

NOTICE OF 40TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting of BRAHIM'S HOLDINGS BERHAD ("the Company") will be conducted on a fully virtual meeting through live-streaming and online remote voting using Remote Participation and Electronic Voting facilities provided by Boardroom Share Registrars Sdn. Bhd. via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on Friday, 24 June 2022 at 10:00 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.	Please refer to Explanatory Note
2. To approve the payment of Directors' Fees amounting to RM357,000 for the financial year ended 31 December 2021.	Ordinary Resolution 1
3. To approve the payment of Directors' Remuneration (excluding Directors' Fee) payable to the Board an amount of RM50,000 for the period from 25 June 2022 until the next Annual General Meeting.	Ordinary Resolution 2
4. To re-elect Dato' Seri Ibrahim Bin Haji Ahmad, who retire in accordance with Clause 95 of the Company's Constitution.	Ordinary Resolution 3
5. To re-elect the following Directors who retire in accordance with Clause 101 of the Company's Constitution: (i) Mohamed Zamry Bin Mohamed Hashim (ii) Yee Yit Yang	Ordinary Resolution 4 Ordinary Resolution 5
6. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.	Ordinary Resolution 6

AS SPECIAL BUSINESS

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

7. AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016 "THAT subject always to the Companies Act 2016, Constitution of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Section 75 of the Companies Act 2016 to issue and allot not more than ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company in accordance with Section 76 of the Companies Act 2016 and that the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof."	Ordinary Resolution 7
8. To transact any other business for which due notice has been given in accordance with the Companies Act 2016.	

By Order of the Board

TEO MEE HUI (MAICSA No. 7050642 & SSM PC No. 202008001081)

TAN BEE HWA (MAICSA No. 7058049 & SSM PC No. 202008001174)

Company Secretaries

Kuala Lumpur

Dated this 29th day of April 2022

Notes:

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- A member may appoint not more than two (2) proxies to attend the same meeting. However, where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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. Where an authorised nominee appoints 2 or more proxies, the appointment shall not be valid unless the member specifies the proportion of its shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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 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 seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other attorney, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- The Date of Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the meeting is Friday, 17 June 2022.
- The 40th AGM of the Company will be conducted on a **fully virtual basis** where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide for 40th AGM on the procedures to register and participate in the virtual meeting.
- According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders shall participate the meeting online.

Explanatory Notes

Item 1 of the Agenda

- Audited Financial Statements for the financial year ended 31 December 2021

The Audited Financial Statements under this agenda item is meant for discussion only as the provision of Sections 248 and 340(1) of the Companies Act 2016 does not require a formal approval of the shareholders and hence this item is not put forward for voting.

Items 2 and 3 of the Agenda (Ordinary Resolutions 1 and 2)

- Directors' Fees and Directors' Remuneration (excluding Directors' Fee)

Section 230(1) of the Companies Act 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the 40th AGM on the Directors' remuneration in two (2) separate resolutions as below:-

- Resolution 1 on payment of Directors' fees for the financial year ended 31 December 2021; and
- Resolution 2 on payment of Directors' Remuneration (excluding Directors' Fees) payable to Directors for the financial period from 25 June 2022 until the next AGM.

The payment of the Directors' Fees in respect of the financial year ended 31 December 2021 will only be made if the proposed Resolution 1 has been passed at the 40th AGM pursuant to Section 230(1) of the Companies Act 2016.

The proposed Directors' Remuneration (excluding Directors' Fees) comprises the following allowance payable to the Board of the Company and its subsidiaries:-

No.	Description	Non-Executive Directors
1.	Meeting Allowance: Board of Directors' Meeting	RM500.00 (per meeting)

Items 4 and 5 of the Agenda (Ordinary Resolutions 3, 4 and 5)

- Re-election of Directors

No individual is seeking election as a Director at the forthcoming 32nd AGM of the Company.

Dato' Seri Ibrahim Bin Haji Ahmad, Mohamed Zamry Bin Mohamed Hashim and Yee Yit Yang are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 40th AGM. The profile of the retiring Director is set out in the Profile of Directors of the Annual Report 2021.

Item 7 of the Agenda (Ordinary Resolution 7)

- Authority to Issue Shares

The proposed Ordinary Resolution 7, if passed, will empower the Directors from the date of this AGM, to issue and allot up to a maximum of 10% of the total number of issued share capital of the Company for the time being for such purposes as they consider would be in the best interests of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company.

