



# Diversification & Expansion for Sustainable Development



**2022** Annual Report



**VERTICE BERHAD**  
Registration No.: [200701007217 / 765218-V]  
(Incorporated In Malaysia)

# NOTIFICATION LETTER TO SHAREHOLDERS

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28 JULY 2022

Dear Valued Shareholders of Vertice Berhad

**VERTICE BERHAD (“VB” or “the Company”)  
Fifteenth Annual General Meeting (“15th AGM”)**

VB wishes to inform that the 15th AGM of the Company will be held as a fully virtual meeting conducted entirely through live streaming and online remote participation using Remote Participation and Voting (“RPV”) facilities hosted on the online meeting platform of ShareWorks Sdn. Bhd. at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn. Bhd. in Malaysia on Thursday, 25 August 2022 at 10.30 a.m.

The 2022 Annual Report and Administrative Guide (“AGM documents”) have been published on the Company’s website at [www.vertice.com.my](http://www.vertice.com.my). and Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com/>. You may download the soft copy of the AGM documents from our website.

Should you require a printed copy of the 2022 Annual Report, please complete the Request Form and return to us at [contact@vertice.com.my](mailto:contact@vertice.com.my) or fax to +603-7972 1661. Barring any unforeseen circumstances, we will send a copy of printed 2022 Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the 2022 Annual Report.

We thank you for your continuous support.

Yours truly,

**Tun Arifin Bin Zakaria**  
Independent Non-Executive Chairman



**VERTICE BERHAD**  
Registration No.: [200701007217 / 765218-V]  
(Incorporated In Malaysia)

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fifteenth Annual General Meeting of the Company will be held as a fully virtual meeting conducted entirely through live streaming and online remote participation using Remote Participation and Voting (“RPV”) facilities hosted on the online meeting platform of ShareWorks Sdn. Bhd. at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn. Bhd. in Malaysia on Thursday, 25 August 2022 at 10.30 a.m. to transact the following businesses:-

## AGENDA

### Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 March 2022 and the Reports of Directors and Auditors thereon. **(Explanatory Note i)**
2. To re-elect Mr. Wong Kwai Wah as Director in accordance with Clause 96 of the Constitution of the Company **(Resolution 1)**
3. To re-elect Dato’ Sri Hj Wan Adnan Bin Wan Mamat as Director in accordance with Clause 101 of the Constitution of the Company **(Resolution 2)**
4. To re-elect Dato’ Dr Hj Shamsul Anwar Bin Sulaiman as Director in accordance with Clause 101 of the Constitution of the Company **(Resolution 3)**
5. To re-elect Mr. Law Ngia Meng as Director in accordance with Clause 101 of the Constitution of the Company **(Resolution 4)**
6. To re-elect Mr. Chai Hann Lin as Director in accordance with Clause 101 of the Constitution of the Company **(Resolution 5)**
7. To re-elect Mr. Ooi Guan Hoe as Director in accordance with Clause 101 of the Constitution of the Company **(Resolution 6)**
8. To approve the payment of Directors’ fees and benefits up to RM800,000.00 payable to the Directors from 25 August 2022 until the next Annual General Meeting (“AGM”) of the Company. **(Resolution 7)**
9. To re-appoint Messrs Russell Bedford LC & Company as the Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. **(Resolution 8)**

# NOTICE OF ANNUAL GENERAL MEETING

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## **Special Business**

To consider and if thought fit, with or without modification, to pass the following resolutions:

10. **ORDINARY RESOLUTION**  
**AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

“THAT subject always to the Companies Act, 2016 (“the Act”), the Company’s Constitution and approvals from the relevant governmental and/or regulatory bodies where such approvals shall be necessary, authority be and is hereby given to the Directors of the Company pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the share capital of the Company from time to time upon such terms and conditions and for such purposes as may be determined by the Directors of the Company to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being.

**(Resolution 9)**

THAT the Directors of the Company be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad (“Bursa Securities”);

AND THAT such authority shall continue to be in forced until the conclusion of the next Annual General Meeting (“AGM”) of the Company or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier; but an approval may be revoked or varied at any time by a resolution of the Company in general meeting.”

