



## TUNE PROTECT GROUP BERHAD

(Registration No.: 201101020320 (948454-K))

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“**EGM**”) of Tune Protect Group Berhad (“**TPG**” or the “**Company**”) will be held virtually using the Remote Participation and Voting (“**RPV**”) facilities of TIIH Online at <https://tiih.online>, with the broadcast venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Monday, 27 June 2022 at 5:00 p.m. or immediately following the conclusion or adjournment of the 11th Annual General Meeting of the Company which will be held at the same broadcast venue and on the same date at 2:00 p.m., whichever is later.

#### ORDINARY RESOLUTION 1

#### **PROPOSED ESTABLISHMENT OF A LONG TERM INCENTIVE PLAN OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF TPG (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME (“PROPOSED LTIP”)**

“**THAT**, subject to and conditional upon the approvals of all relevant regulatory authorities being obtained (where applicable), and to the extent permitted by law and the Constitution of the Company, the Board of Directors of TPG (“**Board**”), be and is hereby authorised and empowered to:-

- (i) establish and implement the Proposed LTIP (comprising a share grant plan (“**SGP**”) (“**Proposed SGP**”) and an employees’ share option scheme (“**ESOS**”) (“**Proposed ESOS**”)) during the tenure of the Proposed LTIP for the eligible Executive directors and employees of TPG and its subsidiaries which are not dormant (collectively referred to as “**TPG Group**” or the “**Group**”), who fulfil the eligibility criteria as set out in the by-laws governing the Proposed LTIP (“**By-Laws**”) (“**Eligible Person(s)**”), a draft of which is set out in **Appendix I** of the Circular to shareholders dated 8 June 2022 (“**Circular**”);
- (ii) allot and issue and/or transfer such number of ordinary shares in TPG (“**TPG Share(s)**” or “**Share(s)**”) from time to time to the Eligible Persons upon the vesting of any award of TPG Shares in writing to the Eligible Persons at no payment by the Eligible Persons (“**SGP Award(s)**”) and/or exercise of the share options awarded in writing to the Eligible Persons (“**ESOS Option(s)**”) to subscribe for new TPG Shares at the prescribed exercise price, subject to the terms and conditions of the By-Laws (“**ESOS Award(s)**”), provided that the total number of such TPG Shares to be issued under the Proposed LTIP shall not in aggregate exceed 10% of the total number of issued shares (excluding treasury shares, if any) in the Company at any point in time during the duration of the Proposed LTIP (collectively, the SGP Award(s) and ESOS Award(s) are referred to as “**LTIP Award(s)**”), where:-
  - (a) any new Shares to be allotted and issued under the Proposed LTIP, shall upon allotment and issuance, rank equally in all respects with the existing TPG Shares, save and except that the new Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that may be declared, made or paid to the shareholders of the Company for which the entitlement date precedes the date of allotment and issuance of the new TPG Shares; and
  - (b) any existing Shares to be transferred to the Eligible Person(s) who has duly accepted the SGP Award(s) (“**SGP Participant(s)**”) pursuant to the vesting of the Shares comprised in a SGP Award, shall rank equally in all respects with the existing TPG Shares. However, the SGP Participants shall not be entitled to any dividends, rights, allotments and/or other distributions, unless the Shares are credited into the CDS accounts of the SGP Participants on or prior to the entitlement date of such dividends, rights, allotments and/or other distributions;

- (iii) add, modify, amend and/or delete all or any part of the terms and conditions as set out in the By-Laws from time to time provided that such additions, modifications or amendments to or deletions are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP;
- (iv) do all things necessary and make the necessary applications to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing of and quotation for new TPG Shares that may, hereafter from time to time, be allotted and issued under the Proposed LTIP; and
- (v) to appoint and authorise a committee ("**LTIP Committee**") by which the Proposed LTIP will be administered in accordance with the By-Laws by the said LTIP Committee, who will be responsible for, amongst others, implementing and administering the Proposed LTIP. The members of the LTIP Committee shall comprise such number of Directors and/or senior management personnel of the Group to be identified from time to time.

**THAT** the Board be and is hereby authorised to give effect to the Proposed LTIP with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things as they may consider necessary and/or expedient to implement, finalise and give full effect to the Proposed LTIP.

