

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that the Sixtieth Annual General Meeting (“60th AGM” or “Meeting”) of **COMPUTER FORMS (MALAYSIA) BERHAD** (“the Company”) will be held on a fully virtual basis and entirely via remote participation and voting through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via the online meeting platform at <https://www.digitizevote.my> (Domain Registration No. with MYNIC: D6A474651) on Friday, 30 September 2022 at 11:00 a.m. or at any adjournment thereof, to transact the following businesses:-

AGENDA

AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 31 March 2022 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of additional Directors’ fees and/or benefits of RM48,613 for the period from 1 October 2021 until the 60th AGM of the Company.
3. To approve the payment of Directors’ fees and/or benefits of up to RM350,000 for the period from 1 October 2022, being the date after the 60th AGM until the next annual general meeting (“AGM”) of the Company.
4. To re-elect the following Directors who retire pursuant to Clause 105 of the Company’s Constitution:-
 - (i) Tan Sri Datuk Seri Mazlan Bin Lazim
 - (ii) Mr. Hoo Swee Guan
 - (iii) Mr. Pang Nan Yew
 - (iv) Mr. Wong Kok Seong
 - (v) Ms. Kho See Yiing
 - (vi) Ms. Tan Li Sin
5. To re-appoint PCCO PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

Please refer
Explanatory Note 1

(Ordinary Resolution 1)

(Ordinary Resolution 2)

(Ordinary Resolution 3)

(Ordinary Resolution 4)

(Ordinary Resolution 5)

(Ordinary Resolution 6)

(Ordinary Resolution 7)

(Ordinary Resolution 8)

(Ordinary Resolution 9)

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 (“ACT”)**

(Ordinary Resolution 10)

“THAT subject always to the Constitution of the Company, the 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 allot and issue shares in the Company

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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 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 to be in force until the conclusion of the 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 approval be and is hereby given to alter or amend the whole of the existing Constitution of the Company by the replacement thereof with a new Constitution of the Company as set out in “Appendix A” with immediate effect AND THAT the Directors and/or the Secretary of the Company be authorised to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities, and to do all acts and things and take all such steps as may be considered necessary to give full effect to the foregoing.”

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

By Order of the Board

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

Petaling Jaya, Selangor Darul Ehsan
29 July 2022

Notes:

1. The 60th AGM will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via the online meeting platform provided by Dvote Services Sdn. Bhd. at <https://www.digitizevote.my>. Please refer to the Administrative Notes for the 60th AGM on the procedures to register, participate and vote remotely via <https://www.digitizevote.my>.
2. According to the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
3. Members may submit questions relating to resolutions to be tabled at the Meeting to the Board via e-mail to info@cfm.com.my no later than 11:00 a.m. on Wednesday, 28 September 2022. Alternatively, members may transmit questions to the Board via <https://www.digitizevote.my> platform during the live streaming of the Meeting.
4. A member who is entitled to attend and vote at the 60th AGM shall be entitled to appoint not more than two (2) proxies to attend and vote at the Meeting in his/her instead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy.
5. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the 60th AGM shall have the same rights as the member to speak at the Meeting.

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6. 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.
7. 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.
8. 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.
9. 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 of the Company’s Constitution to issue the General Meeting Record of Depositors as at 23 September 2022. Only members whose names appear in the General Meeting Record of Depositors as at 23 September 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
10. The instrument appointing a proxy may be made via hardcopy or by electronic means through the following manner and must be deposited not less than forty-eight (48) hours before the time set for holding the Meeting:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the Proxy Form must be deposited with Share Registrar’s office, Sectors Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - (ii) By electronic form
The Proxy Form can be electronically lodged by email to dvotesservice@gmail.com. Kindly refer to the Administrative Notes on the procedures for electronic lodgement of the Proxy Form.
11. The resolutions as set out in the Notice of the Meeting will be put to vote by poll.
12. In view of 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 Malaysia Securities Berhad’s website and the Company’s website at www.cfm.com.my for the latest updates on the status of the Meeting.

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 March 2022

The Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the audited financial statements. Hence, this Agenda is not put forward for voting.

