

NOTICE OF 22ND ANNUAL GENERAL MEETING

PETRONAS CHEMICALS GROUP BERHAD

REGISTRATION NO: 199801003704 (459830-K)

(INCORPORATED IN MALAYSIA)

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting (AGM) of the Company will be held at the Exhibition Hall 7, Level 3, Kuala Lumpur Convention Centre, Jalan Pinang, 50088 Kuala Lumpur, Malaysia, on Tuesday, 16 June 2020 at 10.00 a.m. to transact the following businesses:-

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.

Please refer to Explanatory Note A

2. To re-elect the following Directors who retire by rotation pursuant to Article 107 of the Company's Constitution:

(a) Datuk Md Arif Mahmood

(Resolution 1)

(b) Datuk Toh Ah Wah

(Resolution 2)

Please refer to Explanatory Note B

3. To re-elect the following Directors, who were appointed during the year pursuant to Article 100 of the Company's Constitution:

(a) Yeoh Siew Ming

(Resolution 3)

(b) Noor Ilias Mohd Idris

(Resolution 4)

Please refer to Explanatory Note B

4. To approve the Directors' Fees and Allowances payable to the Non-Executive Directors of up to an amount of RM2.5 million with effect from 17 June 2020 until the next Annual General Meeting of the Company.

(Resolution 5)

Please refer to Explanatory Note C

5. To approve the re-appointment of KPMG PLT, as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.

(Resolution 6)

Please refer to Explanatory Note D

6. To transact any other business for which due notice shall have been received.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend and vote at the forthcoming 22nd AGM, the Company will be requesting the Record of Depositors as at 8 June 2020. Only a depositor whose name appears on the Record of Depositors as at 8 June 2020 shall be entitled to attend, participate, speak and vote at the meeting as well as for appointment of proxy(ies) to attend, participate, speak and vote on his/her stead.

By Order of the Board

Hasnizaini Mohd Zain (LS0009780)

Kang Shew Meng (MAICSA 0778565)

Company Secretaries

Kuala Lumpur

7 April 2020

NOTICE OF 22ND ANNUAL GENERAL MEETING

Notes:

Proxy and/or Authorised Representatives

1. A member of the Company entitled to attend, participate, speak and vote at the meeting may appoint not more than two proxies to attend, participate, speak and vote on his behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (SICDA), it may appoint at least one proxy in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities accounts.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the omnibus account, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. Where a member or the authorised nominee appoints two proxies, or where an exempt authorised nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit the electronic Proxy Form via TIIH Online at <https://tiih.online> not less than 48 hours before the time fixed for holding the meeting. Please refer to the Annexure of the Proxy Form in the Administrative Details for submission of electronic Proxy Form.
6. If the Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If the Proxy Form is signed by an attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with this Proxy Form.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Malaysia) as set out in the Notice of the 22nd AGM will be put to vote on a poll.

Following the Malaysia Government's announcements on 16 March 2020 and 25 March 2020 related to the Movement Restriction Order effective 18 March 2020 to 14 April 2020, there may be some delay in the delivery of the hardcopies of the IR 2019, GFR 2019 and SR 2019, as requested by the shareholders. The hardcopies will be delivered once they are made available to the Company.

Explanatory Notes

Note A

The audited financial statements are laid before the shareholders pursuant to the provisions of Section 244(2)(a) of the Companies Act 2016. The same is for discussion and not put forward for voting.

Note B

- (i) Re-election of Directors who retire in accordance with Article 107 of the Company's Constitution

Article 107 of the Company's Constitution provides that one-third of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company provided always that all Directors, shall retire from office once at least in each three years but shall be eligible for re-election at the AGM. A Director retiring at a meeting shall retain office until the close of the meeting whether adjourned or not.

At the forthcoming 22nd AGM, two directors will be retiring in accordance with Article 107 of the Company's Constitution. They are Datuk Md Arif Mahmood and Datuk Toh Ah Wah, whom being eligible for re-election have given their consent for re-election at the AGM.

