a member from participating and voting at the EGM. Should you subsequently decide to participate at the EGM, please submit a notice of revocation in writing to the Share Registrar, at the above address or via email at is.enquiry@my.tricorglobal.com, **not later than Monday, 6 June 2022 at 4.30 p.m.**
8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. The resolution set out in the Notice of EGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

NOTIS MESYUARAT AGUNG LUAR BIASA

DENGAN INI DIMAKLUMKAN BAHAWA Mesyuarat Agung Luar Biasa ("EGM") Mr D.I.Y. Group (M) Berhad ("MDGM" atau "Syarikat") akan diadakan secara maya melalui penstriman langsung dari Tempat Penyiaran di Lot 1907, Jalan KPB 11, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia dan melalui laman platform mesyuarat yang disediakan oleh Tricor Investor & Issuing House Services Sdn. Bhd. di Malaysia menerusi laman sesawang TIIH Online di <https://tiih.online> pada hari Rabu, 8 Jun 2022 pada jam 4.30 petang atau sejurus selepas tamatnya Mesyuarat Agung Tahunan Syarikat ke-11 yang dijadualkan pada tarikh yang sama iaitu pada jam 2.00 petang menerusi laman platform mesyuarat dalam talian yang sama, yang mana berlaku kemudian atau pada sebarang penangguhannya, untuk tujuan penimbangan dan sekiranya wajar, meluluskan resolusi biasa berikut, dengan atau tanpa pengubahsuaian:

RESOLUSI BIASA

CADANGAN TERBITAN BONUS SEHINGGA 3,144,186,250 SAHAM BIASA BAHARU MDGM BERDASARKAN 1 SAHAM BIASA BAHARU MDGM UNTUK SETIAP 2 SAHAM BIASA SEDIA ADA MDGM, YANG DIPEGANG PADA TARIKH KELAYAKAN YANG AKAN DITENTUKAN DAN DIUMUMKAN KEMUDIAN ("CADANGAN TERBITAN BONUS")

"**BAHAWA** tertakluk kepada kelulusan semua pihak berkuasa badan kawal selia yang berkaitan untuk penyenaian dan sebut harga bagi saham biasa baharu MDGM di Pasaran Utama Bursa Malaysia Securities Berhad, sejajar dengan Cadangan Terbitan Bonus, Lembaga Pengarah Syarikat ("**Lembaga Pengarah**") dengan ini diberi kuasa untuk menerbitkan sehingga 3,144,186,250 saham biasa baharu MDGM ("**Saham Bonus**") berdasarkan 1 saham biasa baharu MDGM ("**Saham**") untuk setiap 2 saham biasa sedia ada yang dipegang oleh pemegang saham Syarikat yang mana namanya tersenarai dalam Rekod Pendeposit Syarikat ("**Pemegang Saham Berkelayakan**") pada penutupan perniagaan pada tarikh yang akan ditentukan dan diumumkan kemudian oleh Lembaga Pengarah ("**Tarikh Kelayakan**");

BAHAWA Saham Bonus tersebut akan diterbitkan sebagai berbayar penuh, tanpa bayaran dan tanpa permodalan bagi pendapatan atau rizab tertahan Syarikat;

BAHAWA Saham Bonus tersebut hendaklah, apabila diperuntukkan dan diterbitkan, mempunyai kedudukan yang setara dalam semua aspek dengan saham biasa Syarikat sedia ada, kecuali Saham Bonus tersebut tidak layak untuk sebarang dividen, hak, peruntukan, dan/atau lain-lain bentuk pengagihan yang diisytiharkan, dibuat atau dibayar kepada pemegang saham sebelum Tarikh Kelayakan;

DAN BAHAWA Lembaga Pengarah dengan ini diberi kuasa untuk mengambil semua tindakan, perbuatan dan perkara untuk melaksanakan, menandatangani, menyerahkan dan menyebabkan penyerahan bagi pihak Syarikat semua dokumen-dokumen dan/atau pengaturan tersebut (termasuk tanpa had, pengikatan pemeteraian Syarikat sejajar dengan Perlembagaan Syarikat) yang sewajarnya atau bermanfaat bagi melaksanakan, memuktamadkan, memberi kesan dan melengkapkan Cadangan Terbitan Bonus dengan kuasa penuh untuk bersetuju dengan sebarang syarat, pengubahsuaian, variasi dan/atau pindaan dalam apa-apa cara yang mungkin diperlukan atau dikenakan oleh pihak berkuasa yang berkaitan atau sebagaimana yang dianggap wajar atau bermanfaat oleh Lembaga Pengarah demi kepentingan terbaik Syarikat."