11. To transact any other business for which due notice shall have been given.

By Order of the Board

**CHIN LI THING (MAICSA 7044467)**  
**(SSM PC NO. 201908000022)**

Company Secretary  
Kuala Lumpur  
28 July 2022

# NOTICE OF ANNUAL GENERAL MEETING

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## Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 August 2022 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the Company.
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy but not more than two (2) proxies to attend and vote in his stead provided that the member specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
5. 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 exempted authorised nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or via email at [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not less than forty-eight (48) hours before the time fixed for convening the 15th AGM or any adjournment thereof. Please refer to the Administrative Guide for further information at [www.swsb.com.my](http://www.swsb.com.my).
7. All resolutions at the 15th AGM or any adjournment thereof shall be voted by poll.

## Explanatory Notes

### i. **Item 1 of the Agenda**

This item of the Agenda is meant for discussion only as it does not require shareholders' approval pursuant to Section 340(1) of the Companies Act, 2016. Hence, this Agenda item is not put forward for voting.

### ii. **Items 2 to 7 of the Agenda - Re-election of Directors**

The Board of Directors have considered the eligibility and contribution of each of the retiring Directors, Mr. Wong Kwai Wah, Dato' Sri Hj Wan Adnan Bin Wan Mamat, Dato' Dr Hj Shamsul Anwar Bin Sulaiman, Mr. Law Ngia Meng, Mr. Ooi Guan Hoe and Mr. Chai Hann Lin ("**the Retiring Directors**"), who seeking for re-election.

Based on the evaluation conducted by the Nomination Committee on each of the Retiring Directors, it was found to be satisfactory. Therefore, the Board recommends to the shareholders to re-elect the Retiring Directors at the AGM or any adjournment thereof.

### iii. **Item 10 of the Agenda - Authority to issue shares pursuant to sections 75 and 76 of the Companies Act, 2016**

The proposed Ordinary Resolution 9, if passed, will give authority to the Directors of the Company to issue and allot up to a maximum of 10% of the total number of the issued shares of the Company for the time being for such purposes as the Directors of the Company in their absolute discretion consider to be in the interest of the Company without having to convene a general meeting. This authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier; but an approval may be revoked or varied at any time by a resolution of the Company in general meeting.

# NOTICE OF ANNUAL GENERAL MEETING

The rationale for this resolution is to provide flexibility to the Company to raise additional funds expeditiously and efficiently during this challenging time, to meet its funding requirements including but not limited to working capital, operational expenditures, investment project(s), and/or acquisition(s) as the Directors may deem fit.

As at the date of the notice of 15<sup>th</sup> AGM, a total of 53,196,600 new ordinary shares representing twenty percent (20%) of the total issued shares of the Company were allotted pursuant to the mandate granted by its shareholders at the Fourteenth Annual General Meeting of the Company ("2021 Private Placement"). The total proceeds raised was approximately RM11,820,284.52. The details and status of the utilisation of proceeds raised from the allotment are as follows:-

Utilisation of Proceeds	Proposed Utilisation RM'000	Amount Utilised RM'000	Amount Unutilised RM'000
Construction project expenditure	3,904	3,904	NIL
Property development expenditure	6,184	6,184	NIL
Working capital	1,577	1,577	NIL
Expenses for the private placement	155	155	NIL
<b>Total</b>	<b>11,820</b>	<b>11,820</b>	<b>NIL</b>

The Company would seek for ratification from its shareholders in respect of the variation to the utilisation of proceeds raised from the 2021 Private Placement. Please refer to the Company's announcement submitted to Bursa Securities on 27 May 2022.

## Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the 15th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 15th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 15th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

## STATEMENT ACCOMPANYING NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING

### Further details of Directors who are standing for re-election as Directors:

The profiles of the Directors who are standing for re-election at the 15th Annual General Meeting are set out in the Profile of Directors of this Annual Report. Their shareholdings in the Company and its subsidiaries are set out in the Analysis of Shareholdings of this Annual Report.



