

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Silver Ridge Holdings Bhd ("SRHB" or "Company") will be conducted on a virtual basis through live streaming and online remote voting via the online meeting platform at <https://vps.megacorp.com.my/2aVqf1> on Thursday, 20 June 2024 at 2p.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolutions:

ORDINARY RESOLUTION 1

PROPOSED PRIVATE PLACEMENT OF UP TO 66,780,300 NEW ORDINARY SHARES IN SRHB ("SRHB SHARES" OR "SHARES") ("PLACEMENT SHARES") REPRESENTING UP TO 30% OF THE TOTAL ISSUED SHARES (EXCLUDING TREASURY SHARES, IF ANY) ("PROPOSED PRIVATE PLACEMENT")

"THAT subject to the approvals of all relevant authorities being obtained and subject to the passing of Ordinary Resolution 2 below, approval be and is hereby given to the Board of Directors of the Company ("Board") to allot and issue up to 66,780,300 Placement Shares, representing up to 30% of the total issued Shares (excluding treasury shares, if any) at an issue price to be determined later, by way of private placement to independent third party investor to be identified later, in one or more tranches at an issue price for each tranche to be determined and fixed by the Board at a later date after all the relevant approvals have been obtained ("Price-Fixing Date") upon such terms and conditions as set out in the circular to the shareholders of the Company dated 5 June 2024 ("Circular");

THAT the issue price for each tranche of the Placement Shares shall not be at a discount of more than 20% from the 5-day volume weighted average market price of the SRHB Shares immediately preceding the Price-Fixing Date;

THAT the Placement Shares shall, upon allotment and issuance, rank equally in all respects with the existing SRHB Shares, save and except that the Placement Shares shall not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid by SRHB prior to the date of allotment and issuance of the Placement Shares;

THAT the Board be and is hereby authorised to utilise the proceeds from the Proposed Private Placement for the purposes set out in Section 3.1 of the Circular and the Board be and hereby authorised with full powers to vary the manner and/or purpose of the utilisation of such proceeds in such manner as the Board shall in its absolute discretion deem fit, necessary, expedient and/or appropriate and in the best interest of the Company, subject to the compliance to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approvals of relevant authorities (where required) being obtained;

THAT the Board be and is hereby authorised and empowered to take all such steps and enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as they may deem fit, necessary and expedient and/or appropriate, and in the best interest of the Company in order to implement, finalise, complete and give full effect to the Proposed Private Placement, with full powers to assent to any conditions, modifications, variations and/or amendments necessary and/or as may be required by any relevant authorities, as the Board deems fit, appropriate and in the best interest of the Company;

THAT pursuant to Section 85(1) of the Companies Act 2016 ("Act") be read together with Clause 13 of the Constitution of the Company, whereby all new shares or other convertible securities in the Company shall, before they are issued, be first offered to such persons who are entitled to receive notices from the Company of general meetings as at the date of such offer in proportion as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled ("Pre-emptive Rights"), the shareholders of the Company ("Shareholders") do hereby irrevocably waive their Pre-emptive Rights to be offered the new Placement Shares to be allotted and issued by the Company pursuant to the Proposed Private Placement, and the Board is exempted from the obligation to offer such new Placement Shares first to the existing Shareholders prior to the allotment and issuance of new Shares to the independent third party investor(s) to be identified which will result in a dilution to the Shareholders' shareholdings in the Company. Subsequent to the passing of this resolution, if this paragraph is or is found to be in any way void, invalid or unenforceable, then this paragraph shall be ineffective to the extent of such voidness, invalidity or unenforceability and the remaining provisions of this resolution shall remain in full force and effect;

AND THAT this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein and shall continue in full force and effect until all Placement Shares to be issued pursuant to or in connection with the Proposed Private Placement have been duly allotted and issued in accordance with the terms of the Proposed Private Placement."