The rationale for this general mandate is to eliminate the need to convene general meeting(s) from time to time to seek shareholders' approval as and when the Company issues new shares for future business opportunities and thereby reducing administrative time and cost associated with the convening of such meeting(s). The renewal of such general mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placement of shares, for the purpose of future investment project(s), working capital, repayment of borrowings and/or acquisitions.

This is the renewal of the mandate obtained from the members at the last AGM. The previous mandate was not utilised and accordingly no proceeds were raised.



BRAHIM'S HOLDINGS BERHAD
(Registration No. 198201002985 (82731-A))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR 40TH ANNUAL GENERAL MEETING (“AGM”)

- Date : 24 June 2022
- Time : 10.00 a.m.
- Meeting Platform / Venue : Fully virtual meeting at <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC D6A357657).
- Mode of Communication : 1. Shareholders may pose questions during live streaming at <https://meeting.boardroomlimited.my>
2. Shareholders may submit questions by logging into the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to meeting

A. FULLY VIRTUAL MEETING

1. In support of the Government of Malaysia's (the Government) ongoing efforts to contain the spread of the Coronavirus (COVID-19) and the Government's advice of social distancing and not having mass gatherings, the Company would like to leverage on technology advancement by conducting the 40th AGM of the Company on a fully virtual basis through Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”)
2. The conduct of a **fully virtual 40th AGM** is in line with the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022 (“Revised Guidance Note and FAQs”). The Revised Guidance Note and FAQs state that in a fully virtual general meeting, all meeting participants including **the Chairperson of the meeting, board members, senior management and shareholders will participate in the meeting online.**

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

3. We strongly encourage you to participate in the fully virtual AGM via the RPEV Facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the 40th AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 40th AGM.
4. With the RPEV facilities, this will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Broadcast Venue, which is advantageous given the current circumstances relating to COVID-19 and best health practices.
5. The Company will be using Boardroom's meeting platform which is available on the designated link at <https://meeting.boardroomlimited.my>.

B. ENTITLEMENT TO PARTICIPATE

1. Only members whose names appear on the **General Meeting Record of Depositors as at 17 June 2022** shall be eligible to participate and vote at the virtual 40th AGM of the Company or appoint proxy(ies) / corporate representatives to participate and vote on his/her/their behalf.
2. If a shareholder is unable to participate at the 40th AGM, he/she may also appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

C. REGISTRATION FOR REMOTE PARTICIPATION AND ELECTRONIC VOTING

1. Please note that all the members including (i) Individual member; (ii) Corporate shareholder; (iii) Authorised Nominee; and (iv) Exempt Authorised Nominee shall use the RPEV facilities to participate and vote remotely at the AGM.
2. If you wish to participate in the 40th AGM, you will be able to view a live webcast of the meeting, ask the Board questions and submit your votes in real time whilst the meeting is in progress.
3. Kindly follow the steps below on how to request for login ID and password.

Step 1 : Register Online with Boardroom Smart Investor Portal (for first-time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2. Submit a request for Remote Participation user ID and password.]

- (a) Access website <https://investor.boardroomlimited.com>.
- (b) Click <<**Register**>> to sign up as a user.
- (c) Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG, PDF or PNG format.
- (d) Please enter a valid email address and wait for Boardroom's email verification.
- (e) Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 : Submit Request for Remote Participation User ID and Password

[Note: The registration for remote access will be opened on 29 April 2022]

Individual Members

- Login to <https://investor.boardroomlimited.com> using your user ID and password above.
- Select "**VIRTUAL MEETING**" from the main menu and select the correct Corporate Event "**BRAHIM'S HOLDINGS BERHAD 40TH VIRTUAL ANNUAL GENERAL MEETING**".
- Read and agree to the Terms & Conditions and click "**Next**".
- Enter your CDS Account number and thereafter submit your request.

Corporate Shareholders

- Write to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.
- Please provide a copy of the Corporate Representative's MyKad (front and back) or Passport in JPEG, PDF or PNG format as well as his/her email address.

Authorised Nominee and Exempt Authorised Nominee

- Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request.
- Authorised nominee and exempt authorised nominee must also provide a copy of the Proxy Holder's MyKad (front and back) in JPEG or PNG format as well as his/her email address.

- (a) You will receive a notification from the Boardroom that your request has been received and is being verified.
- (b) Upon system verification against the **General Meeting Record of Depositors as at 17 June 2022** you will receive an email from Boardroom either approving or rejecting your registration for remote participation.