**VERTICE BERHAD**  
Registration No.: (200701007217 / 765218-V)  
(Incorporated In Malaysia)

# ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF VERTICE BERHAD

<b>Date and Time</b>	Thursday, 25 August 2022 at 10.30 a.m.
<b>Online Meeting Platform</b>	Fully virtual basis through live streaming and online remote voting by using Remote Participation and Voting (“RPV”) facilities via <a href="http://www.swsb.com.my">www.swsb.com.my</a> hosted by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC : D1A403841)

## VIRTUAL MEETING

In view of the coronavirus disease 2019 (“**COVID-19**”) pandemic and as part of safety measures against COVID-19, the AGM will be held on a fully virtual basis through live streaming and online remote voting by using Remote Participation and Voting (**RPV**) facilities.

Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the Meeting as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

All Shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to attend the AGM will have to register to attend remotely by using the RPV Facility, the details of which is set out below.

## RPV FACILITY

1. The AGM will be conducted on a fully virtual basis through live streaming and online remote voting. Should you wish to attend the AGM, you are required to register yourself using the RPV Facility in accordance with the instructions as set out under paragraph 3 below.

With the RPV Facility, you may exercise your rights as a Shareholder to participate including to pose questions (in the form of real-time submission of typed texts) to the Board of Directors the Company (Board) and vote remotely at the AGM.

# ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF VERTICE BERHAD

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2. **Individual Members** are strongly encouraged to take advantage of the RPV Facility to participate and vote remotely at the AGM. Please refer to the details as set out under RPV Facility for information. If an Individual Shareholder is unable to participate in the online AGM, he/she is encouraged to appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

**Corporate Shareholders** (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the AGM using the RPV Platform. Corporate Members who wish to participate and vote remotely at the AGM must contact the poll administrator, ShareWorks Sdn. Bhd. (**ShareWorks**) with the details set out below for assistance and will be required to provide the following documents to the Company no later than **23 August 2022 at 10.30 a.m.**:

- a. Certificate of appointment of its Corporate Representative or Form of Proxy under the seal of the corporation;
- b. Copy of the Corporate Representative's or proxy's identity card (MyKad) (front and back) / Passport; and
- c. Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks will respond to the Corporate Shareholders' remote participation request.

If a Corporate Member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the AGM, the Corporate Member is encouraged to appoint the Chairperson of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

In respect of **Nominee Company Members**, the beneficiaries of the shares under a Nominee Company's CDS account are also strongly advised to participate and vote remotely at the AGM using RPV Facility. Nominee Company Members who wish to participate and vote remotely at the AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the AGM. Nominee Company must contact the poll administrator, ShareWorks with the details set out below for assistance and will be required to provide the following documents to the Company no later than **23 August 2022 at 10.30 a.m.**:

- a. Form of Proxy under the seal of the Nominee Company;
- b. Copy of the proxy's identity card (MyKad) (front and back) / Passport; and
- c. Proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks will respond to the Nominee Company Members' remote participation request.

If a Nominee Company Member is unable to attend the AGM, he/she is encouraged to request its Nominee Company to appoint the Chairperson of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.



# ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF VERTICE BERHAD

3. The procedures for the RPV in respect of the live streaming and remote voting at the AGM is as follows:

Procedures		Action
<b>Before the AGM</b>		
(i)	Register as a user	<ul style="list-style-type: none"> <li>If you have already registered an account at the website, you are not required to register again.</li> <li>Access website <b>www.swsb.com.my</b></li> <li>Click "<b>Login</b>" and click "<b>Register</b>" to sign up as a user. The registration will be open from <b>10.30 a.m.</b> on <b>29 July 2022</b> and close at <b>10.30 a.m.</b> on <b>24 August 2022</b>.</li> <li>Complete the registration process and upload softcopy of MyKAD (front and back) or Passport for foreign shareholders.</li> <li>Read and agree to the terms &amp; condition and thereafter submit your request.</li> <li>Upon submission, kindly login to the valid email address and verify your user ID within <b>one (1) hour</b>.</li> <li>Upon verification of the user ID, <b>ShareWorks</b> will send an email notification to approve you as a user.</li> <li>After verification of your registration against the General Meeting Record of Depositors of the Company as at <b>18 August 2022</b>, the system will send you an email to notify you if your registration is approved or rejected after <b>19 August 2022</b>.</li> <li>If your registration is rejected, you can contact <b>ShareWorks</b> or the Company for clarifications or to appeal.</li> </ul>