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF SRHB AND ITS SUBSIDIARIES ("SRHB GROUP" OR THE "GROUP") TO INCLUDE CONSTRUCTION AND CONSTRUCTION RELATED BUSINESS INCLUDING TRADING AND SUPPLY OF EQUIPMENT AND BUILDING MATERIALS ("CONSTRUCTION BUSINESS") ("PROPOSED DIVERSIFICATION")

"THAT subject always to the relevant approvals being obtained, approval be and is hereby given to the Board of Directors of the Company ("Board") to diversify the Group's existing business to Construction Business;

AND THAT the Board be and is hereby authorised to act, for and on behalf of the Company, and to take all such steps and do all such acts, matters and things as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Diversification, with full powers to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Diversification, and to assent to any condition, modification, variation and/or amendment relating to the Proposed Diversification as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit."

ORDINARY RESOLUTION 3

PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME ("ESOS") OF UP TO 30% OF THE TOTAL ISSUED SHARES (EXCLUDING TREASURY SHARES, IF ANY) FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF SRHB AND ITS SUBSIDIARIES ("SRHB GROUP" OR THE "GROUP") (EXCLUDING DORMANT SUBSIDIARIES, IF ANY) ("PROPOSED ESOS")

"THAT subject to the approvals of all relevant authorities/parties, approval is given to the Board to undertake the proposed establishment of an ESOS involving up to 30% of the total number of issued shares of SRHB (excluding treasury shares, if any) to enable the granting of new SRHB Shares at any point in time to eligible directors and employees of SRHB Group (excluding dormant subsidiaries, if any) who meet the criteria of eligibility for participation in the Proposed ESOS ("Eligible Person") accordance with the by-laws governing the ESOS ("By-Laws") as set out in Appendix II in the Circular, and to adopt and approve the By-Laws and to do all such acts, as may be necessary or expedient in order to give full effect to the Proposed ESOS

THAT the Board be and is hereby authorised to allot and issue from time to time such number of new SRHB Shares as may be required pursuant to the exercise of the options under the Proposed ESOS ("ESOS Options"), provided that the aggregate number of new Shares to be allotted and issued shall not exceed 30% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time throughout the duration of the Proposed ESOS and such new Shares shall, upon allotment and issuance, rank equally in all respects with the existing issued shares of the Company, except that the new Shares so allotted and issued shall not be entitled to any dividends, rights, allotments and/or other forms of distribution, for which the entitlement date is prior to the date of allotment and issuance of such new Shares;

THAT the Board be and is hereby authorised to do all things necessary and make the necessary applications to Bursa Securities for the listing of and quotation for new SRHB Shares that may, hereafter from time to time, be allotted and issued under the Proposed ESOS;

THAT the Board be and is hereby authorised to extend the duration of the ESOS, provided always that such extension of the ESOS made pursuant to the By-Laws shall not in aggregate exceed a duration of 10 years from the date on which the Proposed ESOS shall take effect following full compliance of all relevant requirements or such longer period as may be permitted by Bursa Securities or any other relevant authorities from time to time without having to obtain any further sanction, approval, consent or authorisation of the Shareholders of the Company in a general meeting;

THAT the Board be and is hereby authorised to add, modify and/or amend the Proposed ESOS, By-Laws and all rules, regulations and administration relating to the Proposed ESOS and/or administration thereof, from time to time as may be permitted by the authorities or deemed necessary by the relevant regulatory authorities or the Board or ESOS Committee established to administer the Proposed ESOS, provided that such additions, modifications and/or amendments are effected and permitted in accordance with the provisions of the By-Laws and the ACE Market Listing Requirements;

THAT the Board be and is hereby authorised to do all such acts and things and to execute all such documents and enter into all such transactions, arrangements and agreements, deeds or undertakings, to make such rules or regulations, or impose such terms and conditions or delegate part of its power and to generally exercise such powers and perform such acts as may be necessary or expedient in order to give full effect to the Proposed ESOS and the terms of the By-Laws;

AND THAT pursuant to Section 85(1) of the Act, to be read together with Clause 13 of the Constitution of the Company, the Shareholders do hereby irrevocably waive their statutory Pre-emptive Rights to be offered ESOS Options and/or any new SRHB Shares ranking equally to the existing issued shares of the Company to be allotted and issued by the Company upon exercise of any ESOS Options AND THAT the Board is exempted from the obligation to offer such ESOS Options and/or new SRHB Shares first to the existing Shareholders in respect of the granting of ESOS Options and the allotment and issuance of new SRHB Shares to the Eligible Persons pursuant to the Proposed ESOS."

