



HARN LEN CORPORATION BHD

Registration No. 20000100001 (502606-H)
Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Harn Len Corporation Bhd ("HLCB" or the "Company") will be held at Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia, on Tuesday, 5 November 2024 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions: -

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF 100,000 ORDINARY SHARES IN TIGER AQUACULTURE SDN BHD ("TASB"), REPRESENTING THE ENTIRE EQUITY INTEREST IN TASB FROM MOHAMED NIZAM BIN MOHAMED JAKEL FOR A TOTAL PURCHASE CONSIDERATION OF RM42,500,000, TO BE SATISFIED VIA ISSUANCE OF 47,222,222 NEW ORDINARY SHARES IN HLCB ("CONSIDERATION SHARES") AT AN ISSUE PRICE OF RM0.45 PER CONSIDERATION SHARE AND 47,222,222 NEW REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN HLCB ("RCPS A") AT AN ISSUE PRICE OF RM0.45 PER RCPS A ("PROPOSED ACQUISITION")

"**THAT**, subject to the approvals of all relevant authorities and/or parties being obtained (where applicable), passing of the Special Resolution and to the extent permitted by law and the constitution of the Company ("**Constitution**") as well as the fulfilment of the conditions precedent set out in the conditional share sale agreement dated 29 December 2023 and supplemental agreements dated 27 May 2024 and 5 July 2024 entered into between HLCB and Mohamed Nizam Bin Mohamed Jakel ("**Mohamed Nizam**" or "**Vendor**") ("**SSA**"), approval be and is hereby given to HLCB to acquire 100,000 ordinary shares in TASB, representing the entire equity interest of TASB, for a total purchase consideration of RM42,500,000, which will be satisfied via the issuance of 47,222,222 Consideration Shares at an issue price of RM0.45 per Consideration Share and 47,222,222 RCPS A at an issue price of RM0.45 per RCPS A, in accordance with the terms and conditions of the SSA including any modifications, variations, amendments, and/or additions thereto;

THAT, the Board of Directors of HLCB ("**Board**") be and is hereby authorised to allot and issue the Consideration Shares and RCPS A to the Vendor pursuant to the terms and conditions of the SSA;

THAT, the Consideration Shares and the new ordinary shares in HLCB ("**HLCB Shares**" or "**Shares**") to be issued pursuant to the conversion of the RCPS A ("**Conversion Shares**") shall, upon allotment and issuance, rank equally in all respects with the existing HLCB Shares, save and except that the Consideration Shares and Conversion Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distributions that may be declared, made or paid for which the entitlement date precedes the date of allotment and issuance of the Consideration Shares and Conversion Shares;

THAT, the RCPS A shall, upon allotment and issuance, rank equally in all respects among themselves without any preference or priority among themselves, and shall rank in priority to any class of ordinary shares of the Company with respect to amounts payable upon liquidation or winding up of the Company;

THAT, pursuant to Section 85 of the Companies Act, 2016 ("**Act**") read together with Clause 12 of the Constitution, the statutory preemptive rights of the shareholders of the Company to be offered new HLCB Shares ranking equally to the existing HLCB Shares arising from the issuance of the Consideration Shares and RCPS A to the Vendor pursuant to the Proposed Acquisition and the Conversion Shares pursuant to the conversion of the RCPS A be and is hereby noted and waived;

AND THAT the Board (save for Encik Mohamed Akwal Bin Sultan Mohamad) be and is hereby empowered and authorised to do all acts, deeds and such things and to execute, enter into, sign and deliver on behalf of the Company, all such documents and/or agreements as the Board may deem necessary and/or expedient and/or appropriate to implement and give full effect to complete the Proposed Acquisition including without limitation, with full power to assent to any conditions, modifications, variations and/or amendments as the Board in their absolute discretion may deem fit or expedient or appropriate in order to carry out, finalise and give full effect to the Proposed Acquisition in the best interest of the Company."