Menurut Perintah Lembaga Pengarah

Wong Mun Sin
(MAICSA 7025509)
(SSM PC No.: 202008000876)
Setiausaha Syarikat
24 Mei 2022
Selangor Darul Ehsan

Nota-nota:

1. Tempat Penyiaran adalah tempat utama di Malaysia di mana Pengerusi Mesyuarat akan hadir secara fizikal menurut Seksyen 327(2) Akta Syarikat 2016 bersama dengan individu-individu penting selaras dengan Nota 1.2 Garis Panduan Mengenai Pengendalian Mesyuarat Agung bagi Penerbit yang Tersenarai yang ditetapkan oleh Suruhanjaya Sekuriti Malaysia. Para pemegang saham/proksi tidak dibenarkan hadir pada EGM secara fizikal di Tempat Penyiaran.

Para pemegang saham/proksi akan hadir, bercakap (termasuk mengemukakan soalan kepada Lembaga Pengarah melalui penyerahan teks yang ditaip secara waktu nyata atau sebelum EGM) dan mengundi (secara kolektif, "**mengambil bahagian**") secara jarak jauh pada EGM melalui Penyertaan Jarak Jauh dan Kemudahan Mengundi ("**RPV**") yang disediakan oleh Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**" atau "**Pendaftar Saham Syarikat**") melalui laman sesawangnya di <https://tiih.online>. Sila ikut Prosedur untuk RPV seperti yang dinyatakan dalam Butiran Pentadbiran dan nota-nota di bawah untuk mengambil bahagian secara jarak jauh melalui RPV.

2. Bagi tujuan menentukan kelayakan untuk menghadiri EGM ini melalui RPV, Syarikat akan meminta Bursa Malaysia Depository Sdn. Bhd. untuk menyediakan Rekod Pendeposit setakat 31 Mei 2022. Hanya para pemegang saham yang namanya tersenarai dalam Rekod Pendeposit layak menghadiri EGM ini melalui RPV atau melantik proksi untuk hadir dan mengundi bagi pihak beliau melalui RPV.

3. Pemegang saham, termasuk Nominasi Diberi Kuasa, boleh melantik tidak lebih daripada dua (2) proksi untuk hadir dan mengundi bagi menggantikan pemegang saham atau Nominasi Diberi Kuasa pada mesyuarat yang sama.

Nominasi Diberi Kuasa Terkecuali (yang memegang saham biasa di dalam Syarikat untuk Akaun Omnibus) boleh melantik satu atau lebih proksi untuk hadir pada mesyuarat yang sama. Tidak ada batasan kepada bilangan proksi yang boleh dilantik oleh Nominasi Diberi Kuasa Terkecuali berhubung dengan setiap Akaun Omnibus yang dipegangnya.

Di mana pemegang saham, Nominasi Diberi Kuasa atau Nominasi Diberi Kuasa Terkecuali melantik lebih daripada satu (1) proksi, kadar pegangan saham yang akan diwakili oleh setiap proksi harus dinyatakan di dalam instrumen pelantikan proksi. Pelantikan tersebut adalah tidak sah melainkan beliau menyatakan kadar pegangan saham yang akan diwakili oleh setiap proksi.

4. Proksi tidak semestinya pemegang saham Syarikat. Tiada sekatan berhubung dengan kelayakan proksi. Proksi yang dilantik untuk hadir dan mengundi pada mesyuarat Syarikat akan memiliki hak yang sama seperti pemegang saham yang hadir di mesyuarat.

5. Pemegang saham yang telah melantik proksi atau pewakilan atau wakil yang diberi kuasa untuk hadir, mengambil bahagian, bercakap dan mengundi pada EGM melalui RPV hendaklah meminta proksi atau pewakilan atau wakil yang diberi kuasa untuk mendaftarkan dirinya untuk RPV melalui laman sesawangnya di <https://tiih.online>. Sila patuhi Prosedur bagi RPV seperti yang dinyatakan dalam Butiran Pentadbiran.

6. Pelantikan proksi boleh dibuat melalui salinan cetak atau secara elektronik seperti berikut dan hendaklah diterima oleh Pendaftar Saham Syarikat **tidak lewat daripada hari Selasa, 7 Jun 2022 pada jam 4.30 petang**:

i) Melalui salinan cetak

Salinan cetak borang proksi hendaklah didepositkan kepada Pendaftar Saham Syarikat di Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Aras 32, Menara A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia atau secara alternatif di Pusat Khidmat Pelanggan Pendaftar Saham Syarikat di Unit G-3, Aras Bawah, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

ii) Melalui borang elektronik

Borang proksi boleh diserahkan secara elektronik kepada Pendaftar Saham Syarikat menerusi laman sesawangnya di <https://tiih.online>. Sila rujuk Butiran Pentadbiran mengenai prosedur penyerahan simpan borang proksi secara elektronik melalui TIIH Online.

