



SHANGRI-LA HOTELS (MALAYSIA) BERHAD

197101000484 (10889-U)

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-First Annual General Meeting of the Company (51st AGM) will be held as a virtual meeting at the Broadcast Venue in the Johor Room, Lower Lobby, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 30 June 2022 at 10.00 a.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive the Report of the Directors and Audited Financial Statements for the year ended 31 December 2021 and the Auditors' Report thereon.
2. To approve the payment of Directors' fees and meeting allowances to the Non-Executive Directors amounting to RM229,500 for the financial year ended 31 December 2021. **Ordinary Resolution 1**
3. To re-elect the following Directors who, being appointed by the Board of Directors after the last Annual General Meeting of the Company, will retire pursuant to Article 76 of the Company's Constitution and who, being eligible, offer themselves for re-election:
 - i) Mr Chan Kong Leong **Ordinary Resolution 2**
 - ii) Ms Lim Fen Nee **Ordinary Resolution 3**
4. To re-elect Mr Goh Ching Yin who is retiring by rotation pursuant to Article 95 of the Company's Constitution and who, being eligible, offers himself for re-election. **Ordinary Resolution 4**
(Note: Madam Kuok Oon Kwong who also retires by rotation pursuant to Article 95 of the Company's Constitution at the 51st AGM, and who has notified the Board of her intention not to seek re-election and, accordingly, will retire from the Board and from her position as Managing Director of the Company on 30 June 2022 at the close of business of the 51st AGM.)
5. To re-appoint KPMG PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. **Ordinary Resolution 5**

By Order of the Board

DATIN ROZINA MOHD AMIN (MAICSA 0788380)
SSM Practising Certificate No: 201908000189
Company Secretary

Kuala Lumpur
25 May 2022

Notes

Virtual AGM

- i) The 51st AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (RPEV) facilities. These are available on the Online Meeting Platform provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 51st AGM in order to register, participate and vote remotely via the RPEV facilities.
- ii) The main venue for the 51st AGM, namely the Broadcast Venue, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue to conduct the proceedings of the meeting. Kindly take note that no shareholders/proxies from the public shall be physically present at the Broadcast Venue on the day of the 51st AGM.

Appointment of Proxies

- i) A Member of the Company entitled to attend and vote at the 51st AGM is entitled to appoint a proxy or proxies to attend, participate and vote in his/her stead. Where a Member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a Member of the Company. If a Member is unable to participate in the 51st AGM via the RPEV facilities, he/she may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
- ii) The Proxy Form must be signed by the appointor or his/her attorney duly authorised in writing or, if the Member is a corporation, executed under its common seal or by its attorney or officer duly authorised in writing.
- iii) The instrument appointing a proxy must either (a) be deposited at the office of Boardroom Share Registrars Sdn Bhd, Ground or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, not less than 48 hours before the date and time appointed for holding the 51st AGM, i.e. no later than 10.00 a.m. on Tuesday, 28 June 2022, or (b) be submitted via electronic means through the Boardroom Smart Investor Portal. Please follow the link at <https://investor.boardroomlimited.com> to login and deposit your Proxy Form electronically no later than 10.00 a.m. on Tuesday, 28 June 2022.

Entitlement to Participate and Vote

- i) In respect of deposited securities, only Members whose names appear in the Record of Depositors on Monday, 20 June 2022 (General Meeting Record of Depositors) will be entitled to attend, participate in and vote at the 51st AGM.
- ii) Voting on all the resolutions set out in the Notice of the 51st AGM will be conducted by way of a poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Explanatory Notes to Resolutions

a) Audited Financial Statements for the year ended 31 December 2021

The Audited Financial Statements for the year ended 31 December 2021 are contained within the Company's 2021 Annual Report, printed copies of which were sent to all shareholders on 29 April 2022. In line with Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements are for discussion only and do not require shareholders' approval. As such, they will not be put to a vote by shareholders.

b) Ordinary Resolution 1 – Directors' fees and meeting allowances

Resolution 1 seeks shareholder approval for the payment of Directors' fees and meeting allowances of RM229,500 to the Non-Executive Directors (NEDs) of the Company for the year ended 31 December 2021 based on the remuneration structure set out below. Details of the Directors' fees and meeting allowances payable to each of the NEDs are given on page 29 in the Corporate Governance Overview Statement contained within the Company's 2021 Annual Report.

