



HARN LEN CORPORATION BHD

[INCORPORATED IN MALAYSIA - Company No. 200001000001 (502606-H)]
Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia.

Date: 28 October 2024

To: Valued Shareholders of HARN LEN CORPORATION BHD ("HLCB" or "the Company")

Dear Sir/Madam,

ADDENDUM TO NOTICE OF TWENTY-FOURTH (24TH) ANNUAL GENERAL MEETING ("AGM") DATED 30 SEPTEMBER 2024

Further to the issuance of Notice of 24th AGM on 30 September 2024, we wish to revise the said Notice by inserting the additional two (2) ordinary resolutions as follows:

**1. RESOLUTION 10
PROPOSED ALLOCATION OF AWARDS TO LOW YEW YI**

THAT approval be and is hereby given to the Employees' Shares Scheme ("ESS") Committee from time to time throughout the duration of the ESS, to offer and grant to Low Yew Yi, being a person connected to a major shareholders of the Company, such number of ESS shares/Options representing up to an amount of 390,000 HLCB Shares to be issued and /or transferred pursuant to the ESS, subject to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.

**2. RESOLUTION 11
PROPOSED ALLOCATION OF AWARDS TO BRENDAN LOW CHIN YONG**

THAT approval be and is hereby given to the Employees' Shares Scheme ("ESS") Committee from time to time throughout the duration of the ESS, to offer and grant to Brendan Low Chin Yong, being a person connected to a major shareholders of the Company, such number of ESS shares/Options representing up to an amount of 390,000 HLCB shares to be issued and /or transferred pursuant to the ESS, subject to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.

Accordingly, please find enclosed the revised Notice and Proxy Form of 24th AGM, for your attention.

By Order of the Board
HARN LEN CORPORATION BHD

Wendy Mak Mei Ching (MAICSA 7022764) SSM Practicing Certificate No. 201908000065
Wong Chee Yin (MAICSA 7023530) SSM Practicing Certificate No. 202008001953

Company Secretaries
Johor Bahru



REVISED NOTICE OF TWENTY-FOURTH (24TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fourth (24th) Annual General Meeting (“AGM” or “Meeting”) of Harn Len Corporation Bhd (“Harn Len” or “the Company”) will be held at Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia on Tuesday, 26 November 2024 at 10.00 a.m. for the following purposes:-

Ordinary Business:-

- | | | |
|----|--|---|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 May 2024 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. | To approve the payment of Directors’ fees of RM137,500.00 to Independent Non-Executive Directors for the financial year ended 31 May 2024. | Resolution 1 |
| 3. | To approve the payment of Directors’ benefits payable to the Directors up to RM200,000.00 for the period 1 July 2024 to the next AGM of the Company to be held in 2025. | Resolution 2 |
| 4. | To re-elect the following Directors who retire in accordance with Clause 76(3) of the Constitution of the Company:-

i) Mr Low Kueck Shin
ii) Mr Low Kwek Lee
iii) Mr Low Kok Yaow | Resolution 3
Resolution 4
Resolution 5 |
| 5. | To re-appoint Messrs PKF PLT as Auditors of the Company for the financial year ending 31 May 2025 and to authorise the Directors to fix their remuneration. | Resolution 6 |

SPECIAL BUSINESS:-

To consider, and if thought fit, pass with or without modification(s), the following resolutions :-

- | | | |
|----|---|---------------------|
| 6. | ORDINARY RESOLUTION
- CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR

“THAT approval be and is hereby given to En Mohamed Akwal Bin Sultan Mohamad who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company.” | Resolution 7 |
| 7. | ORDINARY RESOLUTION
- AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“AUTHORITY TO ALLOT SHARES”) | Resolution 8 |



“THAT pursuant to Sections 75 and 76 of the Act, and subject to the approval of the relevant governmental/ regulatory authorities (if any), the Directors be and are hereby authorised to allot shares in the Company, from time to time, at such price, upon such terms and conditions and for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be allotted during the preceding 12 months does not exceed ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so allotted from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by a resolution of the Company at a general meeting.”

8. **ORDINARY RESOLUTION**

Resolution 9

- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK (“PROPOSED RENEWAL OF SHARE BUY-BACK”)

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (a) the aggregate number of issued shares in the Company (“Shares”) purchased (“Purchased Shares”) and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
- (b) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

(“Proposed Share Buy-Back”).

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:



- i) the conclusion of the next Annual General Meeting of the Company following at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
- ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- iii) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- i. To cancel all or part of the Purchased Shares;
- ii. To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- iii. To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- iv. To resell all or part of the treasury shares;
- v. To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- vi. To transfer all or part of the treasury shares as purchase consideration;
- vii. To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or
- viii. To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share



HARN LEN CORPORATION BHD

Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities.