ORDINARY RESOLUTIONS 4 TO 10

PROPOSED ALLOCATION OF ESOS OPTIONS TO THE DIRECTORS OF THE COMPANY ("PROPOSED ALLOCATION")

"THAT subject to the passing of Ordinary Resolution 3 as well as the approvals of all relevant authorities being obtained, and for so long as this approval remains in force, approval be and is hereby given to our Board to authorise the ESOS Committee at any time and from time to time during the duration of the Proposed ESOS, to offer and grant such number of ESOS options (as adjusted or modified from time to time pursuant to the By-Laws) under the Proposed ESOS to each of the followings directors of the Company:

(i) Dato' Khoo Yik Chou	Ordinary Resolution 4
(ii) Syaugat Bin Dato' Mohd Suhaimi	Ordinary Resolution 5
(iii) Syakur Bin Dato' Mohd Suhaimi	Ordinary Resolution 6
(iv) Tan Win Sen	Ordinary Resolution 7
(v) Loh Seong Yew	Ordinary Resolution 8
(vi) Poh Shing Huoy	Ordinary Resolution 9
(vii) Adel Raiyan Bin Mohd Razali	Ordinary Resolution 10

subject always to the following provisions:

- the aggregate number of SRHB Shares which may be made available under the Proposed ESOS shall not in aggregate exceed 30% of the total number of issued SRHB Shares (excluding treasury shares, if any) at any point in time during the duration of the Proposed ESOS;
- not more than 10% of the total number of Shares to be issued under the Proposed ESOS shall be allocated to any one of the abovementioned persons who, either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued SRHB Shares (excluding treasury shares, if any);
- not more than 80% of the total ESOS Options available under the Proposed ESOS shall be allocated, in aggregate, to the abovementioned persons and senior management of our Group who are Eligible Persons;
- the abovementioned persons shall not participate in the deliberation or discussion of their respective allocations as well as the allocations to any persons connected with them, if any; 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 of the Proposed ESOS, the ACE Market Listing Requirements of Bursa Securities and any prevailing guidelines, rules and/or regulations issued by Bursa Securities, or any other relevant authorities as amended from time to time.

THAT pursuant to Section 85(1) of the Act, to be read together with Clause 13 of the Constitution of the Company, the Shareholders do hereby irrevocably waive their statutory Pre-emptive Rights to be offered ESOS Options and/or any new SRHB Shares ranking equally to the existing issued shares of the Company to be allotted and issued by the Company upon exercise of any ESOS Options AND THAT our Board is exempted from the obligation to offer such ESOS Option and/or new SRHB Shares first to the existing Shareholders in respect of the granting of ESOS Options and the allotment and issuance of new SRHB Shares to the directors of the Company pursuant to the Proposed ESOS.

AND THAT our Board be and is hereby authorised to allot and issue from time to time such number of new SRHB Shares to the abovementioned directors of the Company as may be required pursuant to the exercise of the ESOS Options at any one time during the duration of the Proposed ESOS and to take such steps as are necessary or expedient to implement, finalise or give full effect to the Proposed Allocations, with full powers to assent to any conditions, variations, modifications and/or amendments as may be imposed or required by the relevant authorities and/or parties or deemed necessary by our Board in the best interest of the Company, and to do all such acts, deeds and things, and to execute all such documents and to enter into all such transactions, arrangements, agreements, deeds and undertakings with any party or parties as our Board may deem fit, necessary or expedient or appropriate to give full effect to the Proposed Allocations."