- (c) You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- (d) Please note that the closing time to submit your request is by **22 June 2022, at 10.00 a.m.** (48 hours before the commencement of the 40th AGM).

Step 3 – Login to Virtual Meeting Portal

[Please note that the quality of the connectivity to Virtual Meeting Portal for live webcast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]

- (a) The Virtual Meeting Portal will be opened for login starting at 9.00 a.m. on 24 June 2022, one (1) hour before the commencement of the 40th AGM.
- (b) Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting portal. (Refer to Step 2(c) above).
- (c) The steps will also guide you on how to view the live webcast, ask questions and vote.
- (d) The live webcast will end and the Messaging window will be disabled the moment the Chairman announces the closure of the 40th AGM.
- (e) Thereafter, you can logout from Virtual Meeting Portal.

D. LODGEMENT OF FORM OF PROXY (APPOINTMENT OF PROXY)

1. Shareholders are encouraged to go online, participate, and vote at the 40th AGM using RPEV facilities. Shareholders who are unable to join the 40th AGM are encouraged to appoint the Chairman of the Meeting or their proxy to vote on their behalf
2. If you wish to participate in the 40th AGM yourself, please do not submit any Form of Proxy. **You will not be allowed to participate in the 40th AGM together with a proxy appointed by you.**
3. If you have submitted your Form of Proxy prior to the 40th AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the time appointed for holding of the 40th AGM. On revocation, your proxy(ies) will not be allowed to participate in the 40th AGM. In such event, you should advise your proxy(ies) accordingly.
4. The Proxy Form must be deposited at the office of the Share Registrars, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia OR via electronic means through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> which is free and available to all individual shareholders (in accordance with the step below) not less than 48 hours before the time appointed for holding of the 40th AGM or at any adjournment thereof.

For further information, kindly refer to the “Electronic Lodgement of Form of Proxy” below:

Step 1 : Register Online with Boardroom Smart Investor Online Portal (for first-time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on e-Proxy Lodgement. Submit request for Remote Participation user ID and password.]

- (a) Access website <https://investor.boardroomlimited.com>.
- (b) Click <<**Register**>> to sign up as a user.
- (c) Complete the registration and upload a softcopy of your MyKAD/Identification Card (front and back) or Passport in JPEG, PDF or PNG format.
- (d) Please enter a valid email address and wait for Boardroom’s email verification.
- (e) Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 : e-Proxy Lodgement

- (a) Login to <https://investor.boardroomlimited.com> using your email address and password to login.
- (b) Go to “**E-PROXY LODGEMENT**” and browse the Meeting List for **BRAHIM’S HOLDINGS BERHAD 40TH VIRTUAL ANNUAL GENERAL MEETING** And click “**APPLY**”.
- (c) Read the terms & conditions and confirm the Declaration.
- (d) Enter your CDS Account Number and indicate the number of securities.
- (e) Select your proxy – either the Chairman of the Meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- (f) Indicate your voting instructions – FOR, AGAINST or ABSTAIN, otherwise your proxy(ies) will decide your votes.
- (g) Review and confirm your proxy(ies) appointment.
- (h) Click “**SUBMIT**”.
- (i) Download or print the e-Proxy form acknowledgement.

E. PROCEDURE OF THE 40TH AGM

1. The Login User Guide for participation, posing questions and voting at the 40th AGM, will be emailed to you together with your remote access user ID and password once your registration has been approved.
2. No recording or photography of the meeting proceedings is allowed without the prior written permission of the Company.
3. You must ensure that you are connected to the internet at all times in order to participate and vote when the 40th AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly 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.

F. PARTICIPATION THROUGH LIVE WEBCAST AND QUESTION AT THE 40TH AGM

1. The participants will be able to view the Company’s presentation or slides via the live webcast.
2. The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by shareholders which are related to the resolutions to be tabled at the 40th AGM, as well as financial performance/ prospect of the Company, to the extent where time permits.
3. In the event the Board is unable to respond to your questions during the 40th AGM, you may email your questions to infor@brahimsgroup.com after the meeting.