Director's Fixed Fees (per annum)	Chairman	Other NEDs
Board of Directors	RM50,000	RM35,000
Board Committee Fixed Fees (per annum)	Chairman	Member
• Audit Committee	RM8,000	RM5,000
• Nomination and Remuneration Committee	RM4,000	-
Meeting Allowances	RM500 per meeting attended	
• Board meetings		
• Board committee meetings		

A sum of RM17,500 made up of meeting allowances only in respect of the financial year ended 31 December 2020 was approved by shareholders at the 50th Annual General Meeting held on 28 June 2021 and paid to the NEDs. In respect of the financial year 2020, the NEDs have collectively resolved to waive the payment of their Directors' fees in a show of solidarity and togetherness with stakeholders amid the Covid-19 outbreak.

c) Ordinary Resolutions 2 and 3 – Re-election of Directors pursuant to Article 76 of the Company's Constitution

Under the Company's Constitution, all Directors are required to retire and submit themselves for re-election at the first Annual General Meeting following their appointment.

On 18 May 2022, Mr Chan Kong Leong was appointed to the Board as a Non-Independent Non-Executive Director and Ms Lim Fen Nee was appointed to the Board as an Independent Non-Executive Director. Being eligible, they are offering themselves for re-election by shareholders for the first time by separate resolutions.

Mr Chan Kong Leong and Ms Lim Fen Nee were appointed to the Board following an in-depth deliberation and recommendation by the Nomination and Remuneration Committee of the Company. Both Mr Chan Kong Leong and Ms Lim Fen Nee bring strong leadership and a wealth of relevant skills and expertise spanning financial and strategic management, operational experience, governance and regulatory matters, together with broad industry knowledge and experience, which will complement and further enhance the depth and strength of the Board. Their extensive skills and experience will serve as an asset to the Board and to the Group as a whole and accordingly, your Board recommends their re-election.

The detailed biographies and profiles of Mr Chan Kong Leong and Ms Lim Fen Nee are set out in the Statement Accompanying this Notice of the 51st AGM.

d) Ordinary Resolution 4 – Re-election of Director pursuant to Article 95 of the Company's Constitution

Resolution 4 relates to the re-election of Mr Goh Ching Yin as a Director of the Company. Mr Goh Ching Yin joined the Board on 28 February 2018 as an Independent Non-Executive Director and took on the important role as Chair of the Audit Committee of the Company on 30 March 2018. On 6 April 2022, he became a member of the Nomination and Remuneration Committee.

Following a performance assessment of Mr Goh Ching Yin, the Board confirms that he continues to make an effective and valuable contribution to the work of the Board, demonstrates commitment to his role and has sufficient time to devote to the Company's affairs. The Board also considers that Mr Goh Ching Yin remains fully independent and that there are no relationships or circumstances likely to affect his independence or judgement. Therefore the Board, following the recommendation made by the Nomination and Remuneration Committee, proposes that Mr Goh Ching Yin be re-elected to the Board.

Mr Goh Ching Yin does not have any interest in the shares of Shangri-La Hotels (Malaysia) Berhad and its subsidiaries and his biographical details and profile are shown on page 6 of the Company's 2021 Annual Report.

e) Ordinary Resolution 5 – Auditors

Resolution 5 proposes the re-appointment of KPMG PLT as the Auditor of the Company until the conclusion of the Company's Annual General Meeting in 2023 and seeks authority for the Directors to determine the Auditor's remuneration.

Statement Accompanying the Notice of the 51st AGM of Shangri-La Hotels (Malaysia) Berhad
(Pursuant to Paragraph 8.27(2) of Bursa Malaysia Securities Berhad’s Main Market Listing Requirements)

The biographical details and profiles of the Directors who are standing for re-election at the 51st AGM pursuant to Article 76 of the Company’s Constitution are as follows:

Ordinary Resolution 2

Name	Chan Kong Leong
Age	49
Gender	Male
Nationality	Singaporean
Qualifications	<ul style="list-style-type: none"> • Bachelor’s Degree in Building, National University of Singapore • Chartered Financial Analyst Charter Holder
Board position	Non-Independent Non-Executive Director
Date first appointed to the Board	18 May 2022
Board committee membership	Nil
Working experience/ occupation	<p>Mr Chan Kong Leong has been Regional CEO of South East Asia and Australasia at Shangri-La Asia Limited since January 2019 with responsibility for driving business operations and overseeing new investments, asset management, strategic planning and various corporate functions.</p> <p>He sits on the boards of most of the hotel-owing companies across South East Asia and Australasia, including Shangri-La Hotel Public Company Limited which is listed on the Stock Exchange of Thailand and Shangri-La Hotel Limited, Singapore.</p> <p>Prior to joining Shangri-La he was CEO and Executive Director at Suntec Real Estate Investment Trust (Suntec REIT) which is listed on the Singapore stock exchange, and CEO and Executive Director at ARA Trust Management (Suntec) Limited, the manager of Suntec REIT. He also acquired valuable experience at CapitaLand Limited as Senior Vice President, Head of Regional Investment, Assets and Fund Management, and as Regional General Manager, West China. In addition, he has acted as Chief Operating Officer for Sembawang Kimtrans Limited and Head-Corporate Finance and Investor Relations at GuocoLand Limited.</p>
Any other board directorships in public companies and listed entities in Malaysia	Nil

Statement Accompanying the Notice of the 51st AGM of Shangri-La Hotels (Malaysia) Berhad
(Pursuant to Paragraph 8.27(2) of Bursa Malaysia Securities Berhad's Main Market Listing Requirements)

Ordinary Resolution 3

Name	Lim Fen Nee
Age	48
Gender	Female
Nationality	Malaysian
Qualifications	<ul style="list-style-type: none"> • Fellow of the Association of Chartered Certified Accountants • Chartered Accountant of the Malaysian Institute of Accountants (MIA) • ASEAN Chartered Professional Accountant of MIA • Master of Business Administration in E-Commerce, Charles Sturt University, Australia.
Board position	Independent Non-Executive Director
Date first appointed to the Board	18 May 2022
Board committee membership	Nil
Working experience/ occupation	<p>Ms Lim Fen Nee is an Independent Non-Executive Director at Malaysian Resources Corporation Berhad and an Independent Non-Executive Director at Allianz Life Insurance Malaysia Berhad.</p> <p>She has over 24 years of experience in the fields of accounting, assurance and regulatory oversight. She was the Regional Partner of Deloitte Southeast Asia (SEA), SEA Regulatory and Public Policy Leader from 2017 to 2019. Before this, she was with the Securities Commission Malaysia from 2010 to 2016 where she was Head of the Audit Oversight Board. In addition, she served as a Project Advisor to the Securities Commission covering various capital market projects, and was actively involved in international and ASEAN audit oversight activities. She also represented the Securities Commission on the Audit Licensing Committee within the Accountants General's Office of the Ministry of Finance.</p> <p>Between 1997 and 2009 she gained extensive experience in assurance and advisory in public and multinational companies at Ernst & Young, Kuala Lumpur and PwC, United States. She also held consulting roles in The World Bank, Washington D.C covering governance and financial reporting.</p>
Any other board directorships in public companies and listed entities in Malaysia	<p>Listed Entity</p> <ul style="list-style-type: none"> • Malaysian Resources Corporation Berhad <p>Other Public Company</p> <ul style="list-style-type: none"> • Allianz Life Insurance Malaysia Berhad

Neither Mr Chan Kong Leong nor Ms Lim Fen Nee hold any shares in Shangri-La Hotels (Malaysia) Berhad (SHMB) and its subsidiaries. They have no family relationship with any Director and/or major shareholder of SHMB, no conflict of interest with SHMB and no convictions for any offences within the past five years.