BY ORDER OF OUR BOARD

LIM SECK WAH
 (MAICSA NO. 0799845)
 (SSM PC No. 202008000054)

TANG CHI HOE (KEVIN)
 (MAICSA NO. 7045754)
 (SSM PC No. 202008002054)
 Company Secretary

Kuala Lumpur
 5 June 2024

Notes:

- This EGM will be conducted virtual through live streaming via a remote participation and voting facilities at the Broadcast Venue. The broadcast venue is strictly to comply with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. No shareholders/proxies will be physically present at the broadcast venue on the day of this EGM. Online registration: <https://vps.megacorp.com.my/2aVqf1>
- For the purpose of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the record of depositors as at 11 June 2024. Only a depositor whose name appears on the record of depositors as at 11 June 2024 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to 2 proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney so authorized.
- The proxy form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submitted via email to EGM-support.SRHB@megacorp.com.my not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
- All resolutions set out in this Notice of EGM will be put to vote by way of poll pursuant to the Listing Requirements.
- The EGM will be conducted on a virtual at the broadcast venue, the members are advised to refer to the administrative notes on the registration and voting process for the meeting.

Explanatory Notes to Ordinary Resolutions 1 and 3

Pursuant to Section 85 of the Act read together with Clause 13 of the Company's Constitution, the existing shareholders of the Company have a statutory pre-emptive right to be offered any new shares which rank equally to existing shares issued by the Company ("Pre-emptive Rights"). By you voting in favour of the proposed Ordinary Resolutions 1 and 3, you will be waiving your Pre-emptive Rights in respect of the new Placement Shares to be allotted and issued by the Company pursuant to the Proposed Private Placement and new SRHB Shares to be allotted and issued by the Company pursuant to the Proposed ESOS respectively and the proposed Ordinary Resolutions 1 and 3, if passed, will exclude your Pre-emptive Rights to be offered any new shares to be allotted and issued by the Company pursuant to the Proposed Private Placement and/or Proposed ESOS, which will result in a dilution to your shareholding in the Company.

The details of the Proposed Private Placement and Proposed ESOS are set out in the circular to shareholders dated 5 June 2024.



SILVER RIDGE HOLDINGS BERHAD
Registration No.: 667785-W
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES
FOR THE EXTRAORDINARY GENERAL MEETING (“EGM or The Meeting”)

Date : **Thursday, 20 June, 2024**
Time : **2.00 p.m.**

Voting via Digital Ballot Form at the Virtual EGM

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Members will not be allowed to physically present at the **Meeting** in person at the Broadcast Venue.
2. Shareholders will not be allowed to attend the virtual EGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate at the **Meeting** will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/2aVgf1> (please refer to paragraph 5 for further details). After the registration is validated and accepted, shareholders will receive an email with a link to grant access to the **Digital Ballot Form (“DBF”)**.
3. With the DBF and the meeting link, you may exercise your right as a shareholder of the Company to participate and vote during the **Meeting**, at the comfort of your home or from any location.
4. Shareholders may use the *Questions’ Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda items for the **Meeting**:
EGM-support.SRHB@megacorp.com.my

Registration Procedure

5. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Live-Streaming session to participate and vote remotely during the **Meeting** online:
 - a. Open this link: <https://vps.megacorp.com.my/2aVgf1>, or scan the QR code at the top right corner of this document, and submit all requisite details at least forty-eight (48) hours before the Meeting.
 - b. Only shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the Meeting.
 - c. Alternatively, you may deposit your Proxy Form, duly completed with the proxy's email address and mobile phone number, at the office of the Poll Administrator at least 48 hours before the Meeting at:

Mega Corporate Services Sdn. Bhd.

Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan; **OR**

Submit via e-mail to:

EGM-support.SRHB@megacorp.com.my

- d. For corporate shareholders / nominee accounts, please execute Form of Proxy as per step (c) above.
- e. Upon verification on your registration, the Poll Administrator, Mega Corporate Services Sdn. Bhd., will send the following via email:
 - i. **Meeting Link** – for the Live-Streaming Session
 - ii. **DBF** – for Voting Purposes

Record of Depositors (“ROD”) for the EGM

6. The date of ROD for the **Meeting** is Tuesday, 11 June, 2024. As such, only shareholders whose name appear in the ROD shall be entitled to participate and vote at the **Meeting** or appoint proxy(ies) / corporate representative(s) to participate and vote on his / her behalf.

Poll Voting

7. The voting of the **Meeting** will be conducted by poll. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of e-voting, and Cygnus Technology Solutions Sdn. Bhd. as Scrutineers to verify the poll results.

8. Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon closing of the voting session for the **EGM**, the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

Enquiry

If you have any enquiries on the above, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.

Email : EGM-support.SRHB@megacorp.com.my

Tel : +60 (3) 2692 4271

Vinoo : +60 (16) 969 9220

Ben : +60 (17) 611 9665



SILVER RIDGE HOLDINGS BHD
 (Registration No. 200401029277 (667785-W))
 (Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We, _____ NRIC/Passport/Company No. _____
 (Full name in block)

Tel: _____ Email: _____ of _____

 (Full address and e-mail address)

Being member(s) of SILVER RIDGE HOLDINGS BHD, hereby appoint: -

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

*and/or failing him/her

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

or failing him/her*, the Chairman of the Meeting, as *my/our proxy to vote and act for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be conducted on a virtual basis through live streaming and online remote voting via the online meeting platform at <https://vps.megacorp.com.my/2aVgf1> on Thursday, 20 June 2024 at 2 p.m. or at any adjournment thereof, and to vote as indicated below: -

Ordinary Resolution		FOR	AGAINST
1	Proposed Private Placement		
2	Proposed Diversification		
3	Proposed ESOS		
4	Proposed Allocation of ESOS Options to Dato' Khoo Yik Chou		
5	Proposed Allocation of ESOS Options to Syauqat Bin Dato' Mohd Suhaimi		
6	Proposed Allocation of ESOS Options to Syakur Bin Dato' Mohd Suhaimi		
7	Proposed Allocation of ESOS Options to Tan Win Sen		
8	Proposed Allocation of ESOS Options to Loh Seong Yew		
9	Proposed Allocation of ESOS Options to Poh Shing Huoy		
10	Proposed Allocation of ESOS Options to Adel Raiyan Bin Mohd Razali		

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

Signed this _____ day of _____ 2024

Signature*
Member(s) or/Common Seal

***Strike out whichever is not desired.**

Notes:

- (1) *This EGM will be conducted virtual through live streaming via a remote participation and voting facilities at the Broadcast Venue. The broadcast venue is strictly to comply with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. No shareholders/proxy(ies) should be physically present at the broadcast venue on the day of this EGM. Online registration: <https://vps.megacorp.com.my/2aVgf1>*
- (2) *For the purpose of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the record of depositors as at 11 June 2024. Only a depositor whose name appears on the record of depositors as at 11 June 2024 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.*
- (3) *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to 2 proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.*
- (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (5) *Where a member of the Company is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.*
- (6) *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney so authorized.*
- (7) *The proxy form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submitted via email to EGM-support.SRHB@megacorp.com.my not less than 48 hours before the time set for holding the meeting or any adjournment thereof.*
- (8) *All resolutions set out in this Notice of EGM will be put to vote by way of poll pursuant to the Listing Requirements.*
- (9) *The EGM will be conducted on virtual at the Broadcast Venue, the members are advised to refer to the administrative notes on the registration and voting process for the meeting.*

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**Affix
Stamp**

The Poll Administrator of
SILVER RIDGE HOLDINGS BHD
200401029277 (667785-W)
Mega Corporate Services Sdn Bhd
Level 15-2,
Bangunan Faber Imperial Court,
Jalan Sultan Ismail,
50250 Kuala Lumpur.

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