**AND THAT** the draft By-Laws as set out in **Appendix I** of the Circular and which is in compliance with the Main Market Listing Requirements of Bursa Securities ("**Listing Requirements**"), be and is hereby approved and adopted."

## **ORDINARY RESOLUTION 2**

### **PROPOSED ALLOCATION OF LTIP AWARDS TO THE GROUP CHIEF EXECUTIVE OFFICER ("GROUP CEO") OF TPG PURSUANT TO THE PROPOSED LTIP**

**"THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the tenure of the Proposed LTIP, to offer and grant Mr. Rohit Chandrasekharan, the Group CEO, ESOS Options and/or awards of TPG Shares pursuant to the Proposed SGP under the Proposed LTIP, in accordance with the Listing Requirements (where applicable) or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, provided always that:-

- i. he does not participate in the deliberation or discussion of his own allocation;
- ii. not more than 10% of the new TPG Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the issued shares of TPG; and
- iii. subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

**AND THAT** the Board is also authorised to issue new TPG Shares and/or transfer existing TPG Shares (including treasury shares) corresponding to the number of TPG Shares arising from the exercise of the ESOS Options and/or pursuant to the vesting of the SGP Awards that may be awarded to him under the Proposed LTIP."

By Order of the Board  
**TUNE PROTECT GROUP BERHAD**

**LOW WAI SEE**  
Company Secretary  
SSM Practising Certificate No. 202008000868  
MAICSA 7051463

Kuala Lumpur  
8 June 2022

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## Notes:-

### RPV

- 1) The EGM of the Company will be conducted virtually, without a physical meeting venue, using the RPV facilities of TIIH Online at <https://tiih.online>. Please follow the procedures provided in the **Administrative Guide for Shareholders** for EGM in order to register, participate and vote remotely via the RPV facilities.
- 2) The only venue involved will be the broadcast venue where essential individuals will be physically present to organise and facilitate the conduct of the virtual EGM. The number of essential individuals will be in accordance with any prevailing order and/or guidance applicable then. The broadcast venue also serves the purpose of complying with Section 327(2) of the Act, which requires the Chairman of the meeting to be at the main venue of the EGM. No shareholders/proxies/corporate representatives from the public will be allowed to be physically present at the broadcast venue.
- 3) Members may submit questions in relation to the agenda items of the EGM prior to the meeting via TIIH Online at <https://tiih.online> by selecting 'e-Services' to login the corporate event of the Company from Wednesday, 8 June 2022 at 10:00 a.m. to Saturday, 25 June 2022 at 5:00 p.m.. Thereafter, any further questions may be posed in real time (in the form of typed text) during the EGM by using the 'Query Box' of the RPV facilities. The Board of Directors or Management of the Company shall respond to the questions to their best endeavour during the EGM.

### Appointment of proxy

- 4) A member of the Company entitled to attend and vote at the EGM is entitled to appoint up to two (2) proxies or in the case of a corporation, to appoint a representative(s) in accordance with Section 333 of the Act to attend and vote in his stead. Other than the proxy(ies) must be of full age, there shall be no other restriction as to the qualification of the proxy(ies).
- 5) The Proxy Form in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or the hand of its attorney.
- 6) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 7) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- 8) The Proxy Form must be deposited at the Registered Office of the Company at Level 9, Wisma Tune, No. 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia; or in the case of the appointment of a proxy via electronic means, the instrument of proxy can also be submitted electronically through Tricor's TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for Shareholders for the EGM for further information on proxy form submission. All proxy forms submitted must be received by the Company by Saturday, 25 June 2022 at 5:00 p.m., being not less than forty-eight (48) hours before the time set for holding the EGM.

### Others

- 9) In respect of deposited securities, only a depositor whose name appears on the Record of Depositors as at Friday, 17 June 2022 shall be eligible to attend the EGM or appoint proxy(ies) to attend and/or vote in his/her stead. Any changes in the entries on the Record of Depositors after the abovementioned date and time shall be disregarded in determining the rights of any person to attend and vote at the EGM.
- 10) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all votings on the resolutions set out in the Notice of EGM will be by way of poll.