9. **ORDINARY RESOLUTION**
- PROPOSED ALLOCATION OF AWARDS

“THAT approval be and is hereby given to the Employees’ Shares Scheme (“ESS”) Committee from time to time throughout the duration of the ESS, to offer and grant to the following persons, being persons connected to a major shareholder of the Company, such number of ESS shares/Options representing up to an amount of 390,000 HLCB Shares to be issued and /or transferred pursuant to the ESS, subject to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.

- i) Mr Low Yew Yi
- ii) Mr Brendan Low Chin Yong

Resolution 10

Resolution 11

10. To transact any other matter for which due notice shall have been given.

By Order of the Board
HARN LEN CORPORATION BHD

Wendy Mak Mei Ching (MAICSA 7022764) SSM Practicing Certificate No. 201908000065
Wong Chee Yin (MAICSA 7023530) SSM Practicing Certificate No. 202008001953

Company Secretaries
Johor Bahru

30 September 2024



Notes:-

1. For the purpose of determining who shall be entitled to attend the 24th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a **Record of Depositors as at 19 November 2024**. Only a member whose name appears on this Record of Depositors shall be entitled to attend the 24th AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at the 24th AGM 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 Annual General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 24th AGM.
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 listing requirements of the stock exchange.
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 securities 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 appointed for holding the 24th AGM or adjourned Meeting at which the person named in the appointment proposes to vote:
 - i) In hard copy form

In the case of an appointment made in hard copy form, this form of proxy must be deposited at the Registered Office of the Company 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, this form of proxy must be received via facsimile at 07-3328096.
 - iii) By electronic means via email



HARN LEN CORPORATION BHD

In the case of an appointment made via email transmission, this 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 its Registered Office before or on the day of meeting for verification purpose.

iv) By electronic means via TIIH Online

In the case of an appointment made via TIIH Online, this form of proxy can be lodged via **TIIH Online** at <https://tiih.online>. Kindly refer to the Administrative Details on the procedure for electronic lodgement of 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 Registered Office of the Company at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or adjourned Meeting at which the person named in the appointment proposes to vote. 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 this form of proxy are completed, signed and dated accordingly.
11. **Last date and time for lodging this form of proxy is Sunday, 24 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:
 - a) Identity card (NRIC) (Malaysian), or
 - b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c) Passport (Foreigner).
13. For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please bring the **original or duly certified** certificate of appointment executed in the manner as stated in this form of proxy if this has not been lodged at the Registered Office of the Company earlier. The certificate of appointment of authorised representative should be executed in the following manner:
 - a) 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.
 - b) 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:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.



Explanatory Notes:-

Ordinary Business:

1. **Item 1 of the Agenda**

This Agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act 2016 does not require a formal approval of the Shareholders. Hence, this Agenda item is not put forward for voting by shareholders of the Company.

2. **Item 3 of the Agenda
Ordinary Resolution 2**

Directors' Benefit for the period 1 July 2024 to the next AGM of the Company to be held in 2025.

The total estimated benefit payable comprised of meeting allowance and annual allowance for the Board and Board Committees of the Company for the period 1 July 2024 to the next AGM of the Company to be held in 2025.

3. **Item 4 of the Agenda
Ordinary Resolution 3, 4 & 5**

Re-election of the Directors who retire in accordance with Clause 76(3)

Mr Low Kueck Shin, Mr Low Kwek Lee and Mr Low Kok Yaow are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 24th AGM.

The Board of Directors has through the Nomination Committee carried out the necessary assessment on the aforesaid Directors and concluded that they met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements on character, experience, integrity, competence, strength in qualities and time commitment to effectively discharge their roles as Directors. The abovementioned Directors have also met the relevant criteria under the fit and proper assessment in accordance with the Directors' Fit and Proper Policy adopted by the Company. That they do not have any conflict of interest or potential conflict of interest, including interest in any business that is in competition with the Harn Len Group.

Special Business:-

4. **Item 6 of the Agenda
Ordinary Resolution 7
Continuing in office as Independent Non-Executive Director**

The Nominating Committee had assessed the independence of En Mohamed Akwal Bin Sultan Mohamad who have served on the Board as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years and the Board has recommended that the approval of the shareholders be sought to re-appoint En Mohamed Akwal Bin Sultan Mohamad as Independent Non-Executive Director of the Company.

The Resolution 7 proposed under Agenda 6, if passed, will allow En Mohamed Akwal Bin Sultan Mohamad to continue to act as Independent Non-Executive Directors of the Company to fulfill the requirements of Paragraph 1.01 of Bursa Securities Main LR and in line with the practice 5.3 of the Malaysian Code on Corporate Governance.



The full details of the Board's justification and recommendations for the retention of the above Director as Independent Non-Executive Director are set out in the Corporate Governance Overview Statement in the Annual Report 2024.