2. Item 2 of the Agenda – Payment of additional Directors’ Fees and/or Benefits for the period from 1 October 2021 until the 60th AGM of the Company

Section 230(1) of the Act provides amongst others, the Directors’ fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

The shareholders had at the Fifty-Ninth AGM held on 30 September 2021 (“59th AGM”) approved the Directors’ fees and benefits of up to RM108,000.00 for the period from 1 October 2021 until the 60th AGM of the Company. However, the proposed amount was insufficient due to the changes in the composition of the Board of Directors of the Company (“Board”).

Ordinary Resolution 1 proposed under item 2 of the Agenda is to facilitate the payment of the shortfall of Directors’ fees and/or benefits of RM48,613 for the period from 1 October 2021 until the 60th AGM of the Company.

3. Item 3 of the Agenda – Payment of Directors’ Fees and/or Benefits for the period from 1 October 2022 until the next AGM of the Company

Ordinary Resolution 2 proposed under item 3 of the Agenda is to facilitate payment of Directors’ fees and/or benefits for the period from 1 October 2022, being the date after the 60th AGM 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 of the Company for such shortfall.

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4. Item 4 of the Agenda – Re-election of Directors

Clause 105 of the Company's Constitution provides that any Director appointed either to fill a casual vacancy or as an addition to the existing Directors shall hold office only until the next AGM, and he/she shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

All Directors of the Company who were appointed during the period from 13 May 2022 to 24 May 2022 shall retire pursuant to Clause 105 of the Company's Constitution. All these retiring Directors being eligible, have offered themselves for re-election at the 60th AGM.

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

The details and profiles of the respective Directors are provided in the Board of Directors' Profile on Pages 10 to 12 of the Company's Annual Report 2022.

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

Ordinary Resolution 10 proposed under item 6 of the Agenda is to seek the general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to allot and issue 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, if any) at any point of time ("20% General Mandate").

This 20% General Mandate may be utilised by the Company to allot and issue 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 will be reinstated. This authority, unless revoked or varied at a general meeting, will expire at the next 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 of the Listing Requirements of not more than twenty percent (20%) of the total number of issued shares (excluding treasury shares, if any) for the issue of new securities.

The Board of Directors' Statement

The Board, after due consideration, is of the opinion that in the face of unprecedented challenges brought by the 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 for the following purposes:-

- (a) To ensure compliance with the Listing Requirements and the Act; and
- (b) To enhance administrative efficiency.

This Special Resolution if passed, will allow the Company to alter or amend the whole of the existing Constitution by the replacement with the proposed new Constitution as per "Appendix A" in accordance with Section 36(1) of the Act. 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.

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL 60TH AGM

Meeting Day, Date	: Friday, 30 September 2022
Time	: 11:00 a.m.
Online Meeting Platform	: https://www.digitizevote.my (Domain Registration No. with MYNIC: D6A474651)
Depository of Proxy Form	: The Share Registrar's Office of CFM c/o Sctrars Management Sdn. Bhd.

Lot 9-7, Menara Sentral Vista,
No. 150, Jalan Sultan Abdul Samad, Brickfields,
50470 Kuala Lumpur,
Wilayah Persekutuan, Malaysia.

Email : dvoteservice@gmail.com

REMOTE PARTICIPATION AND ELECTRONIC VOTING (“RPEV”) FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 60th AGM using the RPEV facilities provided by Dvote Services Sdn. Bhd. (“Dvote”) via its Dvote Online Portal at <https://www.digitizevote.my>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at the 60th AGM via RPEV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPEV facilities at Dvote Online Portal at <https://www.digitizevote.my>.

As the 60th AGM will be held on a fully virtual meeting, shareholders who are unable to participate in the 60th AGM via RPEV facilities may also appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the proxy form.

ENTITLEMENT TO PARTICIPATE AND VOTE AT THE 60TH AGM

In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 September 2022 (60th AGM Record of Depositors) shall be eligible to participate in the 60th AGM or to appoint proxy(ies) to participate and/or vote on his/her behalf.

PROXY FORM(S)

Shareholders who are unable to participate our 60th AGM are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

Please take note that you **must** complete the Proxy Form for the 60th AGM should you wish to appoint a proxy(ies).

Please deposit your Proxy Form at the Company's Share Registrar's Office at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia or email to dvoteservice@gmail.com not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL 60TH AGM

VOTING PROCEDURES

The voting at the 60th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed Dvote as Poll Administrator to conduct the poll by way of electronic voting or online remote voting (“e-voting”).