# PROXY FORM

**TUNE PROTECT GROUP BERHAD**  
[Registration No. 201101020320 (948454-K)]  
(Incorporated in Malaysia)

I/We:

Full name (in block capitals):	CDS account no.:	No. of shares held:
Address:	NRIC/Passport/Company no.:	Contact no.:

being a member of TUNE PROTECT GROUP BERHAD, do hereby appoint:

Full name (in block capitals):	NRIC/Passport no.:	Proportion of shareholdings	
		No. of shares	%
Address:			

AND/OR (please delete as appropriate)

Full name (in block capitals):	NRIC/Passport no.:	Proportion of shareholdings	
		No. of shares	%
Address:			

and/or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held virtually, with the broadcast venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Monday, 27 June 2022 at 5:00 p.m. or immediately following the conclusion or adjournment of the 11th Annual General Meeting of the Company which will be held at the same broadcast venue and on the same date at 2:00 p.m., whichever is later, and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	PROPOSED LTIP		
2.	PROPOSED ALLOCATION OF LTIP AWARDS TO THE GROUP CHIEF EXECUTIVE OFFICER OF TPG PURSUANT TO THE PROPOSED LTIP		

Please indicate with an "X" in the appropriate column to show how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

## Notes:-

### RPV

- 1) The EGM of the Company will be conducted virtually, without a physical meeting venue, using the RPV facilities of TIIH Online at <https://tiih.online>. Please follow the procedures provided in the **Administrative Guide for Shareholders** for EGM in order to register, participate and vote remotely via the RPV facilities.
- 2) The only venue involved will be the broadcast venue where essential individuals will be physically present to organise and facilitate the conduct of the virtual EGM. The number of essential individuals will be in accordance with any prevailing order and/or guidance applicable then. The broadcast venue also serves the purpose of complying with Section 327(2) of the Act, which requires the Chairman of the meeting to be at the main venue of the EGM. No shareholders/proxies/corporate representatives from the public will be allowed to be physically present at the broadcast venue.
- 3) Members may submit questions in relation to the agenda items of the EGM prior to the meeting via TIIH Online at <https://tiih.online> by selecting 'e-Services' to login the corporate event of the Company from Wednesday, 8 June 2022 at 10:00 a.m. to Saturday, 25 June 2022 at 5:00 p.m.. Thereafter, any further questions may be posed in real time (in the form of typed text) during the EGM by using the 'Query Box' of the RPV facilities. The Board of Directors or Management of the Company shall respond to the questions to their best endeavour during the EGM.

### Appointment of proxy

- 4) A member of the Company entitled to attend and vote at the EGM is entitled to appoint up to two (2) proxies or in the case of a corporation, to appoint a representative(s) in accordance with Section 333 of the Act to attend and vote in his stead. Other than the proxy(ies) must be of full age, there shall be no other restriction as to the qualification of the proxy(ies).
- 5) The Proxy Form in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or the hand of its attorney.
- 6) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 7) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- 8) The Proxy Form must be deposited at the Registered Office of the Company at Level 9, Wisma Tune, No. 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia; or in the case of the appointment of a proxy via electronic means, the instrument of proxy can also be submitted electronically through Tricor's TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for Shareholders for the EGM for further information on proxy form submission. All proxy forms submitted must be received by the Company by Saturday, 25 June 2022 at 5:00 p.m., being not less than forty-eight (48) hours before the time set for holding the EGM.

### Others

- 9) In respect of deposited securities, only a depositor whose name appears on the Record of Depositors as at Friday, 17 June 2022 shall be eligible to attend the EGM or appoint proxy(ies) to attend and/or vote in his/her stead. Any changes in the entries on the Record of Depositors after the abovementioned date and time shall be disregarded in determining the rights of any person to attend and vote at the EGM.
- 10) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all votings on the resolutions set out in the Notice of EGM will be by way of poll.

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Stamp

The Company Secretary  
**TUNE PROTECT GROUP BERHAD**  
(Registration No. 201101020320 (948454-K))  
Level 9, Wisma Tune  
No. 19 Lorong Dungun  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan, Malaysia

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## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Meeting	:	<b>Extraordinary General Meeting ("EGM")</b>
Day / Date	:	<b>Monday, 27 June 2022</b>
Time	:	<b>5:00 p.m., or immediately following the conclusion or adjournment of the 11th Annual General Meeting ("AGM"), whichever is later</b>
Conduct	:	<b>Virtually via Remote Participation and Voting ("RPV")</b>
Broadcast Venue	:	Tricor Business Centre, Gemilang Room Unit 29-01, Level 29, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