SHANGRI-LA HOTELS (MALAYSIA) BERHAD

197101000484 (10889-U)

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE for the Virtual 51st Annual General Meeting of the Company (AGM)

DATE	:	Thursday, 30 June 2022
TIME	:	10.00 a.m.
BROADCAST VENUE	:	Johor Room, Lower Lobby, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia
ONLINE MEETING PLATFORM	:	https://meeting.boardroomlimited.my

1. Virtual AGM

- a) In light of the ongoing uncertainty relating to the Covid-19 pandemic and to ensure that the wellbeing of all shareholders and employees is protected, the forthcoming AGM will be conducted on a virtual basis from the Broadcast Venue.
- b) The AGM will be conducted virtually through live streaming and online remote voting using Remote Participation and Electronic Voting (RPEV) facilities. These facilities are available at the Online Meeting Platform provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>.
- c) You are strongly encouraged to go online, participate, and vote at the AGM via the RPEV facilities. These facilities will allow you to view a live streaming of the AGM, ask questions online and submit votes remotely.
- d) The Board Chairman of the Company will conduct the proceedings by electronic means at the Broadcast Venue in compliance with Section 327(2) of the Companies Act 2016. No shareholders/proxies will be permitted to be physically present at the Broadcast Venue on the day. Please note that there will also be no vouchers for meal packs for shareholders/proxies who participate in the AGM.

We thank you for your understanding and appreciate your support for these arrangements.

2. Entitlement to Participate and Vote

In respect of deposited securities, only Members of the Company whose names appear in the Record of Depositors on Monday, 20 June 2022 (General Meeting Record of Depositors) will be entitled to attend, participate and vote at the AGM.

3. Appointment of Proxies

- a) If you are unable to participate in the AGM via the RPEV facilities, you may either:
 - Appoint the Chairman of the Meeting as your proxy and indicate your voting instructions in the Proxy Form, or
 - Appoint a proxy or proxies (other than the Chairman of the Meeting) to attend, participate and vote in your stead. If you appoint more than one proxy, the appointments will be invalid unless you specify the proportion of your shareholding to be represented by each proxy. A proxy need not be a Member of the Company.
- b) If you wish to appoint a proxy(ies), please complete the Proxy Form in accordance with the notes and instructions printed on the form.
- c) The Proxy Form must be signed by you or your attorney duly authorised in writing. If the Member is a corporation, the Proxy Form must be executed under the corporation's common seal or by its attorney or officer duly authorised in writing.

Administrative Guide
for Shangri-La Hotels (Malaysia) Berhad 51st AGM

- d) **No later than 10.00 a.m. on Tuesday, 28 June 2022**, the Proxy Form must either:
- Be deposited at the office of Boardroom Share Registrars Sdn Bhd, Ground or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, or
 - Be submitted via electronic means through the Boardroom Smart Investor Portal. Please follow the link at <https://investor.boardroomlimited.com> to login and deposit your Proxy Form electronically. For further information, kindly refer 5c below.
- e) If you have submitted your Proxy Form and subsequently decide to appoint another proxy, or wish to participate and vote at the AGM yourself, please email bsr.helpdesk@boardroomlimited.com to revoke the earlier Proxy Form.

4. Voting Procedures

- a) Voting on all resolutions set out in the Notice of the AGM will be conducted by way of a poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- b) The Company has appointed Boardroom Share Registrars Sdn Bhd (Boardroom) as Poll Administrator to conduct the poll by way of electronic voting (e-voting); and Deloitte Business Advisory Sdn Bhd (formerly known as Deloitte Risk Advisory Sdn Bhd) as the Scrutineers to verify the results of the poll.
- c) During the AGM, the Chairman will invite the Poll Administrator to brief shareholders and proxies on the e-voting procedures.
- d) For the purpose of this AGM, e-voting will be carried out via smart mobile phones, tablets or computers/laptops. There are two ways of e-voting, as follows:
- Launch **Lumi AGM** by scanning the QR Code which will be given to you in the email that contains your remote access user ID and password (see 5c below), or
 - Access **Lumi AGM** via <https://meeting.boardroomlimited.my>.
- e) The voting session will start as soon as the Chairman calls for the poll to be opened and will continue till the Chairman announces the closure of the poll.
- f) When voting has ended, the Scrutineers will verify the poll result reports, after which the Chairman of the Meeting will announce whether the resolutions have been passed.

5. Steps for Registration for Remote Participation and Electronic Voting

- a) The RPEV facilities are available to individual members, corporate shareholders, Authorised Nominees and Exempt Authorised Nominees.
- b) The RPEV facilities will enable you to view a live streaming of the AGM proceedings, pose questions and submit your votes in real-time.
- c) To request a remote participation user ID and password in order to participate in the AGM and to lodge a Proxy Form electronically, please follow the detailed steps.

STEP 1 - Register Online with the Boardroom Smart Investor Portal (for first time registration only)

(Note: If you have already signed up with the Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2.)

