

NOTICE OF FORTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Fifth (45th) Annual General Meeting ("AGM") of Pegasus Heights Berhad ("the Company") will be held at Centerpoint Seremban Convention Hall, Lot 2-01, 2-02 and 2-03, 2nd Floor Centerpoint Seremban, Lot 9149, Jalan Dato Siamang Gagap, 70100 Seremban, Negeri Sembilan, Malaysia on Monday, 27 July 2020 at 9.00 a.m. for the following purposes:-

AS ORDINARY BUSINESS

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| 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. | <i>Please refer to Explanatory Note 1</i> |
| 2. To approve the payment of Directors' fees and other benefits of up to RM350,000 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from the conclusion of the 45th AGM until the conclusion of the next AGM of the Company in year 2021. | <i>Ordinary Resolution 1</i> |
| 3. To re-elect Dato' Abdel Aziz @ Abdul Aziz Bin Abu Bakar who is retiring by rotation pursuant to Clause 105(1) of the Company's Constitution and being eligible, has offered himself for re-election. | <i>Ordinary Resolution 2</i> |
| 4. To re-elect the following Directors who are retiring pursuant to Clause 114 of the Company's Constitution and being eligible, have offered themselves for re-election:- | |
| <ul style="list-style-type: none"> i. Ms. Low Yen Hoon ii. Mr. Chin Pak Loong | <i>Ordinary Resolution 3</i>
<i>Ordinary Resolution 4</i> |
| 5. To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | <i>Ordinary Resolution 5</i> |

AS SPECIAL BUSINESS

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

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|--|------------------------------------|
| 6. PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENTS") | <i>Special Resolution 1</i> |
| <p>"THAT the proposed amendments to the Constitution of the Company as set out in the Appendix A attached with the Annual Report for the financial year ended 31 December 2019, be approved and adopted AND THAT the Directors and/or Secretary 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 Amendment for and on behalf of the Company."</p> | |

NOTICE OF FORTY-FIFTH ANNUAL GENERAL MEETING (CONT'D)

7. **AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

Ordinary Resolution 6

"THAT subject to the Companies Act, 2016 ("the Act"), the Constitution of the Company, the MAIN Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), Additional Temporary Relief Measure to Listed Corporations for COVID-19, issued by Bursa Securities on 16 April 2020 and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company, at any time to such persons 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 pursuant to this Resolution does not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) at any point in time ("20% General Mandate"); AND THAT the Directors be and are also empowered to obtain approval for the listing and quotation for the additional shares so issued pursuant to the 20% General Mandate on Bursa Securities AND THAT such authority shall continue in force until the conclusion of the next AGM of the Company or at any adjournment thereof."

8. **PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")**

Ordinary Resolution 7

"THAT subject to the provisions of the MMLR of Bursa Securities, approval be and is hereby given for the Proposed Renewal of Shareholders' Mandate of the Company and/or its subsidiaries to enter into and to give effect to the category of the recurrent related party transactions of a revenue or trading nature from time to time with the Related Party as specified in the Circular dated 26 June 2020 provided that such transactions are:-

- (a) undertaken in the ordinary course of business at arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public;
- (b) necessary for the day-to-day operations; and
- (c) not to the detriment of the minority shareholders of the Company.

THAT such approval shall continue to be in force until :-

- (a) the conclusion of the next AGM of the Company following this AGM at which such Shareholders' Mandate is passed, at which it will lapse, unless by an ordinary resolution passed at such AGM, the authority is renewed; or
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting.

NOTICE OF FORTY-FIFTH ANNUAL GENERAL MEETING (CONT'D)

whichever is earlier;

AND THAT the Directors of the Company be hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' Mandate."

9. To transact any other business of which due notices shall have been given in accordance with the Companies Act, 2016.

BY ORDER OF THE BOARD,

TAN TONG LANG (MAICSA 7045482 / SSM PC No. 201908002253)

THIEN LEE MEE (LS0009760 / SSM PC No. 201908002254)

Company Secretaries

Kuala Lumpur

Dated: 26 June 2020

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint proxy(ies) (or in case of a corporation, a duly authorised representative) to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (2) 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.
- (3) A member may appoint one (1) or more proxies to attend the meeting. Where a member appoints two (2) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- (4) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoints more than (1) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- (5) Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (6) The instrument appointing a proxy must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd of 11th Floor, Menara Symphony, No. 5, Jalan Prof Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.
- (7) Only the members whose names appear on the Record of Depositors as at 20 July 2020 shall be entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on their behalf.
- (8) Pursuant to Paragraph 8.29A of the MMLR of Bursa Securities, all resolutions set out in the Notice of AGM will be put to vote on a poll.