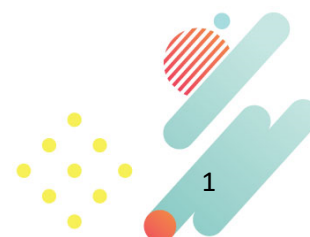
1. Tune Protect Group Berhad ("**Tune Protect**" or "**the Company**") will leverage technology to conduct the EGM of the Company on a **VIRTUAL** basis through live streaming and online remote voting using the RPV facilities of **TIIH Online** at <https://tiih.online>.
2. The only venue involved will be the broadcast venue where essential individuals will be physically present to organise and facilitate the conduct of the virtual EGM. The number of essential individuals will be in accordance with any prevailing order and/or guidance applicable then. The broadcast venue also serves the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be at the main venue of the EGM. No shareholders/proxies/corporate representatives from the public will be allowed to be physically present at the broadcast venue.

### **RPV**

3. **Shareholders/Proxies/Corporate Representatives** who wish to attend, participate/speak (including pose questions to the Board of Directors/Management of the Company through real time submission of typed texts) and vote remotely at the virtual EGM of the Company will be required to perform online registration using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its **TIIH Online** at <https://tiih.online>.

A shareholder who has appointed a proxy, attorney or corporate representative to participate and vote at the EGM via RPV facilities must request his/her proxy, attorney or corporate representative to register himself/herself for the RPV facilities at **TIIH Online** at <https://tiih.online>.

Registration is open from **Wednesday, 8 June 2022 at 10:00 a.m.** until **the conclusion of the EGM on Monday, 27 June 2022**. For guidance on registration of the RPV facilities, please refer to item 7 below.







In respect of deposited securities, only a depositor whose name appears on the **Record of Depositors as at Friday, 17 June 2022** shall be eligible to participate at the EGM or appoint proxy(ies) or corporate representative to participate and vote in his/her stead.

- 4. **For shareholders (whether individual or corporate shareholders) who appoint proxies**  
 In addition to the online registration as described under items 3 and 7 herein, the original duly completed and executed proxy form must be deposited at the Registered Office of the Company at Level 9, Wisma Tune, No. 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia; or in the case of the appointment of a proxy via electronic means, the instrument of proxy can also be submitted electronically through Tricor’s **TIIH Online** at <https://tiih.online>. All proxy forms submitted must be received by the Company not less than forty-eight (48) hours before the time set for holding the EGM, i.e. no later than **Saturday, 25 June 2022 at 5:00 p.m.**

If you are unable to participate and vote at the EGM via RPV facilities, you may appoint the Chairman of the meeting as your proxy and indicate your voting instructions in the Proxy Form.

- 5. **For corporate shareholders who appoint corporate representatives**  
 In addition to the online registration as described under items 3 and 7 herein, we also urge you to deposit the original or duly certified certificate of appointment of corporate representative to be executed under seal or the hand of its attorney at the Registered Office of the Company at Level 9, Wisma Tune, No. 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia no later than **Saturday, 25 June 2022 at 5:00 p.m.**

Please furnish the contact details such as email address, mobile number and/or telephone number of the corporate shareholder and/or the corporate representative for ease of communication, as and when necessary.

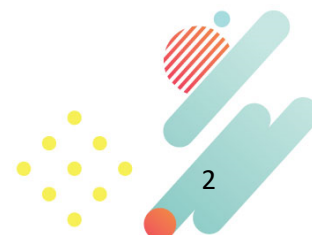
- 6. **Submission of questions before the EGM**  
 You may submit your questions before the EGM via the RPV facilities by proceeding to **TIIH Online** at <https://tiih.online> and selecting “e-Services” to login the corporate event of the Company. Questions may be submitted from **Wednesday, 8 June 2022 at 10:00 a.m.** to **Saturday, 25 June 2022 at 5:00 p.m.** Thereafter, any further questions may be posed during the EGM.

The Board of Directors or Management of the Company shall respond to your questions to their best endeavour during the EGM. Questions that are unaddressed due to time constraint, would be posted on the corporate website as soon as practicable.

