



PDZ HOLDINGS BHD.
199501031213 (360419-T)
(Incorporated in Malaysia)

NOTICE OF ADDENDUM TO THE NOTICE OF THE FULLY VIRTUAL TWENTY-SIXTH ANNUAL GENERAL MEETING (“26TH AGM” OR “MEETING”) OF PDZ HOLDINGS BHD. (“PDZ” OR “THE COMPANY”)

Dear Valued Shareholders of PDZ,

Please be informed that subsequent to the issuance of the Notice of 26th AGM of the Company on 29 April 2022 (“Notice”), the Board of Directors of the Company (“Board”) had on 6 May 2022 appointed Mr. Wong Kok Seong as an Independent Non-Executive Director of the Company. Given the said appointment, Mr. Wong Kok Seong is required to retire from office and he is subject to re-election at the upcoming 26th AGM of the Company in accordance with Clause 91 of the Company’s Constitution.

The Board wishes to inform you that the Notice is amended by this Addendum to include the following additional Ordinary Resolution which shall be tabled at the 26th AGM of the Company for the shareholders’ consideration:-

4.	To re-elect Mr. Wong Kok Seong who retires in accordance with Clause 91 of the Company’s Constitution.	Ordinary Resolution 4
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With the above amendment, the existing items 4 to 7 and Ordinary Resolutions 4 and 5 in the Notice will be **RENUMBERED** as items 5 to 8 and Ordinary Resolutions 5 and 6 respectively and any references to the same in the Notice shall be renumbered accordingly.

In connection thereto, please scan the QR code for the following documents of the Company which are also available on the Company’s website at http://www.pdzlines.com/pdz_notice_agm_documents.aspx :-

1. Addendum to the Notice;
2. Revised Notice; and
3. Revised Proxy Form for the 26th AGM.
(collectively known as “the Revised Documents”)



Should you require a printed copy of the Revised Documents, you may submit your request online via the website of our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at <https://www.sshsb.com.my/new/requestarep.aspx>.

If you have any enquiries on the above, please contact our Share Registrar at +603-2084 9000 or info@sshsb.com.my.

We thank you for your continued support to PDZ.

Yours faithfully,

Datuk Tan Chor How Christopher
Executive Director cum Chief Executive Officer

17 June 2022



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ADDENDUM TO THE NOTICE OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“26TH AGM” OR “MEETING”) OF PDZ HOLDINGS BHD. (“PDZ” OR “THE COMPANY”) FOR INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

In view of the appointment of Mr. Wong Kok Seong as the new Independent Non-Executive Director of PDZ on 6 May 2022 and the change of the Board of Directors composition after the issuance of the Notice of 26th AGM of the Company dated 29 April 2022 (“Notice”), **NOTICE IS HEREBY GIVEN** by way of an addendum to the Notice for the inclusion of an additional Ordinary Resolution as Ordinary Business to be tabled at the 26th AGM of the Company to be held on a fully virtual basis on Wednesday, 22 June 2022 at 10.00 a.m.:

AS ORDINARY BUSINESS:

4.	To re-elect Mr. Wong Kok Seong who retires in accordance with Clause 91 of the Company’s Constitution.	Ordinary Resolution 4
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With the above amendment, the existing items 4 to 7 and Ordinary Resolutions 4 and 5 in the Notice will be **RENUMBERED** as items 5 to 8 and Ordinary Resolutions 5 and 6 respectively and any references to the same in the Notice shall be renumbered accordingly.

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC No. 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
17 June 2022

Notes:

- (a) *A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- (b) *A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (c) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*
- (d) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (e) *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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- (f) *To be valid, the instrument appointing a proxy must be deposited at the office of the Poll Administrator situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan, or emailed to ir@shareworks.com.my, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.*

- (g) *For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 15 June 2022. Only members whose names appear in the General Meeting Record of Depositors as at 15 June 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.*
- (h) *All the resolutions set out in this Notice of the Meeting will be put to vote by poll.*
- (i) *The members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.*
- (j) *Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Meeting at short notice. Kindly check Bursa Securities' and the Company's website at www.pdzlines.com for the latest updates on the status of the Meeting.*

EXPLANATORY NOTE

1. Item 4 of the Agenda – Re-election of Director in accordance with Clause 91 of the Company's Constitution

Clause 91 of the Company's Constitution provides that a Director appointed in addition to the Board or to fill a casual vacancy, shall hold office until the next AGM of the Company and shall retire and be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at the meeting. Following thereto, Mr. Wong Kok Seong ("Mr. Wong") who was appointed to the Board on 6 May 2022 is due to retire at the 26th AGM and being eligible offered himself for re-election.

The Board has endorsed the Nomination and Remuneration Committee's recommendation to seek shareholders' approval to re-elect Mr. Wong as he possesses the required skill sets to facilitate and contribute to the Board's effectiveness and value.