The Board endorsed the NRC's recommendation that the Directors who retire in accordance with Article 107 of the Company's Constitution are eligible to stand for re-election.

The profiles of the retiring Directors are set out in the Profile of the Board of Directors on pages 4 to 7 (inclusive) of the Governance and Financial Report.

(ii) Re-election of Directors who retire in accordance with Article 100 of the Company's Constitution

In view that Yeoh Siew Ming and Noor Ilias Mohd Idris were appointed during the financial year under review, they will be retiring under Article 100 of the Company's Constitution. They, being eligible for re-election have also given their consent for re-election.

The profiles of the retiring Directors are set out in the Profile of the Board of Directors on pages 4 to 7 (inclusive) of the Governance and Financial Report.

Note C

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the directors, and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The fees and allowances structure of the Non-Executive Directors (NEDs) of the Company is as follows:

- Monthly fixed fees for duties as Director/Chairman;
- Meeting allowance for each Board/Board Committee attended; and
- Fuel allowance.

The Directors' fees and meeting allowances for Non-Independent Non-Executive Directors who are also employees of Petroliam Nasional Berhad (PETRONAS) are paid directly to PETRONAS. The shareholders at the last AGM held on 29 April 2019 approved the Directors' Fees of up to RM2.7 million for the period from 30 April 2019 until the next AGM of the Company. The Directors' Fees and other benefits paid to the NEDs for the said period was RM2,092,951.73.

The Directors' fees and allowances for the NEDs for the period from 17 June 2020 until the conclusion of the next AGM of the Company (Mandate Period) are estimated not to exceed RM2.5 million. The calculation is based on the estimated number of scheduled Board and Board Committees' meetings and on assumption that all the NEDs will remain in office until the next AGM. This resolution is to facilitate payment of the Directors' Fees for the Mandate Period.

The Board will seek shareholders' approval at the next AGM in the event the Directors' fees and allowances proposed are insufficient.

Details of the fees paid to the NEDs for the financial year ended 31 December 2019 are published in the Corporate Governance Report on the Company's corporate website at www.petronaschemicals.com

Any NED of the Company who is a shareholder of the Company will abstain from voting on Resolution 5 concerning remuneration of the NEDs at the 22nd AGM.

Note D

On 24 February 2019, the Board Audit Committee (BAC) has endorsed and subsequently approved by the MD/CEO the adoption of PETRONAS Framework on External Auditors (the Framework) for PCG and its subsidiaries (PCG Group) effective from 25 February 2019. One of the requirement under the Framework is for the BAC to carry out annual assessment on the suitability, objectivity, independence and performance of the external auditors based on the following 4 key areas:

- (a) quality of engagement team and services;
- (b) adequacy of resources;
- (c) quality of communication and interaction; and
- (d) independence, objectivity and professional skepticism.

The BAC also took into account the openness in communication and interaction with the lead audit engagement partner and engagement team through discussions at the private meetings, which demonstrated their independence, objectivity and professionalism.

The BAC was satisfied with the suitability of KPMG PLT based on the quality of audit, performance, competency and sufficiency of resources the external audit team provided to the PCG Group. The BAC was also satisfied in its review that the provisions of non-audit services by KPMG PLT to the PCG Group for the financial year ended 2019 did not in any way impair their objectivity and independence as External Auditors of PCG Group.

KPMG PLT has also met the criteria prescribed by Paragraph 15.21 of the Main Market Listing Requirements of Bursa Malaysia.

The Board at its meeting held on 26 February 2020 recommended the re-appointment of KPMG PLT as External Auditors of the Company for the financial year ending 31 December 2020 for approval of the shareholders under Resolution 6.

Other Information

The Company has engaged independent scrutineers to count, audit and validate the votes for each proposal presented to shareholder.