7. Penyerahan simpan Borang Proksi yang lengkap tidak akan mengecualikan pemegang saham daripada mengambil bahagian dan mengundi pada EGM. Sekiranya anda kemudiannya memutuskan untuk mengambil bahagian dalam EGM, sila kemukakan notis pembatalan secara bertulis kepada Pendaftar Saham Syarikat, di alamat yang tertera di atas atau melalui e-mel di is.enquiry@my.tricorglobal.com, **tidak lewat daripada hari Isnin, 6 Jun 2022 pada jam 4.30 petang**.

8. Sila pastikan SEMUA butiran sebagaimana diperlukan dalam borang proksi telah dilengkapkan, ditandatangani dan ditarikhkan sewajarnya.

9. Resolusi yang dibentangkan dalam Notis EGM akan dijalankan melalui pengundian pol selaras dengan Perenggan 8.29A(1) Syarat-syarat Penyenaian Pasaran Utama Bursa Malaysia Securities Berhad.

ADMINISTRATIVE DETAILS

EXTRAORDINARY GENERAL MEETING (“EGM”) OF MR D.I.Y. GROUP (M) BERHAD

Date Wednesday, 8 June 2022	Time 4.30 p.m. or immediately upon the conclusion of the Company’s 11 th Annual General Meeting, whichever is later	Online Meeting Platform TIIH Online website at https://tiih.online with Remote Participation and Voting facilities
Broadcast Venue Lot 1907, Jalan KPB 11, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia		

MODE OF MEETING

The EGM of the Company will be conducted virtually through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“**SC Guidance**”) on 18 April 2020 including any amendment that may be made from time to time, which encourages companies to continue leveraging technology in conducting general meeting.

The Broadcast Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016 together with essential individuals in accordance with Note 1.2 of the SC’s Guidance. Shareholders/proxies/corporate representatives are only allowed to participate and vote in the EGM remotely via live streaming and online voting using RPV facilities via TIIH Online website at <https://tiih.online>.

The Company will continue to observe the relevant guidelines issued by the relevant authorities and Securities Commission in conducting general meeting. Kindly check announcement on the Company’s corporate website or Bursa Malaysia Securities Berhad’s website from time to time for any updates on the EGM.

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only shareholders whose names appear on the ROD as at 31 May 2022 shall be entitled to attend, speak and vote at the EGM or appoint proxies to attend and/or vote on his/her behalf.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (including posing questions via real time submission of typed texts or prior to the EGM) and vote (collectively, “**participate**”) remotely at the EGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its TIIH Online website at <https://tiih.online>.

PROCEDURES FOR RPV

Shareholders/proxies/corporate representatives/attorneys are to follow the requirements and procedures to participate in the EGM remotely using RPV as set out below:-

Procedures	Action
BEFORE THE DAY OF EGM	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.Registration as a user will be approved within one (1) working day and you will be notified via e-mail.If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.

Procedures	Action
BEFORE THE DAY OF EGM	
(b) Register to participate remotely	<ul style="list-style-type: none"> • Registration is open from 10.00 a.m. Tuesday, 24 May 2022 until such time before the voting session ends of the EGM on Wednesday, 8 June 2022. • Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV based on the General Meeting ROD as at 31 May 2022. • Login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) MDGM EGM 2022”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select “Register for Remote Participation and Voting”. • Review your registration and proceed to register. • TIIH system will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting ROD as at 31 May 2022, the system will send you an e-mail on 7 June 2022 to approve or reject your registration for remote participation. <p style="text-align: center;"><i>(Note: Please allow sufficient time for the approval of new user of TIIH Online as well as the registration for RPV in order that you can login to TIIH Online and participate in the EGM remotely).</i></p>
ON THE DAY OF THE EGM (8 June 2022)	
(c) Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the EGM at any time from 3.30 p.m. i.e. 1 hour before the commencement of the EGM on Wednesday, 8 June 2022 at 4.30 p.m.
(d) Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) MDGM EGM 2022” to engage in the proceedings of the EGM remotely. <p>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the EGM.</p>
(e) Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 4.30 p.m. on Wednesday, 8 June 2022 until a time when the Chairman announces the end of the voting session of the EGM. • Select the corporate event: “(REMOTE VOTING) MDGM EGM 2022” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolution that are tabled for voting. • Confirm and submit your votes.
(f) End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the EGM, the Live Streaming will end.