SPECIAL RESOLUTION

PROPOSED AMENDMENT TO THE CONSTITUTION TO FACILITATE THE ISSUANCE OF THE RCPS A PURSUANT TO THE PROPOSED ACQUISITION ("PROPOSED AMENDMENT")

"**THAT**, subject to passing of the Ordinary Resolution and approvals of all relevant authorities and/or parties being obtained (where applicable), approval be and is hereby given to the Board to amend the Constitution in the manner set out in Appendix IV of the circular to shareholders dated 14 October 2024;

AND THAT the Board (save for Encik Mohamed Akwal Bin Sultan Mohamad) be and is hereby empowered and authorised to do all acts, deeds and such things and to execute, enter into, sign and deliver on behalf of the Company, all such documents and/or agreements as the Board may deem necessary and/or expedient and/or appropriate to implement and give full effect to complete the Proposed Amendment including without limitation, with full power to assent to any conditions, modifications, variations and/or amendments as the Board in their absolute discretion may deem fit or expedient or appropriate in order to carry out, finalise and give full effect to the Proposed Amendment in the best interest of the Company."

By order of the Board

HARN LEN CORPORATION BHD

WENDY MAK MEI CHING (MAICSA NO. 7022764)

SSM Practising Certificate No. 201908000065

WONG CHEE YIN (MAICSA NO. 7023530)

SSM Practising Certificate No. 20200801953

Company Secretaries

Johor Bahru

14 October 2024

Explanatory Note:-

Pursuant to Section 85 of the Act read together with Clause 12 of the Constitution, the shareholders of the Company have a statutory preemptive right to be offered any new HLCB Shares which rank equally to existing HLCB Shares issued by the Company. By you voting in favour of the proposed Ordinary Resolution, you will be waiving your statutory preemptive right, and accordingly the proposed Ordinary Resolution, if passed, will be taken to mean and will tantamount to the shareholders of the Company agreeing to waive and exclude their statutory preemptive right under Section 85 of the Act and Clause 12 of the Constitution to be offered any new HLCB Shares to be issued by the Company pursuant to the Proposed Acquisition.

Notes: -

- For the purpose of determining who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a **Record of Depositors as at 28 October 2024**. Only a member whose name appears on this Record of Depositors shall be entitled to attend or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at the EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the EGM.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each security account it holds in 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 which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A (1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time set for holding the EGM:
 - In hard copy form**
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia.
 - By electronic means via facsimile**
In the case of an appointment made by facsimile transmission, the Form of Proxy must be received via facsimile at 07-3328096.
 - By electronic means via email**
In the case of an appointment made via email transmission, the Form of Proxy must be received via email at is.enquiry@my.tricorglobal.com.

For options (ii) and (iii), the Company may request any member to deposit original executed Form of Proxy to the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time set for holding the EGM, for verification purpose.

- By electronic means via TIIH Online**
In the case of an appointment made via **TIIH Online**, the Form of Proxy can be lodged via **TIIH Online** at <https://tiih.online>. Kindly refer to the administrative details of the EGM on the procedure for electronic lodgement of the Form of Proxy via TIIH Online.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time set for holding the EGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
 - Please ensure **ALL** the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
 - Last date and time for lodging the Form of Proxy is on Sunday, 3 November 2024 at 10.00 a.m.
 - Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - Identity card (NRIC) (Malaysian), or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - Passport (Foreigner).
 - For a corporate member who has appointed an authorised representative instead of a proxy to attend the EGM, please bring an **ORIGINAL OR DULY CERTIFIED** certificate of appointment executed in the manner as stated in the Form of Proxy if this has not been lodged at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia earlier. The certificate of appointment of authorised representative should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.



HARN LEN CORPORATION BHD
Registration No. 200001000001 (502606-H)
(Incorporated in Malaysia)

ADMINISTRATIVE DETAILS

EXTRAORDINARY GENERAL MEETING OF HARN LEN CORPORATION BHD

Date : Tuesday, 5 November 2024
Time : 10.00 a.m. or at any adjournment thereof
Venue of EGM : Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia
Time and place of registration for the EGM : From 8.45 a.m. onwards
Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia

1. OTHER IMPORTANT INFORMATION

If any of the members/proxies/corporate representatives ("**Persons**") is unwell with fever, dry cough, tiredness, sore throat, aches and pains, nasal congestion, runny nose, diarrhoea or shortness of breath, they must seek medical attention and quarantine themselves at home. Under such circumstances, the Persons are advised to appoint the Chairperson of the EGM as their proxy to attend and vote on their behalf at the EGM.