ADMINISTRATIVE DETAILS FOR PCG 22ND ANNUAL GENERAL MEETING

Day, Date and Time : Tuesday, 16 June 2020 at 10.00 a.m.

Venue for the Meeting : Exhibition Hall 7, Level 3, Kuala Lumpur Convention Centre, Jalan Pinang, 50088 Kuala Lumpur, Malaysia.

1. REGISTRATION

- Registration will start at 8.00 a.m. at the Exhibition Hall 6, Level 1, Kuala Lumpur Convention Centre (KL Convex).
- Please produce your original MyKad/passport (for foreigner) at the registration counters for verification and ensure that you collect your MyKad/passport upon completion of verification.
- Subsequent to verification of your MyKad/passport and signing of the attendance list, you will also be given an identification wristband with personalised passcode for the voting purpose. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement in the event that you lose or misplace the identification wristband.
- If you are attending the meeting as a shareholder as well as a proxy, you will be registered once and will only be given one identification wristband to enter the meeting hall.
- No person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event if you lose or misplace your identification wristband. Upon completion of registration, please proceed to the meeting venue located at the Exhibition Hall 7, Level 3, KL Convex.
- Please note that you will not be allowed to register on behalf of another member even with the original MyKad/passport of that other member.
- The registration counters will only handle verification of identities and registrations. If you have other queries or need clarifications, please proceed to the Help Desk.
- After registration, please vacate the registration area immediately.

2. CAR PARKING

- Parking is available at KL Convex or Suria KLCC ONLY. Please bring your parking ticket for validation at the counter located at Exhibition Hall 6, Level 1, KL Convex.
- By validating the parking ticket, you will not be charged for parking when you leave. Please be advised that the parking ticket will expire by 3.00 p.m. on 16 June 2020. Any additional costs incurred for parking after 3.00 p.m. will not be borne by PCG.
- Please be advised that PCG will not reimburse any parking costs incurred at any other location. As such, please observe the abovementioned parking areas.
- Please note that PCG shall not bear any responsibilities for lost parking token(s).
- Shareholders are encouraged to use the KELANA JAYA LINE (Light Rail Transit) and disembark at the KLCC Station or to use the SUNGAI BULOH-KAJANG LINE (Mass Rapid Transit) and disembark at the Bukit Bintang Station, which is about 10-15 minutes walking distance to the venue of the meeting.

3. PROXY

- A member entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions printed therein.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit your electronic Proxy Form via TIIH Online at <https://tiih.online> not less than 48 hours before the time fixed for holding this meeting. Please refer to the Annexure of the Proxy Form in this Administrative Details for submission of electronic Proxy Form.
- If you wish to attend the meeting yourself, please do not submit any Proxy Form. You will not be allowed to attend the meeting together with a proxy appointed by you.
- If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.

4. POLL VOTING

- The voting at the 22nd AGM will be conducted by poll in accordance with Paragraph 8.29A of MMLR of Bursa Malaysia. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd (Tricor) as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Boardroom Share Registrars Sdn Bhd as Scrutineers to verify the poll results.
- During the 22nd AGM, the Chairman will invite the Poll Administrator to brief you on the e-voting procedures using smartphone or tablet (voting device).
- Members and proxies who wish to use their own voting device to vote are required to take note of the following e-voting requirements and procedures:
 - (a) Download Tricor e-Vote App (Version 1.3.7) onto your voting device before attending the meeting. Tricor e-Vote App download is available at no cost from Google Play Store or Apple App Store. If you require assistance on how to download the Tricor e-Vote App, please contact Tricor officers listed in Item 9 below.

(b) When you arrive at the meeting venue, connect to the Wi-Fi network provided by Tricor for use and access to Tricor e-Vote App:

Wi-Fi Name: Tricor_eVote	Password: pchem1606
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(c) Use the camera function of your voting device to capture the passcode on your wristband to access Tricor e-Vote App.

(d) Once login, you can proceed to vote on the resolutions and submit your votes at any time from 10.00 a.m. but before the completion of the voting session which will be announced by the Chairman during the meeting.

