

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty-Second Annual General Meeting (“62nd AGM” or “Meeting”) of **COMPUTER FORMS (MALAYSIA) BERHAD** (“the Company”) will be held virtually via remote participation and electronic voting through live streaming from the Broadcast Venue at Lot 9-11, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 27 February 2025 at 10:00 a.m. or at any adjournment thereof, to transact the following businesses:-

AGENDA

AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 30 September 2024 together with the Reports of the Directors and Auditors thereon. *Please refer to Explanatory Note 1*
- To approve the payment of Directors’ fees and/or benefits of up to RM350,000 for the period commencing from the date immediately after the 62nd AGM until the next annual general meeting (“AGM”) of the Company. *(Ordinary Resolution 1)*
- To re-elect the following Directors who retire by rotation pursuant to Clause 87 of the Company’s Constitution:-
 - Mr. Wong Kok Seong *(Ordinary Resolution 2)*
 - Ms. Kho See Yiing *(Ordinary Resolution 3)*
- To re-elect the following Directors who retire pursuant to Clause 93 of the Company’s Constitution:-
 - Mr. Kua Khai Loon *(Ordinary Resolution 4)*
 - Mr. Tan Kok Hui *(Ordinary Resolution 5)*
 - Ms. Florence Wong Wei Wei *(Ordinary Resolution 6)*
- To re-appoint ChengCo 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. *(Ordinary Resolution 7)*

AS SPECIAL BUSINESS:

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

- GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“ACT”)** *(Ordinary Resolution 8)*

“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 issue and allot new ordinary shares in the Company (“Shares”) 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 ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time (“the Mandate”) AND 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 the Mandate shall continue in force until the conclusion of the next AGM of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier.

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AND THAT pursuant to Section 85 of the Act read together with the Company's Constitution, approval be given to waive the statutory pre-emptive rights conferred upon the shareholders of the Company AND the Board of Directors is exempted from the obligation to offer such new Shares first to the existing shareholders of the Company in respect of the issuance and allotment of new Shares pursuant to the Mandate.

AND FURTHER THAT the new Shares to be issued pursuant to the Mandate, shall, upon issuance and allotment, rank pari passu in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new Shares."

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

(Special Resolution)

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

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

By order of the Board

TEA SOR HUA (MACS 01324) (CCM PC No.: 201908001272)
LOO HUI YAN (MAICSA 7069314) (CCM PC No.: 202308000290)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
24 January 2025

Notes:

1. The 62nd AGM will be held virtually via remote participation and electronic voting through live streaming from the Broadcast Venue at Lot 9-11, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan. Please refer to the Administrative Notes for the 62nd AGM on the procedures to register, participate and vote remotely via <https://www.dvote.my>.
2. 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 10:00 a.m. on Tuesday, 25 February 2025. Alternatively, members may transmit questions to the Board via <https://www.dvote.my> platform during the live streaming of the Meeting.
3. A member who is entitled to present, participate, speak and vote at the 62nd AGM shall be entitled to appoint more than one (1) proxy 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.
4. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the 62nd AGM shall have the same rights as the member to speak at the Meeting.
5. 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.

NOTICE OF ANNUAL GENERAL MEETING

Notes: (Cont'd)

6. 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.
7. 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.
8. 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 65 of the Company's Constitution to issue the General Meeting Record of Depositors as at 20 February 2025. Only members whose names appear in the General Meeting Record of Depositors as at 20 February 2025 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
9. 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, Sctrars 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 dvoteservice@gmail.com. Kindly refer to the Administrative Notes on the procedures for electronic lodgement of the Proxy Form.
10. All the resolutions as set out in the Notice of the Meeting will be put to vote by poll.
11. 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 and in accordance with Clause 63 of the Company's Constitution. Members or proxies **WILL NOT BE ALLOWED** to attend the Meeting in person at the Broadcast Venue on the day of the Meeting. Members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 30 September 2024

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 – Directors' Fees and/or Benefits

Pursuant to Section 230(1) of the Act, the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees and benefits for the period commencing from the date immediately after the 62nd AGM until the next AGM of the Company. 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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EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS (CONT'D)

3. Items 3 and 4 of the Agenda – Re-election of Directors

Clause 87 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being or, if their number is not three or a multiple of three, then the number nearest to one-third shall retire from office and be eligible for re-election PROVIDED ALWAYS that all Directors shall retire from office at least once every three (3) years but shall be eligible for re-election.