Mr. Wong had abstained from all deliberations and decisions on his own eligibility to stand for re-election at the Board meeting.

The details and profile of Mr. Wong are set out in Appendix I.

Additional Notes for this Addendum

1. The Revised Proxy Form **DOES NOT INVALIDATE** the Proxy Form which was circulated together with the Notice ("Original Proxy Form").
2. If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, **THE LATTER SHALL SUPERSEDE THE FORMER.**
3. In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, **THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM IN THE MANNER STATED IN THE NOTICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL RESOLUTION AS THE PROXY DEEMS FIT.**



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PROFILE OF NEW DIRECTOR WHO IS STANDING FOR RE-ELECTION AT THE FORTHCOMING 26TH AGM

WONG KOK SEONG

Independent Non-Executive Director
Malaysian, Male, aged 53

Date of Appointment as Director : 6 May 2022

Length of Service since the : 42 days
 Date of Appointment
 (as at 17 June 2022)

Board Committee(s) served on : 1. Chairman of Audit Committee
(Appointed w.e.f. 6 May 2022)
 2. Chairman of Nomination and Remuneration Committee
(Appointed w.e.f. 6 May 2022)
 3. Chairman of the Risk Management Committee
(Appointed w.e.f. 6 May 2022)

Academic/ Professional : 1. Chartered Accountant, Malaysian Institute of Accountants
 Qualification(s) and (MIA);
 Certification(s) 2. Chartered Accountant, Association of Chartered Certified
 Accountants (FCCA); and
 3. Masters of Business Administration, Open University,
 United Kingdom

Present Directorship(s) in Other : 1. PNE PCB Berhad
 Public Listed and Non-Listed 2. M N C Wireless Berhad
 Public Companies 3. Fitters Diversified Berhad
 4. Computer Forms (Malaysia) Berhad

Family Relationship with any : Nil
 Director and/or Major
 Shareholder of the Company

Working Experience and Occupation:

Mr. Wong is a Chartered Accountant and holds a Masters of Business Administration from Open University, United Kingdom. He is a member of the Malaysian Institute of Accountants (MIA) and also a Fellow Member of the Association of Chartered Certified Accountants (FCCA).

Having spent 15 years in the United Kingdom, Mr. Wong has gained extensive exposure with a United Kingdom accounting firm, Appleby & Wood, where he was an audit partner from 1999 to 2005. His experience extended to multinational companies where he was appointed as Finance Director for several UK-based companies. During his tenure there and also currently, he is responsible for the preparation of business plans, budgets and organisational financial statements, due diligence, accounting and taxation, management, project financing and implementation.

On his return to Malaysia in 2006 and upon obtaining his audit license, he joined an audit firm, Messrs. Hasnan THL Wong & Partners, and is currently its Managing Partner. He is also made a partner in another audit firm in Malaysia.

Over the last few years, he has extensively been involved in a wide range of businesses, such as cross border trading, manufacturing and property development. His experience includes accounting and taxation, due diligence, management consultancy, project financing and implementation.

APPENDIX I – CONT'D

Currently, he sits on the board of M N C Wireless Berhad, PNE PCB Berhad, Fitters Diversified Berhad and Computer Forms (Malaysia) Berhad respectively.

On 4 December 2017, he was publicly reprimanded by the Securities Commission Malaysia with a fine of RM539,000 for breaching of the Securities Industry (Compliance with Approved Accounting Standards) Regulations and Capital Markets and Services Act 2007 in relation to his former directorship in Trive Property Group Berhad.

He has not attended any Board Meeting of the Company held during the financial year ended 31 December 2021 since his appointment to the Board on 6 May 2022.



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NOTICE IS HEREBY GIVEN THAT the Twenty-Sixth Annual General Meeting (“26th AGM” or “Meeting”) of PDZ HOLDINGS BHD. (“PDZ” or “the Company”) will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/PDZ-AGM> operated by Mlabs Research Sdn. Bhd. from the Main Venue at 100-3.011, 129 Offices, Jaya One, No. 72A, Jalan Profesor Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 22 June 2022 at 10:00 a.m. or at any adjournment thereof, to transact the following businesses:-

A G E N D A

AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon. *Please refer to Explanatory Note 1*
2. To approve the payment of Directors’ fees and benefits of up to RM280,000.00 for the period from 23 June 2022 until the next Annual General Meeting (“AGM”) of the Company. *Ordinary Resolution 1*
3. To re-elect the following Directors who retire by rotation in accordance with Clause 85 of the Company’s Constitution:-
 - i. Datuk Tan Chor How Christopher; and
 - ii. Mr. Hoo Swee Guan*Ordinary Resolution 2
Ordinary Resolution 3*
4. To re-elect Mr. Wong Kok Seong who retires in accordance with Clause 91 of the Company’s Constitution. *Ordinary Resolution 4*
5. To re-appoint Al Jafree Salihin Kuzaimi PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. *Ordinary Resolution 5*

AS SPECIAL BUSINESS:

To consider and if thought fit, pass with or without any modifications, the following resolutions:-

6. **GENERAL AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** *Ordinary Resolution 6*

“THAT subject always to the Constitution of the Company, the Companies Act 2016 (“Act”), the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant governmental/ regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) at any point of time AND THAT



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the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue in force until the conclusion of the next AGM of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier.”

7. PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY **Special Resolution**

“THAT the proposed amendments to the Constitution of the Company as set out in the “Appendix A”, be approved and adopted with immediate effect AND THAT the Directors and/or Secretary of the Company be authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the said proposed amendments for and on behalf of the Company.”

8. To transact any other business of which due notice shall have been given.

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC No. 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
29 April 2022

Notes:

- (a) *A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- (b) *A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (c) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*
- (d) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (e) *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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- (f) *To be valid, the instrument appointing a proxy must be deposited at the office of the Poll Administrator situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan, or emailed to ir@shareworks.com.my, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.*



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- (g) *For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 15 June 2022. Only members whose names appear in the General Meeting Record of Depositors as at 15 June 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.*
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- (j) *Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Meeting at short notice. Kindly check Bursa Securities' and the Company's website at www.pdzlines.com for the latest updates on the status of the Meeting.*



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EXPLANATORY NOTES TO ORDINARY BUSINESS AND SPECIAL BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 December 2021

This Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

2. Item 2 of the Agenda – Directors’ Fees and Benefits

The estimated Directors’ fees and benefits were calculated based on the current Board size and the number of scheduled Board and Committee meetings to be held. This resolution is to facilitate payment of Directors’ fees and benefits for the period from 23 June 2022 until the next AGM of the Company to be held in the year 2023. In the event the proposed amount is insufficient due to more meetings or enlarged Board size, approval will be sought at the next AGM for such shortfall.

3. Item 3 of the Agenda – Re-election of Directors in accordance with Clause 85 of the Company’s Constitution

Clause 85 of the Company’s Constitution provides that one-third (1/3) of the Directors of the Company for the time being or if their number is not a multiple of three, then the number nearest to one-third (1/3) shall retire by rotation at an AGM of the Company and be eligible for re-election provided always that all Directors shall retire from office at least once every three (3) years but shall be eligible for re-election. Hence, two (2) of seven (7) Directors of the Company are to retire in accordance with Clause 85 of the Company’s Constitution.

Datuk Tan Chor How Christopher and Mr. Hoo Swee Guan ("Retiring Directors") who were appointed to the Board on 18 August 2016 and 21 April 2017 respectively, will retire and being eligible, have offered themselves for re-election at the 26th AGM in accordance with Clause 85 of the Company’s Constitution.

The Board has endorsed the Nomination and Remuneration Committee’s recommendation to seek shareholders’ approval to re-elect the Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board’s effectiveness and value.

The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

The details and profiles of the Retiring Directors are provided in the Directors’ Profile on Pages 6 and 8 of the Company’s Annual Report 2021.

4. Item 4 of the the Agenda – Re-election of Director in accordance with Clause 91 of the Company’s Constitution

Clause 91 of the Company’s Constitution provides that a Director appointed in addition to the Board or to fill a casual vacancy, shall hold office until the next AGM of the Company and shall retire and be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at the meeting. Following thereto, Mr. Wong Kok Seong ("Mr. Wong") who was appointed to the Board on 6 May 2022 is due to retire at the 26th AGM and being eligible offered himself for re-election.

The Board has endorsed the Nomination and Remuneration Committee’s recommendation to seek shareholders’ approval to re-elect Mr. Wong as he possesses the required skill sets to facilitate and contribute to the Board’s effectiveness and value.



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Mr. Wong had abstained from all deliberations and decisions on his own eligibility to stand for re-election at the Board meeting.

The details and profile of Mr. Wong are set out in Appendix I.

5. Item 6 of the Agenda – General Authority for the Directors to Allot and Issue Shares pursuant to Sections 75 and 76 of the Act

The Company had at its Twenty-Fifth AGM held on 30 June 2021 (“25th AGM”), obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 20% of the total number of issued shares of the Company (excluding treasury shares) at any point of time (“20% General Mandate”). This 20% General Mandate will expire at the conclusion of this 26th AGM.

As at the date of this Notice, no new ordinary shares were issued and allotted by the Company via private placement pursuant to the 20% General Mandate granted to the Directors at the 25th AGM.