- Members and proxies who do not have voting device to submit their votes, they can do so at the voting kiosks. The Chairman will announce the commencement of voting at the kiosks upon conclusion of the deliberations of all the businesses transacted at the 22nd AGM. Members and proxies will be directed to the kiosks which are equipped with voting devices and polling officers are stationed to assist. The duration of voting at the kiosks is estimated to be 10 minutes.
- Upon completion of the voting session for the 22nd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

5. REMOTE PARTICIPATION AND VOTING (RPV)

(1) Members (individuals only) who are unable or do not wish to be physically present at KL Convex will have the option to participate and vote remotely at the 22nd AGM via the RPV facilities which are available on Tricor's TIH Online website at <https://tiih.online>

(2) If you wish to engage in remote participation through live streaming and online remote voting at the 22nd AGM using the RPV facilities, please read and follow the procedures below:

Procedure	Action
BEFORE THE AGM DAY	
(a) Register as a user with TIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIH Online.
(b) Register as Remote Participant for Petronas Chemicals 22 nd AGM	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Tuesday, 7 April 2020 up to 10.00 a.m. Sunday, 14 June 2020. Login in with your user ID and password and select the corporate event: "(REGISTRATION) PETRONAS CHEMICALS 22ND AGM REMOTE PARTICIPATION". Read and agree to the Terms & Conditions and confirm the Declaration. Insert the CDS account number and indicate the number of shares. Submit to register your remote participation. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting ROD as at 8 June 2020, the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE AGM DAY	
(c) Login to TIH Online	<ul style="list-style-type: none"> Login with your user ID (i.e. e-mail address) and password for remote participation at the 22nd AGM at any time from 9.40 a.m. i.e. 20 minutes before the commencement of meeting at 10.00 a.m. on Tuesday, 16 June 2020.
(d) Participate through Live Streaming Minimum requirement for Live Streaming Browser: Chrome or Firefox	<ul style="list-style-type: none"> Select the corporate event: "(LIVE STREAMING MEETING) PETRONAS CHEMICALS 22ND AGM" to engage in the proceedings of the 22nd AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to relevant questions submitted by remote participants during the 22nd AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting. 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.
(e) Online Remote Voting	<ul style="list-style-type: none"> Select the corporate event: "(REMOTE VOTING) PETRONAS CHEMICALS 22ND AGM". Read and agree to the Terms & Conditions and confirm the Declaration. Voting session commences from 10.30 a.m. Tuesday, 16 June 2020 until a time when the Chairman announces the completion of the voting session at the 22nd AGM venue. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f) End of remote participation	Upon the announcement by the Chairman on the closure of the 22 nd AGM, the Live Streaming will end.

ADMINISTRATIVE DETAILS FOR PCG 22ND ANNUAL GENERAL MEETING

6. CORONAVIRUS DISEASE (COVID-19) OUTBREAK

- As you may be aware, the COVID-19 has infected more than 190,000 people globally and there are already 900 cases (as at 19 March 2020) in Malaysia. In view of the COVID-19 outbreak, we advise members to take advantage of the RPV facilities to attend the 22nd AGM remotely as a precautionary measure. You may also consider appointing Chairman of the meeting as your proxy to attend and vote on your behalf at the forthcoming 22nd AGM.
- If you have travelled overseas to China, South Korea, Japan, Italy, Iran and other affected countries (as and when announced by the World Health Organisation (WHO) or Malaysia's Ministry of Health) in the past 14 days prior to the date of the AGM or if you are unwell with sore throat/fever/flu/cough/shortness of breath, please quarantine yourself at home. Under such circumstances, you are advised to attend the 22nd AGM remotely using the RPV facilities.
- Your safety is the Company's priority. As a precautionary measure, KL Convex will be conducting temperature checks on all persons upon arrival at Exhibition Hall 6, Level 1. If a member has high temperature or shows symptoms of respiratory illness such as coughing and sneezing, we would strongly advise him/her not to attend the AGM.