Clause 93 of the Company's Constitution provides that the Directors shall have power at any time and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall hold office only until the next AGM, and shall then be eligible for re-election but shall not be taken into account in determining the number of Directors to retire by rotation at such meeting.

Mr. Wong Kok Seong and Ms. Kho See Yiing will retire by rotation pursuant to Clause 87 of the Company's Constitution whereas Mr. Kua Khai Loon, Mr. Tan Kok Hui and Ms. Florence Wong Wei Wei will retire pursuant to Clause 93 of the Company's Constitution. All these retiring Directors being eligible, have offered themselves for re-election at the 62nd AGM.

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

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

The details and profiles of the respective retiring Directors are provided in the Board of Directors' Profile contained in the Company's Annual Report 2024.

4. Item 6 of the Agenda – General Authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016

The Ordinary Resolution 8 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance and allotment of shares by the Company pursuant to Sections 75 and 76 of the Act. This Ordinary Resolution, if passed, will provide flexibility for the Company and empower the Directors to issue and allot new shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve the issuance and allotment of such shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This general mandate will provide flexibility to the Company for issuance and allotment of shares for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

Pursuant to Section 85 of the Act and the Company's Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company. This Ordinary Resolution 8, if passed, will exclude the shareholders' pre-emptive right to be offered new shares to be issued by the Company.



NOTICE OF ANNUAL GENERAL MEETING

4. Item 6 of the Agenda – General Authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 (Cont'd)

The Company had at its 61st AGM held on 27 March 2024, obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes, as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time.

As at the date of this Notice, no new shares in the Company were issued and allotted pursuant to the mandate granted to the Directors at the 61st AGM which will lapse at the conclusion of the Meeting.

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

The proposed amendments to the Constitution of the Company under item 7 of the Agenda are mainly to streamline the Constitution with the relevant regulatory requirements as well as to enhance administrative efficiency.

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.

APPENDIX A

PROPOSED AMENDMENTS TO THE CONSTITUTION OF COMPUTER FORMS (MALAYSIA) BERHAD ("THE COMPANY")

This is Appendix A referred to in Agenda 7 of the Notice of Sixty-Second Annual General Meeting of the Company dated 24 January 2025.

Clause No.	Existing Clause	Proposed Clause
56. <i>Offer of new shares</i>	<p>Subject to any direction to the contrary that may be given by the Company in general meeting, any new shares or other convertible Securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of any intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares and/or Securities in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares and/or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to any offer of new shares or Securities) cannot, in the opinion of the Directors be conveniently offered under this Constitution. Notwithstanding the above, the Directors shall not be required to offer any new ordinary shares for the time being unissued and not allotted and any new shares or other convertible Securities from time to time to be created to the holders of the existing shares where the said shares or Securities are to be issued as consideration or part consideration for the acquisition of shares or assets by the Company.</p>	<p>Subject to any direction to the contrary that may be given by the Company in general meeting, any new shares or other convertible Securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of any intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares and/or Securities in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares and/or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to any offer of new shares or Securities) cannot, in the opinion of the Directors be conveniently offered under this Constitution. Notwithstanding the above, the Directors shall not be required to offer any new ordinary shares for the time being unissued and not allotted and any new shares or other convertible Securities from time to time to be created to the holders of the existing shares where the said shares or Securities are to be issued as consideration or part consideration for the acquisition of shares or assets by the Company.</p>

APPENDIX A

Clause No.	Existing Clause	Proposed Clause
		<p>For the avoidance of doubt, where the approval of Members is obtained in a general meeting for any issuance of shares or convertible Securities, including approvals obtained for implementation of a scheme that involves a new issuance of shares or other convertible Securities to employees of the Company and its subsidiaries and approval obtained under Sections 75 and 76 of the Act, such approval shall be deemed to be a direction to the contrary given in general meeting which will render the pre-emptive rights above inapplicable.</p> <p>In any case and in respect of any issuance of shares or convertible Securities, the pre-emptive rights of Members are strictly as contained in the Constitution and accordingly, the provisions of Section 85 of the Act in respect of pre-emptive rights to new shares, shall not apply and the Company is not required to offer new shares or convertible Securities in proportion to the shareholdings of the existing Members.</p>