In view of the challenging time due to the COVID-19 pandemic, Bursa Securities had on 16 April 2020 introduced this 20% General Mandate and on 23 December 2021 further extended the implementation and utilisation of this 20% General Mandate to 31 December 2022 to allow a listed issuer to seek a higher general mandate under Paragraph 6.03 of the Listing Requirements of Bursa Securities of not more than twenty per centum (20%) of the total number of issued shares (excluding treasury shares) for the issue of new securities.

The Ordinary Resolution 6 proposed under item 6 of the Agenda, is to seek a general mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act. This 20% General Mandate may be utilised by the Company to issue and allot new ordinary shares until 31 December 2022 and thereafter, unless extended by Bursa Securities, the 10% limit under Paragraph 6.03(1) of the Listing Requirements of Bursa Securities will be reinstated. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company.

The Board of Directors’ Statement

The Board of Directors of PDZ (“Board”), after due consideration, is of the opinion that in the face of unprecedented challenges brought by COVID-19, this 20% General Mandate is the most appropriate avenue of fund raising at this juncture. This 20% General Mandate will enable the Company to raise funds expeditiously without having to incur interest costs as compared to bank borrowings, thereby allowing the Company to preserve its cash flow. The funds raised will be used to finance the day-to-day operational expenses, working capital for the on-going projects or future projects/investments to ensure the long-term sustainability of the Company.

The Board, having considered the current and prospective financial position, needs and capacity of the Company, is of the opinion that the 20% General Mandate is in the best interest of the Company and its shareholders.

6. Item 7 of the Agenda – Proposed Amendments to the Constitution of the Company

The proposed amendments to the Constitution of the Company under item 7 of the Agenda are mainly to enhance administrative efficiency.



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The proposed amendments to the Constitution of the Company shall take effect once the special resolution has been passed by a majority of not less than seventy-five per centum (75%) of such members who are entitled to vote and do vote in person or by proxy at the Meeting.



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REVISED PROXY FORM

I/We* _____ NRIC/Registration No.* _____
 (full name in capital letters)

of _____
 (full address)

Email Address _____ Mobile Phone No. _____

being (a) member(s) of PDZ HOLDINGS BHD. [199501031213 (360419-T)] (“the Company”) hereby

appoint _____ NRIC No. _____
 (full name in capital letters)

of _____
 (full address)

Email Address _____ Mobile Phone No. _____

and/or*, _____ NRIC No. _____
 (full name in capital letters)

of _____
 (full address)

Email Address _____ Mobile Phone No. _____

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Twenty-Sixth Annual General Meeting (“26th AGM” or “Meeting”) of the Company to be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/PDZ-AGM> operated by Mlabs Research Sdn. Bhd. from the Main Venue at 100-3.011, 129 Offices, Jaya One, No. 72A, Jalan Profesor Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 22 June 2022 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an “X” in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors’ fees and benefits of up to RM280,000.00 for the period from 23 June 2022 until the next Annual General Meeting (“AGM”) of the Company.		
2.	To re-elect Datuk Tan Chor How Christopher as a Director who retires by rotation in accordance with Clause 85 of the Company’s Constitution.		
3.	To re-elect Mr. Hoo Swee Guan as a Director who retires by rotation in accordance with Clause 85 of the Company’s Constitution.		
4.	To re-elect Mr. Wong Kok Seong as a Director who retires in accordance with Clause 91 of the Company’s Constitution.		
5.	To re-appoint Al Jafree Salihin Kuzaimi PLT as Auditors of the Company.		
6.	To approve the authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

No.	Special Resolution	For	Against
1.	To approve the proposed amendments to the Constitution of the Company.		

* delete whichever is not applicable

Dated this _____ day of _____ 2022.





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CDS Account No.	
No. of Shares Held	

Percentage of shareholdings to be represented by the proxies:		
	No. of Shares	%
Proxy 1		
Proxy 2		
TOTAL		100

Signature of Member(s)/ Common Seal

Notes:

- (a) A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (c) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
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- (j) Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Meeting at short notice. Kindly check Bursa Securities' and the Company's website at www.pdzlines.com for the latest updates on the status of the Meeting.



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Additional Notes for this Revised Proxy Form

1. The Revised Proxy Form **DOES NOT INVALIDATE** the Proxy Form which was circulated together with the Notice of the 26th AGM dated 29 April 2022 (“Original Proxy Form”).
2. If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, **THE LATTER SHALL SUPERSEDE THE FORMER.**
3. In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, **THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM IN THE MANNER STATED IN THE NOTICE OF THE 26TH AGM DATED 29 APRIL 2022 WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL RESOLUTION AS THE PROXY DEEMS FIT.**



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Poll Administrator
PDZ HOLDINGS BHD [199501031213 (360419-T)]
c/o ShareWorks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur

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