Note to users of the RPV:

1. Should your application to join the EGM be approved, we will make available to you the rights to join the live streamed EGM and to vote remotely. Your login to TIIH Online on the day of the EGM will indicate your attendance/presence at the virtual EGM.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed of the EGM or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

PROXY

- If you are unable to attend the EGM via RPV on 8 June 2022, you may appoint not more than two (2) proxies to attend and vote at the EGM via RPV. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint for each Omnibus Account.
- Kindly submit the duly executed Proxy Forms in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar of the Company, Tricor, **not later than Tuesday, 7 June 2022 at 4.30 p.m.:-**
 - (i) The hard copy Proxy Form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) The Proxy Form can be electronically lodged with Tricor via TIIH Online at <https://tiih.online>. Kindly refer to the procedure for Electronic Lodgement of Proxy Form, item (i) & (ii) below.
- Representatives of corporate shareholders (corporate representatives) or Attorneys appointed by power of attorney must deposit their original certificate of appointment of corporate representative/power of attorney to Tricor **not later than Tuesday, 7 June 2022 at 4.30 p.m.** to participate via RPV in the EGM.

Shareholders who have appointed a proxy or attorney or corporate representative to participate at the EGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge Proxy Form electronically via Tricor's TIIH Online website are summarised below:

Procedures	Action
i. Steps for Individual Shareholders	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none">You should have registered as user with TIIH Online under Procedures for RPV, item (a) above.
(b) Proceed with submission of Proxy Form	<ul style="list-style-type: none">Go to https://tiih.online and login with your user name (i.e. email address) and password.Select the corporate event: "MDGM EGM 2022 - Submission of Proxy Form".Read and agree to the Terms & Conditions and confirm the Declaration.Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.Review and confirm your proxy(s) appointment.Print Proxy Form for your record.
ii. Steps for Corporation or Institutional Shareholders	
(c) Register as a user with TIIH Online	<ul style="list-style-type: none">Access TIIH Online at https://tiih.online.Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder".Complete the registration form and upload the required documents.Registration will be verified, and you will be notified by email within one (1) to two (2) working days.Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
(d) Proceed with submission of Proxy Form	<ul style="list-style-type: none">Login to TIIH Online at https://tiih.online.Select the corporate exercise name: "MDGM EGM 2022 - Submission of Proxy Form".Agree to the Terms & Conditions and Declaration.Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein.Prepare the file for the appointment of proxies by inserting the required data.Submit the proxy appointment file.Login to TIIH Online, select corporate exercise name: "MDGM EGM 2022 - Submission of Proxy Form".Proceed to upload the duly completed proxy appointment file.Select "Submit" to complete your submission.Print the confirmation report of your submission for your record.

POLL VOTING

- The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- Shareholders can proceed to vote on the resolution at any time from the commencement of the EGM at 4.30 p.m. but before the end of the voting session, which will be announced by the Chairman of the EGM. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIH Online website at <https://tiih.online>.
- Upon completion of the voting session for the EGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed.

SUBMISSION OF QUESTIONS FOR THE EGM

(i) Prior to EGM

Shareholders may submit questions in relation to the agenda item of the EGM prior to the meeting via Tricor's TIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically **not later than Tuesday, 7 June 2022 at 4.30 p.m.** The responses to the relevant questions will be shared at the EGM.

(ii) During the EGM

Shareholders may use the **Query Box** facility to submit questions real time (in the form of typed text) during the EGM. The Board will endeavor to answer the relevant questions at the EGM or by email after the meeting.

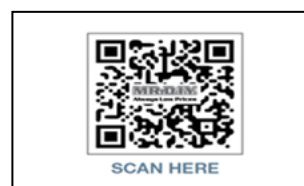
RECORDING OR PHOTOGRAPHY

Strictly **no unauthorised recording or photography** of the proceedings of the EGM are allowed.