- Go to <https://investor.boardroomlimited.com>.
- Click <<Register>> to sign up as a user.
- Complete your registration with all required information and upload a soft copy of your MyKad (front and back) or your passport.
- Enter a valid email address and wait for Boardroom's email verification.

Your registration will be verified and approved within one business day and you will be notified by email.

Administrative Guide
for Shangri-La Hotels (Malaysia) Berhad 51st AGM

STEP 2 - Submit a Request for a Remote Participation User ID and Password

(Note: The registration for remote access will open on Wednesday, 25 May 2022. The closing time and date to submit your request is no later than 10.00 a.m. on Tuesday, 28 June 2022.)

Individual Members

- Login to <https://investor.boardroomlimited.com> using your user ID (registered email address) and password.
- Select and click <<Corporate Meeting>> from the main menu.
- Select <<SHANGRI-LA HOTELS (MALAYSIA) BERHAD – FIFTY-FIRST (51ST) ANNUAL GENERAL MEETING>> from the list of Corporate Meetings and click <<Enter>>.
- Go to “VIRTUAL” and then click <<Register for RPEV>>.
- Read and agree to the terms and conditions, and click <<Next>>.
- Enter your CDS Account Number, then submit your request.

eProxy Lodgement for Individual Members

- Login to <https://investor.boardroomlimited.com> using your user ID (registered email address) and password.
- Select and click <<Corporate Meeting>> from the main menu.
- Select <<SHANGRI-LA HOTELS (MALAYSIA) BERHAD – FIFTY-FIRST (51ST) ANNUAL GENERAL MEETING>> from the list of Corporate Meetings and click <<Enter>>.
- Go to “PROXY” and click <<Submit eProxy Form>>.
- Read and agree to the terms and conditions, and then click <<Next>>.
- Enter your CDS Account Number and indicate the number of securities.
- Appoint your proxy(ies) or the Chairman of the Meeting, and enter the required particulars of your proxy(ies), and then click <<Next>>.
- Indicate your voting instruction – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act at his/her/their discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment.
- Click <<Apply>>.
- Download and print the e-Proxy Form acknowledgement.

Corporate Shareholders

- Email bsr.helpdesk@boardroomlimited.com, providing the name of the shareholder, the CDS Account Number and the Certificate of Appointment of Corporate Representative or Proxy Form.
- Attach a copy of the Corporate Representative’s MyKad (front and back) or passport and his/her email address.

Authorised Nominees and Exempt Authorised Nominees

- Email bsr.helpdesk@boardroomlimited.com, providing the name of the shareholder, the CDS Account Number and the Proxy Form.
- Provide a copy of the proxy holder’s MyKad (front and back) or passport and his/her email address.

Thereafter

- Boardroom will notify you that your request has been received and is being verified.
- Following verification against the Record of Depositors as at Monday, 20 June 2022, Boardroom will email you either approving or rejecting your registration for remote participation.
- If your registration is approved, the email will tell you your remote access user ID and password.

STEP 3 - Login to Virtual Meeting Portal

(Note: The Virtual Meeting Portal will open for login one hour before the start of the AGM, i.e. at 9.00 a.m. on Thursday, 30 June 2022.)

- To login to the Virtual Meeting Portal, follow the steps given to you in the email from Boardroom, using the remote access user ID and password provided.
- The Boardroom email will also guide you on how to view live streaming, ask questions and vote.
- Once the Chairman of the Meeting announces the closure of the AGM, the live streaming will end and the Messaging window will be disabled. You can then logout from the Virtual Meeting Portal.

Administrative Guide
for Shangri-La Hotels (Malaysia) Berhad 51st AGM

6. Further Information on the Virtual AGM

- a) A Login User Guide to participating, posing questions and voting at the AGM will be emailed to you together with your remote access user ID and password when your registration has been approved.
- b) No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.
- c) Please stay connected to the internet at all times in order to participate and vote at the AGM. Please be aware that the quality of the connectivity to the Virtual Meeting Portal for live streaming as well as for online voting is dependent on the bandwidth and the stability of the internet connectivity at your location.
- d) The Board of Directors will address as many questions as possible about the business set out in the Notice of the AGM and any other matters about the Company's business. Shareholders/proxies may use the Messaging window to transmit questions to the Board of Directors during the live streaming, and may also send questions to the Company Secretary by email to shmb@shangri-la.com before the meeting by 5.00 p.m. on Thursday, 23 June 2022.