- 7. **RPV facilities**  
 The procedures for registration of the RPV facilities and for joining the EGM using the RPV facilities are as summarised below:

**A. Signing-up for a user account with Tricor**

Individual Shareholder/	<ul style="list-style-type: none"> <li>• Access the website at <a href="https://tiih.online">https://tiih.online</a>.</li> </ul>
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Proxy/Corporate Representative	<ul style="list-style-type: none"><li>• Sign-up as a user under “e-Services” by selecting “<b>Create Account by Individual Holder</b>”. You may refer to the tutorial guide posted on the homepage for assistance.</li><li>• Sign-up as a user will be approved within one (1) working day and you will be notified via e-mail.</li><li>• If you are already a user with TIIH Online, you are not required to sign-up again. You will receive an <b>e-mail to notify</b> you that remote participation is available for registration at TIIH Online.</li></ul>
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## B. Before the EGM

Submit your request to participate and vote at the EGM	<ul style="list-style-type: none"><li>• <b>Registration is open from Wednesday, 8 June 2022 at 10:00 a.m. until the conclusion of the EGM on Monday, 27 June 2022.</b></li><li>• Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) TUNE PROTECT EGM 2022</b>”.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Select “Register for Remote Participation and Voting”.</li><li>• Review your registration and proceed to register.</li><li>• System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li><li>• After verification of your registration against the Record of Depositors as at <b>17 June 2022</b>, the system will send you an <b>e-mail after 25 June 2022 to approve or reject your registration for the remote participation.</b></li><li>• Should your application to join the EGM be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.</li></ul> <p>[Note: For new user of TIIH Online, please allow one (1) working day for approval of new user of TIIH Online before you can register and login to TIIH Online to participate in the EGM remotely. Please see item 7A above].</p>
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## C. On the EGM Day (27 June 2022)

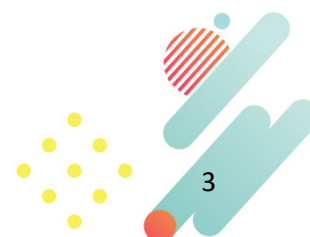
(a) Login to TIIH Online	<ul style="list-style-type: none"><li>• Login with your user ID and password for the RPV facilities for the EGM at any time from <b>4:00 p.m.</b>, i.e. 1 hour before the commencement of the EGM on <b>Monday, 27 June 2022 at 5:00 p.m. or immediately following the conclusion or adjournment of the 11th Annual General Meeting, whichever is later</b></li></ul>
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## TUNE PROTECT GROUP BERHAD

Company No: 201101020320 (948454-K)

Level 9, Wisma Tune, No. 19, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia

T: +603 2056 6200 F: +603 2092 1029 W: tuneprotect.com

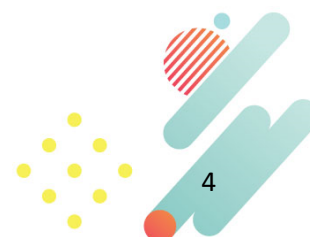




(b) Participate through live streaming	<ul style="list-style-type: none"><li>• Select the corporate event: “<b>(LIVE STREAM MEETING) TUNE PROTECT EGM 2022</b>” to engage in the proceedings of the meeting remotely.</li><li>• If you have any questions for the Board of Directors/Management of the Company, you may type your questions in the “Query Box” (<i>on the right-hand side of your screen</i>) and click “Submit”. The Board of Directors/Management of the Company shall respond to your questions to their best endeavour during the EGM.</li><li>• Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location and the device you use.</li></ul>
(c) Online remote voting	<ul style="list-style-type: none"><li>• You may vote at <b>any time from the start of the EGM</b> until a time when the Chairman announces the closure of the voting session of the EGM.</li><li>• Select the corporate event: “<b>(REMOTE VOTING) TUNE PROTECT EGM 2022</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Select the CDS account number (tick the box) that represents your shareholdings.</li><li>• Indicate your votes (FOR or AGAINST or ABSTAIN) for the resolutions that are tabled for voting.</li><li>• Review your votes casted and click “Confirm” to submit your votes.</li><li>• You may choose to download document (of your votes) for record.</li></ul>
(d) End of remote participation	<ul style="list-style-type: none"><li>• Upon announcement by the Chairman on the closure of the EGM, the live streaming will end.</li></ul>

#### 8) APPOINTMENT OF PROXY/ CORPORATE REPRESENTATIVES/ ATTORNEYS

- The EGM will be conducted as a virtual meeting via live streaming and online remote voting from the Broadcast Venue using the RPV. If you are unable to attend the EGM via RPV on Monday, 27 June 2022, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- Accordingly, the Proxy Form and/or document relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Saturday, 25 June 2022 at 5:00 p.m.:**