G. VOTING PROCEDURE AT THE 40TH AGM

1. The voting will be conducted by the poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting (e-Voting). The Company has also appointed Sky Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.
2. During the 40th AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
3. For the purposes of the 40th AGM, the remote participation and e-Voting will be carried out via personal smart mobile phones, tablets or personal computer/laptops.
4. There are two (2) methods for members and proxies who wish to use their personal voting device to vote remotely, as follows:
 - Use QR Scanner Code given to you in the email; OR
 - Go to the website with URL <https://meeting.boardroomlimited.my>

5. Members and proxies can login immediately after registering their attendance, but polling will only be opened after the announcement of the poll voting session open by the Chairman and until such time when the Chairman announces the closure of the poll.
6. You may proceed to cast your votes on each of the proposed resolution to be tabled at the 40th AGM as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
7. The Scrutineers will verify the poll result reports upon closing of the poll voting session by the Chairman. Scrutineers will pass the poll results to the Chairman thereafter and the Chairman will declare whether the resolution put to vote was successfully carried or not.

H. NO DOOR GIFT/ VOUCHERS OR SOUVENIRS

There will be NO Door Gift/ Vouchers or any souvenirs for shareholders/ proxies/ corporate representatives who participate at the 40th AGM.

I. SUBMISSION OF QUESTIONS

1. Shareholders may submit questions in advance on the 40th AGM resolutions and Annual Report 2021 commencing from **29 April 2022** and in any event no later than 10.00 a.m., 24 June 2022 via Boardroom's website at <https://investor.boardroomlimited.com> using the same user ID and password provided in Step 1 above and select "SUBMIT QUESTION" to pose questions ("Pre-AGM Meeting Questions").
2. Alternative, on the morning of the 40th AGM, shareholders may also submit questions via Boardroom meeting platform at <https://meeting.boardroomlimited.my> starting at 9.00 a.m. This webportal will remain open throughout the 40th AGM session.

J. ENQUIRY

If you have any enquiries prior to the 40th AGM or if you wish to request for technical assistance to participate in the fully virtual meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.), details as follows:-

Address : Boardroom Share Registrars Sdn. Bhd.
 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim
 Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia.

General Line : 603-7890 4700 (Helpdesk)
 Fax Number : 603-7890 4670
 Email : bsr.helpdesk@boardroomlimited.com

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 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.



Brahim's Holdings Berhad
198201002985 (82731-A) (Incorporated in Malaysia)

FORM OF PROXY

No. of Shares Held	CDS Account No.

* I/We *NRIC No./Passport No./Registration No.

of

being a Member(s) of **BRAHIM'S HOLDINGS BERHAD** [Registration No. 198201002985 (82731-A)], hereby appoint

..... *NRIC No./Passport No.

of.....

Email address

and/or *NRIC No./Passport No.

of

Email address

or failing him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the 40th Annual General Meeting of the Company will be conducted on a fully virtual meeting through live-streaming and online remote voting using Remote Participation and Electronic Voting facilities provided by Boardroom Share Registrars Sdn. Bhd via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on Friday, 24 June 2022 at 10:00 a.m. or at any adjournment thereof and to vote as indicated below:-

Resolutions	For	Against
1. To approve the payment of Directors' Fees		
2. To approve the payment of Directors' Remuneration (excluding Directors' Fee)		
3. To re-elect Dato' Seri Ibrahim Bin Haji Ahmad as Director.		
4. To re-elect Mohamed Zamry Bin Mohamed Hashim as Director.		
5. To re-elect Yee Yit Yang as Director.		
6. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors.		
7. Authority to issue shares pursuant to the Companies Act 2016.		

Mark either box if you wish to direct the proxy how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

The proportions of our shareholding to be represented by the proxies appointed by the authorised nominee (if appoint more than 1 proxy) are as follows:-

First proxy	%
Second proxy	%
_____	100%

* Delete if not applicable.

Dated this..... day of, 2022

.....
Signature/Common Seal of Shareholder

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) A member may appoint not more than two (2) proxies to attend the same meeting. However, where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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. Where an authorised nominee appoints 2 or more proxies, the appointment shall not be valid unless the member specifies the proportion of its shareholding to be represented by each proxy.
- (3) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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.
- (4) 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 seal or under the hand of an officer or attorney duly authorised.
- (5) The instrument appointing a proxy and the power of attorney or other attorney, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- (6) The Date of Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the meeting is Friday, 17 June 2022.
- (7) The 40th AGM of the Company will be conducted on a fully virtual basis where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide for 40th AGM the procedures to register and participate in the virtual meeting.
- (8) According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders shall participate the meeting online.

Please fold here

PLEASE
AFFIX
STAMP

The Share Registrar
BOARDROOM SHARE REGISTRARS SDN. BHD.

c/o Brahim's Holdings Berhad
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor Darul Ehsan

Please fold here