7. Annual Report 2021

The Company's Annual Report 2021 (AR 2021) was sent to all shareholders on 29 April 2022. The AR 2021 can also be downloaded from the Company's website at <https://www.shangri-la.com/group/investors/public-disclosures-malaysia>. Should you need a copy of the printed AR 2021, please email our Share Registrar at pcs@ppb.com.my.

8. Personal Data Privacy

By registering for the RPEV facilities and/or submitting the instrument appointing a proxy(ies) and/or representative(s), you have consented to the use of such data for the purposes of processing and administration by the Company or its agents, and to comply with any relevant laws, listing rules, regulations and/or guidelines.

9. Enquiries

Should you have any enquiries about the virtual AGM, please contact Boardroom Share Registrars Sdn Bhd between 8.30 a.m. and 5.30 p.m., Mondays to Fridays, as follows:

Contact Persons	Telephone No.
(i) Ms Fadhilatun Yahaya	+603-7890 4747
(ii) Mr Anas Bin Khalid	+603-7890 4730

Office Helpdesk No.	: +603-7890 4700
Fax No.	: +603-7890 4670
Email	: bsr.helpdesk@boardroomlimited.com
	: fadhilatun@boardroomlimited.com
	: anas.khalid@boardroomlimited.com

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SHANGRI-LA HOTELS (MALAYSIA) BERHAD

197101000484 (10889-U)

(Incorporated in Malaysia)

PROXY FORM

for the Fifty-First Annual General Meeting of the Company

No. of Shares held:

CDS Account No.

I/We _____ NRIC/Passport/Company No. _____

of _____
(full address)

Tel. No. _____ Email address: _____

being a member/members of **SHANGRI-LA HOTELS (MALAYSIA) BERHAD**, hereby appoint

_____ NRIC/Passport No. _____

of _____
(full address)

Tel. No. _____ Email address: _____

or failing him/her _____ NRIC/Passport No. _____

of _____
(full address)

Tel. No. _____ Email address: _____

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us and on my/our behalf at the Fifty-First Annual General Meeting of the Company to be conducted on a virtual basis at the Broadcast Venue in the Johor Room, Lower Lobby, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 30 June 2022 at 10.00 a.m. or at any adjournment thereof in the following manner:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To approve the payment of Directors' Fees and Meeting Allowances		
2	To re-elect Mr Chan Kong Leong as Director		
3	To re-elect Ms Lim Fen Nee as Director		
4	To re-elect Mr Goh Ching Yin as Director		
5	To re-appoint KPMG PLT as Auditors		

To indicate how you wish your votes to be cast, please tick (✓) in the appropriate box for each Resolution. If no voting instruction is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

Signed this _____ day of _____ 2022

Signature or Common Seal of Member

The proportions of my/our holding to be represented by my/our proxies are as follows:	
First Proxy	%
Second Proxy	%
Total	100%

Notes

- A Member of the Company entitled to attend and vote at the Fifty-First Annual General Meeting (51st AGM) is entitled to appoint a proxy or proxies to attend, participate and vote in his/her/their stead. Where a Member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a Member of the Company.
- The Proxy Form must be signed by the appointor or his/her attorney duly authorised in writing or, if the Member is a corporation, executed under its common seal or by its attorney or officer duly authorised in writing.
- The instrument appointing a proxy must either (a) be deposited at the office of Boardroom Share Registrars Sdn Bhd, Ground or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, not less than 48 hours before the date and time appointed for holding the 51st AGM, i.e. no later than 10.00 a.m. on Tuesday, 28 June 2022, or (b) be submitted via electronic means through the Boardroom Smart Investor Portal. Please follow the link at <https://investor.boardroomlimited.com> to login and deposit your Proxy Form electronically no later than 10.00 a.m. on Tuesday, 28 June 2022.
- Only Members whose names appear in the Record of Depositors on Monday, 20 June 2022 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 51st AGM.



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AFFIX
STAMP

BOARDROOM SHARE REGISTRARS SDN BHD

Reg. No: 199601006647 (378993-D)
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia.

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