NOTICE OF FORTY-FIFTH ANNUAL GENERAL MEETING (CONT'D)

Public Health Precautions and Preventive Measures

In light of the COVID-19 outbreak, we appreciate if all shareholders, proxies and invited guests could take all the necessary precautions and preventive measures as issued by the Ministry of Health when attending the 45th AGM. If you are unwell with sore throat, flu, fever, cough, aches and pains, nasal congestion, runny nose, diarrhoea or shortness of breath, and/or you are under high risk group which is above age of 60, your attendance in person at the 45th AGM will be denied. You are hereby strongly advised and encouraged to submit your Proxy Form prior to the 45th AGM.

To safeguard the health and safety of shareholders, proxies and invited guests who may be attending the 45th AGM in person, the Company will also implement the following precautionary measures for the 45th AGM:-

- (a) The Company will limit the number of attendees including invited guests to be physically present at the venue of the 45th AGM to 100 based on the size of the venue. Hence, the total shareholders present in person or by proxy or attorney or authorised representative shall preferably be limited to 85 only or lesser after taking into consideration of the attendance of the Directors, Senior Management, Company Secretary, Poll Administrator, Scrutineers and Auditors. The registration for the 45th AGM shall on first-come-first-serve basis.*
- (b) Shareholders, proxyholders and corporate representatives ("Participants") will have to go through a compulsory body temperature screening and will be required to provide his/her health declaration via MySejahtera application during the registration process, specifically to facilitate the Company in preventing any potential spread of COVID-19. Any person with a body temperature of above 37.5°C or is experiencing any symptoms of being unwell above, you will NOT be allowed to enter the venue of the 45th AGM.*
- (c) Wearing a face mask in advance and throughout the 45th AGM proceedings is highly encouraged. Please be informed that the Company will not be providing face masks.*
- (d) No door gift will be provided to the Members or proxies.*

Explanatory Note to ordinary and Special Business: -

1. Item No. 1 of the Agenda – Audited Financial Statements

This Agenda item is meant for discussion only as provision of Section 340(1) (a) of the Act does not require a formal approval of the shareholders and hence, is not put forward for voting.

2. Special Resolution 1 – Proposed Amendments to the Constitution of the Company

The Proposed Amendments to the Constitution of the Company is primarily to provide further clarify on certain terms of the Constitution and provide more flexibility for the Company and to ensure the compliance with the Act, MMLR of Bursa Securities. The Proposed Amendments to be made to the Constitution are listed as per Appendix A attached in the Annual Report for the financial year ended 31 December 2019.

3. Ordinary Resolution 6 - Authority to Allot Shares Pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 6, the Company wishes to renew the mandate on the authority to allot and issue shares pursuant to Sections 75 and 76 of the Act at the forthcoming 45th AGM of the Company.

The Company had at its 44th AGM held on 1 June 2019, obtained a general mandate pursuant to Sections 75 and 76 of the Act from the shareholders of the Company ("Previous Mandate"). As at the date of this Notice, no new shares in the Company were issued pursuant to the Previous Mandate and no proceeds were raised.

NOTICE OF FORTY-FIFTH ANNUAL GENERAL MEETING (CONT'D)

Bursa Securities has via their letter dated 16 April 2020 granted several additional temporary relief measures to listed corporations, amongst others, an increase in general mandate limit for new issues of securities to not more than 20% of the total number of issued shares of the Company for the time being ("20% General Mandate"). Pursuant to the 20% General Mandate, Bursa Securities has also mandated that the 20% General Mandate may be utilised by a listed corporation to issue new securities until 31 December 2021 and thereafter, the 10% General Mandate will be reinstated ("**Extended Utilisation Period**").

Having considered the current economic climate arising from the global COVID-19 pandemic and future financial needs of the Group, the Board would like to seek the approval for the 20% General Mandate, inclusive of the Extended Utilisation Period, pursuant to Section 76(4) of the Act, from its shareholders at the forthcoming 45th AGM of the Company.

The Board is of the opinion that this 20% General Mandate is in the best interest of the Company and its shareholders. The 20% General Mandate will provided flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding its business plans, future investment project(s), working capital and/or acquisitions.

The 20% General Mandate, unless revoked or varied by the Company in general meeting, will expire at the end of the Extended Utilisation Period, i.e. by 31 December 2021.

At this juncture, there is no decision to issue new shares. If there should be a decision to issue new shares after the general mandate is sought, the Company will make an announcement in respect thereof.