Generally, any Persons who:

- (a) feel unwell before the EGM; or
- (b) have been placed on quarantine orders or stay-at-home notices; or
- (c) have a travel history to certain countries/regions in the specified period preceding the EGM, as announced by the Ministry of Health, must not attend the EGM in person, and instead are strongly encouraged to appoint the Chairman of this EGM as their proxy to attend and vote on their behalf at the EGM.

For Persons who are physically attending the EGM, temperature screening on each Person will be taken during registration and the Persons will be required to sign a health declaration form and provide their travel history and contact details (to facilitate contact tracing, if required) before entering the venue of the EGM.

As a precautionary measure, the Company reserves the right to deny any Persons with body temperature of above 37.5°C entry into the venue.

Any Persons attending the EGM physically should wear a face mask in advance and throughout the EGM and practice proper self-sanitisation, including the use of hand sanitisers.

2. PROXY

A member entitled to attend and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.

A member of the Company who is entitled to attend and vote at an EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the EGM.

If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each security account it holds in 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 which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A (1) of the Central Depositories Act.

Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company no later than **Sunday, 3 November 2024 at 10.00 a.m.**:

(i) In hard copy form

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Company’s registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia.

(ii) By electronic means via facsimile

In the case of an appointment made by facsimile transmission, the Form of Proxy must be received via facsimile at 07-3328096.

(iii) By electronic means via email

In the case of an appointment made via email transmission, the Form of Proxy must be received via email at is.enquiry@my.tricorglobal.com.

For options (ii) and (iii), the Company may request any member to deposit original executed Form of Proxy to the Company’s registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia no later than **Sunday, 3 November 2024 at 10.00 a.m.**, for verification purpose.

(iv) By electronic means via TIIH Online

In the case of an appointment made via TIIH Online, the Form of Proxy can be lodged via TIIH Online at <https://tiih.online>. Kindly refer to Section 6 of this administrative details of the EGM on the procedure for electronic lodgement of the Form of Proxy via TIIH Online.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company’s registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia no later than **Sunday, 3 November 2024 at 10.00 a.m.** A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

3. CORPORATE MEMBERS

For a corporate member who has appointed an authorised representative instead of a proxy to attend the EGM, please bring an **ORIGINAL OR DULY CERTIFIED** certificate of appointment executed in the manner as stated in the Form of Proxy if this has not been lodged at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia earlier. The certificate of appointment of authorised representative should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

4. NO DOOR GIFT/FOOD VOUCHER/REFRESHMENT

There will be **no distribution/provision of door gifts or food vouchers or refreshment** at the EGM.

5. GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

Only a depositor whose name appears on the **Record of Depositors as at 28 October 2024** shall be entitled to attend, speak and vote at the EGM or appoint proxies/corporate representatives/attorneys to attend and/or vote on his/her/its behalf.

6. ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge the Form of Proxy electronically via Tricor's **TIIH Online** website are summarised below:

	Procedure	Action
i. Steps for Individual Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none">• Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Select the "Sign Up" button and followed by "Create Account by Individual Holder". Please do refer to the tutorial guide posted on the homepage for assistance.• If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none">• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.• Select the corporate event: "HARN LEN EGM 2024 – Submission of Proxy Form".• Read and agree to the Terms & Conditions and confirm the Declaration.• Insert your central depository system ("CDS") account number and indicate the number of shares for your proxy(s) to vote on your behalf.• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.• Review and confirm your proxy(s) appointment.• Print Form of Proxy for your record.

	Procedure	Action
ii. Steps for Corporation or Institutional Members		
(c)	Register as a User with TIIH Online website	<ul style="list-style-type: none"> • Access TIIH Online website at https://tiih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional member selects “Create Account by Representative of Corporate Holder”. • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and re-set your own password. <p>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 member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
(d)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • Login to TIIH Online website at https://tiih.online. • Select the corporate exercise name: “HARN LEN EGM 2024 – Submission of Proxy Form”. • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Submit the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.

7. **POLL VOTING**

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

During this EGM, the Poll Administrator will brief on the voting procedures. The voting session will commence as soon as the Chairperson of the EGM calls for the poll to be opened.

Upon completion of the voting session for the EGM, the Scrutineers will verify and announce the poll results followed by the Chairperson’s declaration whether the resolutions are duly passed.