Procedures		Action
<b>On the day of AGM</b>		
(ii)	Login to <b>www.swsb.com.my</b>	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the AGM at any time from <b>10.00 a.m.</b> i.e. <b>30 minutes</b> before the commencement of the AGM on <b>25 August 2022</b> at <b>10.30 a.m.</b></li> </ul>

# ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF VERTICE BERHAD

Procedures		Action
<b>On the day of AGM</b>		
(iii)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the “<b>Virtual Meeting</b>” from main menu.</li> <li>Click the “<b>Join Meeting</b>” located next to the event. You are required to provide your full name as per CDS account and your user registered email address.</li> <li>Kindly click the video link and insert the password given to you in your email notification in order to join the live video streaming.</li> <li>If you have any question for the Chairperson/ Board, you may use the Q&amp;A platform to transmit your question. The Chairperson/Board will try to respond to all questions submitted by remote participants during the AGM. If time is a constraint, the responses will be emailed to you at the earliest possible time after the meeting ended.</li> <li>Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li> </ul>
(iv)	Online remote voting	<ul style="list-style-type: none"> <li>Select “<b>Voting</b>” located next to the “<b>Join Meeting</b>” and indicate your votes for the resolutions that are tabled for voting.</li> <li>Voting session will commence once the Chairperson of the Meeting declare that the voting platform is activated and will announce the completion of the voting session of the AGM.</li> <li>Cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.</li> </ul>
(v)	End of RPV Facility	<ul style="list-style-type: none"> <li>The RPV Facility will end and the Messaging window will be disabled the moment the Chairperson of the Meeting announces the closure of the AGM.</li> </ul>

## PROXY

If a member is unable to attend the AGM, he/she may appoint a proxy or the Chairperson of the meeting as his/ her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please note that if an individual member has submitted his/her Form of Proxy prior to the AGM and subsequently decides to personally participate in the AGM via RPV Facility, the individual member shall proceed to contact ShareWorks or the Company with the details set out below to revoke the appointment of his/her proxy no later than **23 August 2022 at 10.30 a.m.**

# ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF VERTICE BERHAD

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## **POLL VOTING**

The voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn Bhd as Scrutineers to verify the poll results.

The Scrutineers will verify and announce the poll results followed by the Chairperson's declaration whether the resolution is duly passed.

## **NO RECORDING OR PHOTOGRAPHY**

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

## **NO DOOR GIFTS OR E-VOUCHERS**

There will be **NO DISTRIBUTION** of door gifts or e-vouchers.

## **DIGITAL COPIES OF AGM DOCUMENTS**

We further inform that the following items are now available at [www.vertice.com.my](http://www.vertice.com.my)

1. Annual Report 2022 and CG Report 2022
2. Notice of the 15<sup>th</sup> AGM, Proxy Form and Administrative Guide
3. Shareholders' Requisition Form

## **PRINTED COPIES OF THE 2022 ANNUAL REPORT**

If you wish to request for a printed copy of the 2022 Annual Report, please forward your request by completing the Request Form mentioned above and email to [contact@vertice.com.my](mailto:contact@vertice.com.my). Barring any unforeseen circumstances, we will send a copy of printed 2022 Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report.

# ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF VERTICE BERHAD

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## ENQUIRY

If you have any enquiry prior to the fully virtual meeting, please contact Mr. Chan Wai Kien and Mr. Kou Si Qiang during office hours from 9.00 a.m. to 5.00 p.m. on Mondays to Fridays:

### **ShareWorks Sdn. Bhd.**

No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

Telephone Number : 03-6201 1120  
Fax Number : 03-6201 3121  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

## PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD

To administrate the proceedings of the AGM in orderly manner, shareholders may before the AGM, submit questions to the Board to [contact@vertice.com.my](mailto:contact@vertice.com.my). no later than **Wednesday, 24 August 2022** at **10.30 a.m.**. The Board will endeavour to address the questions received at the AGM.