ADMINISTRATIVE NOTES

ADMINISTRATIVE NOTES FOR THE VIRTUAL SIXTY-SECOND ANNUAL GENERAL MEETING (“62nd AGM”) OF COMPUTER FORMS (MALAYSIA) BERHAD (“CFM” OR “THE COMPANY”)

Date	:	Thursday, 27 February 2025
Time	:	10:00 a.m. or at any adjournment thereof
Broadcast Venue	:	Lot 9-11, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

1. The 62nd AGM will be conducted entirely through live streaming from the Broadcast Venue.
2. The Broadcast Venue of the 62nd AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairperson of the Meeting to be present at the main venue of the Meeting. Members/proxies/authorised representatives/attorneys **WILL NOT BE ALLOWED** to attend the 62nd AGM in person at the Broadcast Venue on the day of the Meeting.
3. Members who wish to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 62nd AGM via the RPV are required to register as a user with **Dvote Online** website at <https://www.dvote.my>. Please refer to the “**Procedures to Participate via RPV**” below.
4. Registration as remote participant for the Meeting is **open from Saturday, 22 February 2025** until the commencement of the polling during the 62nd AGM.

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

1. Only members whose names appear on the **Record of Depositors as at 20 February 2025** shall be entitled to participate in the 62nd AGM or appoint proxy(ies)/authorised representative/attorney to participate on their behalf.
2. Members who are unable to participate in the 62nd AGM may appoint the Chairperson of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
3. The appointment of a proxy/authorised representative/attorney for the 62nd AGM may be made in hard copy form or by electronic means. The instrument appointing a proxy/authorised representative/attorney must be deposited or submitted in the following manner, no later than **Tuesday, 25 February 2025 at 10.00 a.m.**:
 - (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, Sctrars 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 via email**
In the case of an appointment made by email transmission, the Proxy Form must be received via email at dvoteservice@gmail.com.
4. Appointed proxies are required to register as a user with **Dvote Online** at <https://www.dvote.my>. Kindly refer to the “**Procedures to Participate via RPV**” provided below for detailed registration procedures.

REVOCATION OF PROXY

1. If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to personally participate in the 62nd AGM, please write in to the Company's Poll Administrator at dvoteservice@gmail.com no later than **Tuesday, 25 February 2025 at 10.00 a.m.**
2. Upon revocation, your proxy(ies) will not be allowed to participate in the 62nd AGM. Please advise your proxy(ies) accordingly.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS ("BOARD")

1. Members may submit questions to the Board prior to the 62nd AGM by emailing to info@cfm.com.my no later than **Tuesday, 25 February 2025 at 10.00 a.m.**
2. The Board will endeavor to respond to the questions received during the 62nd AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the Meeting.

POLL VOTING AT MEETING

The voting at the 62nd AGM will be conducted by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Computer Forms (Malaysia) Berhad has appointed Dvote Services Sdn. Bhd. as the Poll Administrator to conduct the poll by way of online remote voting ("e-Voting") via its **Dvote Online** website at <https://www.dvote.my> and Coopers Professional Scrutineers Sdn. Bhd. as Independent Scrutineers to verify the poll results.

Members can proceed to vote on the resolutions any time from the commencement of the 62nd AGM at 10.00 a.m. and before the end of the voting session which will be announced by the Chairperson of the Meeting. Kindly refer to "**Procedures to Participate via RPV**" provided below for guidance on how to vote remotely through the **Dvote Online** website at <https://www.dvote.my>.

For the purpose of the 62nd AGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

Upon completion of the voting session for the 62nd AGM, the Independent Scrutineers will verify the poll results followed by the Chairperson's declaration whether the resolution(s) tabled for voting is carried or otherwise.

ADMINISTRATIVE NOTES

PROCEDURES TO PARTICIPATE VIA RPV

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to participate in the 62nd AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

BEFORE THE 62 nd AGM DAY	
Procedure	Action
(a) Sign-up as a user with Dvote Online	<p>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. Please check your spam mailbox if you do not receive emails from us.</p> <ul style="list-style-type: none"> Access the website at https://www.dvote.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>
(b) Register for Remote Participation with Dvote Online	<ul style="list-style-type: none"> Registration for remote participation is open from Saturday, 22 February 2025 until the commencement of the polling at the 62nd AGM. Login to https://www.dvote.my with your email address and password. Select event: “Computer Forms (Malaysia) Berhad – 62nd Annual General Meeting” and click “Register”. You will receive an email notifying that your registration for remote participation is received for verification.