CIRCULAR TO SHAREHOLDERS

The following documents are available for downloading from our website at www.mrdiy.com or by scanning the QR code:

1. Circular to Shareholders
2. Notice of EGM
3. Proxy Form
4. Administrative Details



In an effort to support green environment, we encourage shareholders to refer to the electronic copy of the abovementioned documents. You may request for a printed copy of the abovementioned documents at <https://tiih.online> by selecting "Request for Annual Report/ Circular" under the "Investor Services" or through telephone/e-mail to our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. as given below.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Contact persons : Mr. Ang Wai Meng: +603-2783 9281
Email: Wai.Meng.Ang@my.tricorglobal.com

Pn. Azizah Kadir: +603-2783 9260
Email: Azizah@my.tricorglobal.com

Ms. Wong Pang Yi: +603-2783 9242
Email: Pang.Yi.Wong@my.tricorglobal.com



Always Low Prices

MR D.I.Y. GROUP (M) BERHAD
[Registration No. 201001034084 (918007-M)]
(Incorporated in Malaysia)

PROXY FORM

I/We*Company No./NRIC No./Passport No.....
(FULL NAME IN CAPITAL LETTERS)

of.....
(FULL ADDRESS)

being a Member of **MR D.I.Y. GROUP (M) BERHAD** hereby appoint the following person(s) as my/our* proxy:-

Full Name (<i>in Block</i>)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (*delete as appropriate*)

Full Name (<i>in Block</i>)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

Or failing him, the Chairman of the Meeting as my/our* proxy to vote on my/our* behalf at the Extraordinary General Meeting of the Company to be conducted virtually through live streaming from the Broadcast Venue at Lot 1907, Jalan KPB 11, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia and via online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIIH Online website at <https://tiah.online> on Wednesday, 8 June 2022 at 4.30 p.m. or immediately upon the conclusion of the Company's 11th Annual General Meeting scheduled to be held on the same date at 2.00 p.m. via the same online meeting platform, whichever is later or at any adjournment thereof.

		FOR	AGAINST
ORDINARY RESOLUTION	PROPOSED BONUS ISSUE		

(Please indicate with an "X" in the space provided above as to how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

Dated this _____ day of _____, 2022.

CDS ACCOUNT NO.	
NO. OF SHARES HELD	
TEL. NO.	

Signature/Common Seal

* To delete those inapplicable

Notes:

1. The Broadcast Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016 together with essential individuals in accordance with Note 1.2 of the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia. Shareholders/proxy(ies) will not be allowed to attend the EGM in person at the Broadcast Venue.

Shareholders/proxy(ies) are to attend, speak (including posing questions to the Board via real time submission of typed texts or prior to the EGM) and vote (collectively, “**participate**”) remotely at the EGM via the Remote Participation and Voting facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**” or “**Share Registrar**”) via its online meeting platform at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Details and notes below in order to participate remotely via RPV.

2. For the purpose of determining who shall be entitled to participate in the EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 31 May 2022. Only members whose names appear on this Record of Depositors shall be entitled to participate in the EGM via RPV or appoint proxy/proxies to attend and vote on his/her behalf via RPV.
3. A member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend and vote instead of the member or Authorised Nominee at the meeting on the same occasion.

An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.

Where a member, an Authorised Nominee or an Exempt Authorised Nominee 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. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.

4. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at a meeting.
5. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at the online meeting platform at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Details.
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 later than Tuesday, 7 June 2022 at 4.30 p.m.:**
 - i) In hard copy form
The hardcopy Proxy Form must be deposited with the Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Share Registrar’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - ii) By electronic form
The Proxy Form can be electronically lodged with the Share Registrar via its online meeting platform at <https://tjih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of Proxy Form via TIH Online.
7. The lodging of a completed Proxy Form does not preclude a member from participating and voting at the EGM. Should you subsequently decide to participate at the EGM, please submit a notice of revocation in writing to the Share Registrar, at the above address or via email at is.enquiry@my.tricorglobal.com, **not later than Monday, 6 June 2022 at 4.30 p.m.**
8. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
9. The resolution set out in the Notice of EGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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Mr D.I.Y. Group (M) Berhad
Extraordinary General Meeting

**Affix
Stamp**

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

[Registration No. 197101000970 (11324-H)]

The Share Registrar for

MR D.I.Y. GROUP (M) BERHAD

[Registration No. 201001034084 (918007-M)]

Unit 32-01, Level 32 Tower A, Vertical Business Suite

Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur Malaysia

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PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the Extraordinary General Meeting (“**EGM**”) and/or any adjournment thereof, a Member of the Company:-

- a) consents to the processing of the Member's personal data by the Company for:
 - processing and administration of proxies and representatives appointed for the EGM;
 - preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (which includes any adjournments thereto); and
 - the Company's compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the “**Purposes**”).
- b) undertakes and warrants that he or she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes.

(Note: the term “processing” and “personal data” shall have the meaning as defined in the Personal Data Protection Act 2010)