Kindly refer to item (2) below on the Procedures for RPEV facilities for guidance on how to vote remotely from Dvote online website at <https://www.digitizevote.my>.

During the 60th AGM, the Chairman of the Meeting will invite the Poll Administrator to brief on the e-polling housekeeping rules. The voting session will commence as soon as the Chairman of the Meeting calls for the poll to be opened and until such time when the Chairman of the Meeting announces the closure of the poll.

For the purposes of the 60th AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

Upon the conclusion of the poll session, the Scrutineers will verify the poll results followed by the declaration by the Chairman of the Meeting whether the resolutions put to vote were successfully carried or not.

Kindly follow the steps below on how to register, request for login ID and password:-

1. REMOTE PARTICIPATION AND E-VOTING FACILITIES

Members to participate at the 60th AGM using RPEV facilities provided by Dvote via its Dvote online website at <https://www.digitizevote.my>. Please refer to the procedures for RPEV facilities.

2. PROCEDURES FOR RPEV FACILITIES

Member(s)/proxy(ies)/corporate representative(s)/attorney(s) who wish to participate in the 60th AGM remotely using the RPEV facilities are to follow the requirements and procedures as summarised below:

BEFORE MEETING DAY		
A. USER REGISTRATION		
	Procedure	Action
(a)	Sign-up as a user with Dvote Online	<p><i>Note: If you are already a user with Dvote Online, you are not required to sign-up again. You may proceed to sign-in using your email address and password.</i></p> <ul style="list-style-type: none">• Access the website at https://www.digitizevote.my.• Click on [Sign up] to register as a new user with Dvote Online.• Complete registration and upload softcopy of Malaysia identification card (front and back) or passport (foreigner(s)). <p>You will be notified via email once your user registration is accepted/rejected by Dvote Online.</p>

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL 60TH AGM

BEFORE MEETING DAY		
A. USER REGISTRATION		
	Procedure	Action
(b)	Register Meeting with Dvote Online	<ul style="list-style-type: none"> Registration for Remote Participation will remain open from 26 September 2022 until the commencement of the polling during the 60th AGM. Login to https://www.digitizevote.my/Identity/Account/Login with your user ID (i.e. email address) and password. Select event: “Computer Forms (Malaysia) Berhad – Sixtieth Annual General Meeting” and click [Register]. You will receive an email notifying on your registration for the remote participation and verification. Once your registration has been verified against the Record of Depositors as at 23 September 2022, you will be notified via email whether your request for remote participation is approved/rejected. If approved, you will receive an invitation email together with the meeting link to “Join Meeting”.

ON THE DAY OF 60 TH AGM		
	Procedure	Action
(a)	Join the Live Stream Meeting	<ul style="list-style-type: none"> Click on “Join Meeting” link in the invitation email and you will be directed to the live streaming room. You are advised to log in early, at least 20 minutes, before the Meeting time.
(b)	Post Questions during Live Streaming	<ul style="list-style-type: none"> If you have any question(s) for the Board of Directors, you may use the “Question” box to transmit your question(s).
(c)	Online Voting during Live Streaming	<ul style="list-style-type: none"> Click on [Vote], to cast your votes for each resolution(s). Review your casted votes, confirm and submit your votes.
(d)	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the 60th AGM, the live streaming room will end.

Notes to users of the RPEV facilities:

- The quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection at the location of the user and the device of the user.
- Users are advised to afford ample time to complete the log in process in advance of the meeting.
- In the event you encounter any issues with logging-in, connection to live streamed meeting or online voting on the meeting day, kindly call 03-2276 6138 and email to dvoteservice@gmail.com for assistance.
- Member(s)/proxy(ies)/corporate representative(s)/attorney(s) are encouraged to register as a user with Dvote Online before the meeting day. The user registration is open from 26 September 2022.

3. APPOINTMENT OF PROXY(IES)/CORPORATE REPRESENTATIVE(S)/ATTORNEY(S)

A member who has appointed a proxy(ies)/authorised representative(s)/attorney(s) to participate in the 60th AGM via RPEV facilities must request his/her proxy(ies)/authorised representative(s)/attorney(s) to register himself/herself for RPEV facilities via Dvote Online website at <https://www.digitizevote.my>.