5. **Item 7 of the Agenda**
Ordinary Resolution 8
Authority to allot shares

The proposed Ordinary Resolution 8 is the renewal of the mandate obtained from the members at the 23rd Annual General Meeting held on 16 November 2023. As at the date of this Notice, no new shares were issued pursuant to the last mandate.

The Proposed Ordinary Resolution 8, if passed, will empower the Directors to allot shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for such purposes as the Directors consider would be in the best interest of the Company.

This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting. The renewal of the general mandate is to provide flexibility to the Company to allot new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration.

6. **Item 8 of the Agenda**
Ordinary Resolution 9
Proposed Renewal of Share Buy-Back

This Ordinary Resolution, if passed, will enable the Company to purchase its own shares. The total number of shares purchased shall not exceed 10% of the total number of issued shares of the Company. This authority will, unless revoked or varied by the Company in general meeting, expire at the conclusion of the next Annual General Meeting of the Company.

The details of this proposed Ordinary Resolution are set out in the Circular to Shareholders of the Company dated 30 September 2024.

7. **Item 9 of the Agenda**
Ordinary Resolution 10 & 11

The Ordinary Resolutions 10 & 11 are for approval given to the Employees' Shares Scheme Committee to offer and grant ESS shares/options representing up to an amount of 390,000 Harn Len shares each to Mr Low Yew Yi and Mr Brendan Low Chin Yong respectively, being persons connected to a major shareholder of the Company.



HARN LEN CORPORATION BHD

**STATEMENT ACCOMPANYING
NOTICE OF 24TH ANNUAL GENERAL MEETING**

(Pursuant to Paragraph 8.27 (2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

Further details of individuals who are standing for election as Directors (excluding Directors standing for a re-election)

There is no person seeking for election as Director of the Company at the 24th Annual General Meeting.

HARN LEN CORPORATION BHD

Company Registration No. 200001000001 (502606-H)
(Incorporated in Malaysia)

REVISED 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 Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 24th Annual General Meeting (“24th AGM” or “Meeting”) of the Company to be held at Merdeka Hall, Ground Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia on Tuesday, 26 November 2024 at 10:00 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolution	*FOR	*AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 May 2024 and the Reports of the Directors and Auditors thereon			
Ordinary Business:				
2.	To approve the payment of Directors’ fees of RM137,500.00 to Independent Non-Executive Directors for the financial year ended 31 May 2024.	1		
3.	To approve the payment of Directors’ benefits payable to the Directors up to RM200,000.00 for the period 1 July 2024 to the next AGM of the Company to be held in 2025.	2		
4.	To re-elect the following Directors who retire by rotation pursuant to Clause 76(3) of the Company’s Constitution of the Company.			
	4.1 Mr Low Kueck Shin	3		
	4.2 Mr Low Kwek Lee	4		

	4.3	Mr Low Kok Yaow	5		
5.	To re-appoint Messrs PKF PLT as Auditors of the Company for the financial year ending 31 May 2025 and to authorise the Directors to fix their remuneration.		6		
Special Business:					
6.	Continuing in office as Independent Non-Executive Director:				
	En Mohamed Akwal Bin Sultan Mohamad		7		
7.	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		8		
8.	Proposed Renewal of Share Buy-Back.		9		
9.	Proposed Allocation of Awards to:				
	9.1	Mr Low Yew Yi	10		
	9.2	Mr Brendan Low Chin Yong	11		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2024.

Signature* of Member / Common Seal**

**** Manner of execution:**

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this form of proxy should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this form of proxy should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

1. For the purpose of determining who shall be entitled to attend the 24th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a **Record of Depositors as at 19 November 2024**. Only a member whose name appears on this Record of Depositors shall be entitled to attend 24th AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at 24th AGM 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 Annual General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 24th AGM.
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 listing requirements of the stock exchange.
5. Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities 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 Securities Industry (Central Depositories) Act 1991 ("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 appointed for holding the 24th AGM or adjourned Meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, this form of proxy must be deposited at the Registered Office of the Company 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, this 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, this 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 its registered office before or on the day of meeting for verification purpose.
 - (iv) By electronic means via TIIH Online
In the case of an appointment made via TIIH Online, this form of proxy can be lodged via **TIIH Online** at <https://tiih.online>. Kindly refer to the Administrative Details on the procedure for electronic lodgement of 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 Registered Office of the Company at 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or adjourned Meeting at which the person named in the appointment proposes to vote. 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 this form of proxy are completed, signed and dated accordingly.
11. Last date and time for lodging this form of proxy is **Sunday, 24 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:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).
13. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **original or duly executed** certificate of appointment executed in the manner as stated in this form of proxy if this has not been lodged at the Registered Office of the Company earlier. The certificate of appointment of authorised representative should be executed in the following manner:
 - a. 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.
 - b. 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:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) 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
.....

Affix
stamp

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

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

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First fold here
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