# FORM OF PROXY



**VERTICE BERHAD**

Registration No.: (200701007217 / 765218-V)  
(Incorporated In Malaysia)

CDS Account Number

I/We (Full Name in Block Letters) \_\_\_\_\_

NRIC No. / Passport No. / Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member of **VERTICE BERHAD** hereby appoint:

Full Name (IN BLOCK LETTERS):	
NRIC / Passport No.:	Contact No.:
Full Address:	Email address:

and/or failing \*him/her

Full Name (IN BLOCK LETTERS):	
NRIC / Passport No.:	Contact No.:
Full Address:	Email address:

or failing \*him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us and on my/our behalf at the **Fifteenth Annual General Meeting** of the Company which will be held as a fully virtual meeting conducted entirely through live streaming and online remote participation using Remote Participation and Voting ("RPV") facilities hosted on the online meeting platform of ShareWorks Sdn. Bhd. at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn. Bhd. in Malaysia on **Thursday, 25 August 2022 at 10.30 a.m.** or at any adjournment thereof, in the manner indicated below:

RESOLUTIONS		FOR	AGAINST
Resolution 1	To re-elect as Director, Mr. Wong Kwai Wah		
Resolution 2	To re-elect as Director, Dato' Sri Hj Wan Adnan Bin Wan Mamat		
Resolution 3	To re-elect as Director, Dato' Dr Hj Shamsul Anwar Bin Sulaiman		
Resolution 4	To re-elect as Director, Mr. Law Ngia Meng		
Resolution 5	To re-elect as Director, Mr. Chai Hann Lin		
Resolution 6	To re-elect as Director, Mr. Ooi Guan Hoe		
Resolution 7	To approve the payment of Directors' fees and benefits		
Resolution 8	To re-appoint Auditors		
Resolution 9	To authorise Directors to issue shares		

Please indicate with "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit or, at his discretion, abstain from voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Number of shares held \_\_\_\_\_

For appointment of two proxies, the shareholdings to be represented by the proxies:		
Proxies	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

\_\_\_\_\_  
\*Signature Member(s) / Common Seal of Shareholder  
\*Delete whichever not applicable



Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 August 2022 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
2. A member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the Company.
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy but not more than two (2) proxies to attend and vote in his stead provided that the member specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
5. 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 exempted authorised nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or via email at [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not less than forty-eight (48) hours before the time fixed for convening the 15th AGM or any adjournment thereof. Please refer to the Administrative Guide for further information at [www.swsb.com.my](http://www.swsb.com.my).
7. All resolutions at the 15th AGM or any adjournment thereof shall be voted by poll.

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**STAMP**

**The Share Registrar**

**VERTICE BERHAD**

Registration No.: [200701007217 (765218-V)]

c/o ShareWorks Sdn Bhd Registration No.: [199101019611 (229948-U)]

No.2-1, Jalan Sri Hartamas 8,  
Sri Hartamas,  
50480 Kuala Lumpur,  
Wilayah Persekutuan, Malaysia

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**VERTICE BERHAD**  
Registration No.: (200701007217 / 765218-V)  
(Incorporated In Malaysia)

# REQUEST FORM

Please send me/us a printed copy of 2022 Annual Report to the following address:-

Particulars of Shareholder	
Name of shareholder	
NRIC No./Passport No./ Company No.	
CDS Account No.	
Mailing Address	
Contact No.	
Email Address	

Signature of Shareholder(s)

-----  
Name:



*Fold here to seal*

**STAMP**

**VERTICE BERHAD**

Registration No.: [200701007217 (765218-V)]

Unit 9-1 & 9-2, Level 9, Wisma Miramas,  
1, Jalan 2/109E, Taman Desa,  
58100 Kuala Lumpur

*Fold here to seal*