ON THE DAY OF THE 62 nd AGM	
Procedure	Action
(a) Mark Attendance	<ul style="list-style-type: none"> Log in to https://www.dvote.my and select the corporate event “Computer Forms (Malaysia) Berhad – 62nd Annual General Meeting” Click on “Mark Attendance” on the screen to Mark your attendance.
(b) Join the Live Stream Meeting	<ul style="list-style-type: none"> Click on “Join Meeting” button on your screen to join the Meeting room. You are advised to log in early, at least 20 minutes, before the commencement of the 62nd AGM.
(c) Post Questions during Live Streaming	<ul style="list-style-type: none"> If you have any question(s) for the Board, you may use the “Question Box” to transmit your question(s).
(d) Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Thursday, 27 February 2025 until the time when the Chairperson announces the end of the voting session. Click on “Vote”, to cast your votes for each resolution(s). Review your casted votes, confirm and submit your votes.
(e) End of Remote Participation	<ul style="list-style-type: none"> Upon the announcement by the Chairperson on the closure of the 62nd AGM, the live streaming will end.



ADMINISTRATIVE NOTES

Notes to users of the RPV:

- 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 themselves 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 stream meeting or online voting on the meeting day, kindly call the Poll Administrator at 03-2276 6138 or email to dvoteservice@gmail.com for assistance.

NO DOOR GIFTS OR VOUCHERS

There will be no distribution of vouchers or door gifts for the 62nd AGM.

NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the 62nd AGM proceedings is allowed.

ENQUIRIES FOR 62nd AGM

If you have any enquiry(ies) on the above, please contact the **Poll Administrator** during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

DVOTE SERVICES SDN. BHD.

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

Contact Person : Ms. Sangetha/Mr. Hugo Wong
Email : dvoteservice@gmail.com
General Line : 03-2276 6138

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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 Sixty-Second Annual General Meeting ("62nd AGM" or "Meeting") of the Company to be held virtually via remote participation and electronic voting through live streaming from the Broadcast Venue at Lot 9-11, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 27 February 2025 at 10:00 a.m. or at any adjournment thereof.

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

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and/or benefits of up to RM350,000 for the period commencing from the date immediately after the 62 nd AGM until the next annual general meeting of the Company.		
2.	To re-elect Mr. Wong Kok Seong as a Director of the Company.		
3.	To re-elect Ms. Kho See Yiing as a Director of the Company.		
4.	To re-elect Mr. Kua Khai Loon as a Director of the Company.		
5.	To re-elect Mr. Tan Kok Hui as a Director of the Company.		
6.	To re-elect Ms. Florence Wong Wei Wei as a Director of the Company.		
7.	To re-appoint ChengCo PLT as Auditors of the Company.		
8.	To approve the general authority for the Directors to issue and allot 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 _____ 2025

Signature of Member(s) / Common Seal



Notes:

1. The 62nd AGM will be held virtually via remote participation and electronic voting through live streaming from the Broadcast Venue at Lot 9-11, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan. Please refer to the Administrative Notes for the 62nd AGM on the procedures to register, participate and vote remotely via <https://www.dvote.my>.
2. 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 10:00 a.m. on Tuesday, 25 February 2025. Alternatively, members may transmit questions to the Board via <https://www.dvote.my> platform during the live streaming of the Meeting.
3. A member who is entitled to present, participate, speak and vote at the 62nd AGM shall be entitled to appoint more than one (1) proxy 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.
4. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the 62nd AGM shall have the same rights as the member to speak at the Meeting.
5. 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.
6. 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.
7. 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.

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AFFIX
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The Share Registrar of
COMPUTER FORMS (MALAYSIA) BERHAD

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

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8. 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 65 of the Company's Constitution to issue the General Meeting Record of Depositors as at 20 February 2025. Only members whose names appear in the General Meeting Record of Depositors as at 20 February 2025 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
9. 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, 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 dvoteservice@gmail.com. Kindly refer to the Administrative Notes on the procedures for electronic lodgement of the Proxy Form.
10. All the resolutions as set out in the Notice of the Meeting will be put to vote by poll.
11. 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 and in accordance with Clause 63 of the Company's Constitution. Members or proxies WILL NOT BE ALLOWED to attend the Meeting in person at the Broadcast Venue on the day of the Meeting. Members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.