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL 60TH AGM

NO DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of door gifts and food vouchers during the 60th AGM as the meeting is conducted on a fully virtual basis.

NO RECORDING OR PHOTOGRAPHY

By participating the 60th AGM, you agree that no part of the 60th AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

ENQUIRY

If you have any enquiry(ies) relating to the 60th AGM, Administrative Notes for the fully virtual 60th AGM, RPEV facilities or encounters issues with the log in, steps to connect to live streaming and online voting, you may send them in advance or contact the following during office hours from Monday to Friday (except for public holiday):-

For Agenda of the 60th AGM related:

Email : info@cfm.com.my

For Pre-Registration via RPEV facilities:

DVOTE SERVICES SDN. BHD.
Lot 9-7, Menara Sentral Vista
No. 150, Jalan Sultan Abdul Samad
Brickfield, 50470 Kuala Lumpur

Name : Ms. Sangetha / Mr. Hugo Wong
Telephone No. : +603-2276 6138
Email : dvoteservice@gmail.com



COMPUTER FORMS (MALAYSIA) BERHAD

[196101000393 (4423-H)] (Incorporated in Malaysia)

PROXY FORM

(Before completing this form please refer to the notes below)

No. of Shares held :	
CDS Account No. :	

I/We* NRIC/Passport/Registration No.*
(Full name in block)

of
(Address)

with email address mobile phone no.

being a member/members* of **COMPUTER FORMS (MALAYSIA) BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
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 Sixtieth Annual General Meeting ("60th AGM" or "Meeting") of the Company to be held on a fully virtual basis and entirely via remote participation and voting through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via the online meeting platform at <https://www.digitizevote.my> (Domain Registration No. with MYNIC: D6A474651) on Friday, 30 September 2022 at 11:00 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 additional Directors' fees and/or benefits of RM48,613 for the period from 1 October 2021 until the 60 th AGM of the Company.		
2.	To approve the payment of Directors' fees and/or benefits of up to RM350,000 for the period from 1 October 2022, being the date after the 60 th AGM until the next annual general meeting of the Company.		
3.	To re-elect Tan Sri Datuk Seri Mazlan Bin Lazim as a Director of the Company.		
4.	To re-elect Mr. Hoo Swee Guan as a Director of the Company.		
5.	To re-elect Mr. Pang Nan Yew as a Director of the Company.		
6.	To re-elect Mr. Wong Kok Seong as a Director of the Company.		
7.	To re-elect Ms. Kho See Yiing as a Director of the Company.		
8.	To re-elect Ms. Tan Li Sin as a Director of the Company.		
9.	To re-appoint PCCO PLT as Auditors of the Company.		
10.	To approve the general authority for the 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		

Dated this _____ day of _____, 2022

Signature of Member(s) / Common Seal

Notes:

- The 60th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via the online meeting platform provided by Dvote Services Sdn. Bhd. at <https://www.digitizevote.my>. Please refer to the Administrative Notes for the 60th AGM on the procedures to register, participate and vote remotely via <https://www.digitizevote.my>.
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7. 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.
8. 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.
9. 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 of the Company's Constitution to issue the General Meeting Record of Depositors as at 23 September 2022. Only members whose names appear in the General Meeting Record of Depositors as at 23 September 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
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In the case of an appointment made in hard copy form, the Proxy Form must be deposited with Share Registrar's office, Sectrars Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - (ii) By electronic form
The Proxy Form can be electronically lodged by email to dvotesevice@gmail.com. Kindly refer to the Administrative Notes on the procedures for electronic lodgement of the Proxy Form.
11. The resolutions as set out in the Notice of the Meeting will be put to vote by poll.
12. In view of 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 Malaysia Securities Berhad's website and the Company's website at www.cfm.com.my for the latest updates on the status of the Meeting.

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AFFIX
STAMP

The Share Register of
COMPUTER FORMS (MALAYSIA) BERHAD

c/o **Sectrars Management Sdn Bhd**
Lot 9-7, Manara Sentral Vista
No. 150, Jalan Sultan Abdul Samad, Brickfields
50470 Kuala Lumpur
Wilayah Persekutuan

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