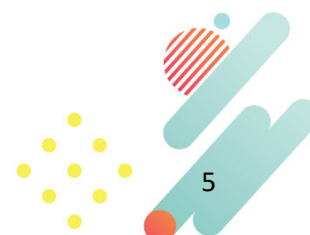
**(i) In Hard Copy:**

By hand or post to the Registered Office of the Company at Level 9, Wisma Tune, No. 19 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

**(ii) By Electronic Form:**

All members have the option to submit the Proxy Form electronically via TIIH Online and the steps to submit are summarised below:

	Procedure	Action
<b>i. Steps for Individual Members</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select <b>“Create Account by Individual Holder”</b>. Please do refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li><li>If you are already a user with TIIH Online, you are not required to register again.</li></ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>After the release of the Notice of EGM by the Company, login with your user name (i.e. email address) and password.</li><li>Select the corporate event: <b>“TUNE PROTECT EGM 2022 – Submission of Proxy Form”</b>.</li><li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li><li>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the meeting as your proxy.</li><li>Indicate your voting instructions for the resolutions that are tabled for voting – FOR or AGAINST, otherwise your proxy(ies) will decide your vote.</li><li>Review and confirm your proxy(ies) appointment.</li><li>Print Proxy Form for your record.</li></ul>





<b>ii. Steps for Corporation or Institutional Members</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"><li>• Access TIIH online at <a href="https://tiih.online">https://tiih.online</a></li><li>• Under e-Services, the authorised or nominated representative of the corporation or institutional member selects “<b>Create Account by Representative of Corporate Holder</b>”.</li><li>• Complete the registration form and upload the required documents.</li><li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li><li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li></ul> <p><i>(Note: The representative of a corporation or institutional member 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 Tricor if you need clarifications on the user registration.)</i></p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li><li>• Select the corporate event: “<b>TUNE PROTECT EGM 2022 – Submission of Proxy Form</b>”.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li><li>• Prepare the file for the appointment of proxy(ies) by inserting the required data.</li><li>• Proceed to upload the duly completed proxy appointment file.</li><li>• Select “Submit” to complete your submission.</li><li>• Print the confirmation report of your submission for your record.</li></ul>

### **DOOF GIFT**

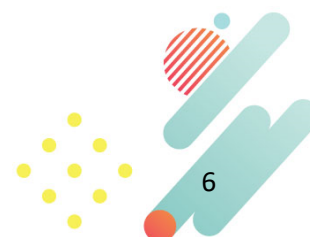
8. There will be no distribution of gift or voucher for the EGM.

### **RECORDING OR PHOTOGRAPHY**

9. Recording or photography of the proceedings of the EGM is strictly **NOT** allowed.

### **COMMUNICATION GUIDE**

10. Shareholders are reminded to monitor the Company’s website and announcements for any changes relating to the EGM arrangements.





## **ENQUIRIES**

11. Should you have any enquiries, please contact the following officers during office hours from 9:00 a.m. to 5:30 p.m. (Monday to Friday):

### **Registration and RPV facilities matters before and during EGM: Tricor Investor & Issuing House Services Sdn Bhd**

Telephone/Fax/Email : +603 2783 9299 / +603 2783 9222 / [js.enquiry@my.tricorglobal.com](mailto:js.enquiry@my.tricorglobal.com)  
Mr. Jake Too : +603 2783 9285 / [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)  
Ms. Wong Pang Yi : +603 2783 9242 / [Pang.Yi.Wong@my.tricorglobal.com](mailto:Pang.Yi.Wong@my.tricorglobal.com)

### **Help Line during EGM only: Tricor Investor & Issuing House Services Sdn Bhd**

In the event you encounter any issues with login, connection to the live streamed meeting or online voting, please call Tricor Help Line at +6011 4080 5616 / +6011 4080 3168 / +6011 4080 3169 / +6011 4080 3170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

### **Depository of documents at the Registered Office: Tune Protect Group Berhad**

Telephone : +603 2056 6200  
Fax : +603 2092 1029

## **TUNE PROTECT GROUP BERHAD**

*Company No: 201101020320 (948454-K)*

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