7. 2019 INTEGRATED REPORT

- PCG's Integrated Report for the Financial Year 2019 is available on:
<http://www.petronaschemicals.com>
<https://www.bursamalaysia.com>
- You may request for a printed copy of the IR 2019 at **<https://tiih.online>** by selecting "Request for Annual Report" under the "Investor Services". Limited copies of the IR 2019 will be available for collection on a first come first serve basis, on the date of the 22nd AGM.
- Following the Malaysia Government's announcement on 16 March 2020 related to the Movement Restriction Order effective 18 to 31 March 2020, there may be some delay in the delivery of the hardcopies of the IR 2019, GFR 2019 and SR 2019, as requested by the shareholders. The hardcopies will be delivered once they are made available to the Company.
- Nevertheless, we hope you would consider the environment before you decide to print the above reports or request for the printed copy of the IR 2019. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

8. HELP DESK

- Please proceed to the PCG's Help Desk for any clarification or enquiry.
- Poll Administrator's Help Desk will handle the revocation of a proxy's appointment.

9. ENQUIRY

If you have any enquiry in relation to printed copy, Proxy Form and RPV facilities prior to the meeting, please contact the following officers during office hours:

Tricor Investor & Issuing House Services Sdn Bhd

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3, Bangsar South

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Telephone Number

General Line : 603-2783 9299

: 603-2783 9277 (Ros Sakila Bahari)

: 603-2783 9276 (Muhammad Ashraff Mohd Khaizan)

Fax Number : 603-2783 9222

PROXY FORM

PETRONAS CHEMICALS GROUP BERHAD

REGISTRATION NO: 199801003704 (459830-K)

(INCORPORATED IN MALAYSIA)



PETRONAS

Number of Ordinary Shares Held	
CDS Account No.	

I/We _____ NRIC/Passport No./Company No: _____
(Full Name In Capital Letters)

of _____ Telephone No: _____
(Full Address)

being a member of PETRONAS Chemicals Group Berhad (the Company) hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 22nd Annual General Meeting of the Company to be held at the Exhibition Hall 7, Level 3, Kuala Lumpur Convention Centre, Jalan Pinang, 50088 Kuala Lumpur, Malaysia on Tuesday, 16 June 2020 at 10.00 a.m. and at any adjournment thereof and vote as indicated below:

Resolutions	Ordinary Business	For	Against
1	Re-election of Datuk Md Arif Mahmood as a Director		
2	Re-election of Datuk Toh Ah Wah as a Director		
3	Re-election of Yeoh Siew Ming as a Director		
4	Re-election of Noor Ilias Mohd Idris as a Director		
5	Directors' Fees and Allowances of up to RM2.5 million with effect from 17 June 2020 until the next Annual General Meeting of the Company payable to Non-Executive Directors		
6	Re-Appointment of KPMG PLT as Auditors of the Company		

Note: Please refer to the Notice of Annual General Meeting for full details of the proposed Resolutions.

(Please indicate with an "X" in the spaces provided whether you wish your vote to be cast for or against the Resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit).

Dated this _____ day of _____

Signature/Common Seal of Shareholder(s)



Notes

Proxy and/or Authorised Representative

1. A member of the Company entitled to attend, participate, speak and vote at the meeting may appoint not more than two proxies to attend, participate, speak and vote on his behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (SICDA), it may appoint at least one proxy in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities accounts.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the omnibus account, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. Where a member or the authorised nominee appoints two proxies, or where an exempt authorised nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit the electronic Proxy Form via TIH Online at <https://tiah.online> not less than 48 hours before the time fixed for holding the meeting. Please refer to the Annexure of the Proxy Form in the Administrative Details for submission of electronic Proxy Form.
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STAMP

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South
No. 8 Jalan Kerinchi, 59200, Kuala Lumpur
Malaysia

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