8. **REGISTRATION**

- Registration will start at 8.45 a.m. in Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia.
- The Members/Proxies/Corporate Representatives should present the original MyKad/passport to the registration staff for verification.
- Upon verification, the members are required to write the name, mobile contact and sign the attendance list placed on the registration table.
- The members/proxies/corporate representatives will be given an identification wristband together with a poll slip for the purpose of voting at this EGM. The proxies/corporate representatives will be registered once and will be given only one (1) identification wristband to enter the meeting hall.

- (e) The members/proxies/corporate representatives must wear the identification wristband throughout the EGM as no person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement in the event the members/proxies/corporate representatives lose or misplace the identification wristband.
- (f) No person will be allowed to register on behalf of another person even with the original MyKad/passport of the other person.

9. HELP DESK

Please proceed to the Help Desk for any clarification or queries apart from registration details.

The Help Desk will also handle revocation of proxy's appointment.

10. RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the EGM is allowed.

11. ENQUIRY

If any members have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Contact : Mr. Hifzul : +603-2783 9284 / Email : Mohamad.Hifzul@my.tricorglobal.com

Persons : Mr. Darwin : +603-2783 9246 / Email : Nazrul.Darwin@my.tricorglobal.com

: Ms. Siti Zalina : +603-2783 9247 / Email : Siti.Zalina@my.tricorglobal.com



HARN LEN CORPORATION BHD
 Registration No. 200001000001 (502606-H)
 (Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	
No. of Shares Held	

I/We _____ Tel: _____
[Full name in block, NRIC/Passport/Company No.]
 of _____

being member(s) of **HARN LEN CORPORATION BHD** hereby appoint:

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

and / or* (*delete as appropriate)

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

or failing him, the Chairperson of the Extraordinary General Meeting ("**EGM**"), as my/our proxy to vote for me/us and on my/our behalf at the EGM of the Company to be held at Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia on Tuesday, 5 November 2024 at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:

		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
ORDINARY RESOLUTION	Proposed Acquisition				
SPECIAL RESOLUTION	Proposed Amendment				

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion)

Dated this.....day of.....2024

.....
 Signature(s) of member(s)

Notes: -

1. For the purpose of determining who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, **a Record of Depositors as at 28 October 2024**. Only a member whose name appears on this Record of Depositors shall be entitled to attend or appoint a proxy to attend, speak and vote on his/her/its behalf.
 2. A member entitled to attend and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
 3. A member of the Company who is entitled to attend and vote at an EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the EGM.
 4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
 5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each security account it holds in ordinary shares of the Company standing to the credit of the said securities account.
 6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A (1) of the Central Depositories Act.
 7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
 8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time set for holding the EGM:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia.
 - (ii) By electronic means via facsimile

In the case of an appointment made by facsimile transmission, the Form of Proxy must be received via facsimile at 07-3328096.
 - (iii) By electronic means via email

In the case of an appointment made via email transmission, the Form of Proxy must be received via email at is.enquiry@my.tricorglobal.com.
- For options (ii) and (iii), the Company may request any member to deposit original executed Form of Proxy to the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time set for holding the EGM, for verification purpose.
- (iv) By electronic means via TIIH Online

In the case of an appointment made via TIIH Online, the Form of Proxy can be lodged via **TIIH Online** at <https://tiih.online>. Kindly refer to the administrative details of the EGM on the procedure for electronic lodgement of the Form of Proxy via TIIH Online.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time set for holding the EGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
11. Last date and time for lodging the Form of Proxy is on Sunday, 3 November 2024 at 10.00 a.m.

12. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
- (i) Identity card (NRIC) (Malaysian), or
 - (ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - (iii) Passport (Foreigner).
13. For a corporate member who has appointed an authorised representative instead of a proxy to attend the EGM, please bring an **ORIGINAL OR DULY CERTIFIED** certificate of appointment executed in the manner as stated in the Form of Proxy if this has not been lodged at the Company's registered office at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia earlier. The certificate of appointment of authorised representative should be executed in the following manner:
- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Fold this flap for sealing

Then fold here

The Company Secretary
Harn Len Corporation Bhd.
[Registration No. : 200001000001 (502606-H)]

6th Floor, Johor Tower
15 Jalan Gereja
80100 Johor Bahru
Johor
Malaysia

AFFIX
STAMP

1st fold here