4. Ordinary Resolution 7 - Proposed Renewal of Shareholders' Mandate

The proposed Ordinary Resolution no. 7 if passed, will provide a renewal mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Related Parties in the ordinary course of business based on commercial terms which are not more favourable to the Related Parties than those generally available to the public and which are necessary for the Group's day-to-day operations. This mandate shall lapse at the conclusion of the next AGM unless authority for the renewal is obtained from the shareholders of the Company at general meeting.

Further information on the Proposed Renewal of Shareholders' Mandate are set out in the Circular dated 26 June 2020 of the Company.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of Listing Requirements of Bursa Securities)

Pursuant to Clause 105(1) of the Company's Constitution, Dato' Abdel Aziz @ Abdul Aziz Bin Abu Bakar is standing for re-election at the 45th Annual General Meeting of the Company. Details of the Director is set out on pages 16 of this Annual Report.

Pursuant to Clause 114 of the Company's Constitution, Ms. Low Yen Hoon and Mr. Chin Pak Loong are standing for re-election at the 45th Annual General Meeting of the Company. Details of the Directors are set out on pages 18 and 20 of this Annual Report.

APPENDIX A

Proposed Amendments to the Constitution of the Company

The existing Constitution is to be amended by way of alterations, modifications, deletions and/or additions, where necessary, to reflect the proposed amendments thereto. The affected provisions of the existing Clauses are reproduced below with the proposed amendments highlighted alongside the respective Clauses:

Clause No.	Existing Clauses	Clause No.	Proposed Clauses
3(1)	None	3(1)	"Documents" means any document required to be sent under the Listing Requirements to every member.
21	Subject to the Listing Requirement, the Central Depositories Act and or the Rules, and notwithstanding the existence of a resolution pursuant to Section 75 of the Act, the Company must ensure that it shall not issue any shares or convertible Securities if those shares or convertible Securities, when aggregated with any such shares or convertible Securities issued during the preceding twelve (12) months, exceeds ten per cent (10%) of the value of the issued and paid-up capital of the Company, except where the shares or convertible Securities are issued with the prior approval of the shareholders in general meeting of the precise terms and conditions of the issue. In working out the number of shares or convertible Securities that may be issued by the Company, if the Security is a convertible Security, each such Security is counted as the maximum number of shares into which it can be converted or exercised.	21	Subject to the Listing Requirements and without limiting the generality of the Act, the Company must not issue any ordinary shares or other securities with rights of conversion to ordinary shares except where the shares or securities are issued with the prior shareholders' approval in a general meeting of the precise terms and conditions of the issue.

APPENDIX A (CONT'D)

Clause No.	Existing Clauses	Clause No.	Proposed Clauses
62	<p>The Company may alter its share capital by passing a special resolution to:</p> <p>(a) consolidate and divide all or any of its share capital, the proportion between the amount paid and the amount, if any, unpaid on each subdivided share, shall be the same as it was in the case of the share from which the subdivided share is derived;</p> <p>(b) convert all or any of its paid-up shares into stock and may reconvert that stock into paid-up shares;</p> <p>(c) subdivide its shares or any of the shares, whatever is in the subdivision, the proportions between the amount paid and the amount, if any, unpaid on each subdivided share shall be the same as it was in the case of the share from which the subdivided share is derived; or</p> <p>(d) cancel any shares, which at the date of the passing of the resolution, which have been forfeited, and diminish the amount of its shares capital by the amount of the shares so cancelled.</p>	62	<p>The Company may alter its share capital by passing an ordinary resolution to:</p> <p>(a) consolidate and divide all or any of its share capital, the proportion between the amount paid and the amount, if any, unpaid on each subdivided share, shall be the same as it was in the case of the share from which the subdivided share is derived;</p> <p>(b) subdivide its shares or any of the shares, whatever is in the subdivision, the proportions between the amount paid and the amount, if any, unpaid on each subdivided share shall be the same as it was in the case of the share from which the subdivided share is derived; or</p> <p>(c) cancel any shares, which at the date of the passing of the resolution, which have been forfeited, and diminish the amount of its shares capital by the amount of the shares so cancelled.</p>
100	<p>The instrument appointing a proxy and the power of attorney, or other authority (if any) under which it is signed, or a certified copy of such power or authority by a notary public shall be deposited at the Office or at such other place within Malaysia, as is specific for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall not be treated as valid, PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.</p>	100	<p>The instrument appointing a proxy and the power of attorney, or other authority (if any) under which it is signed, or a certified copy of such power or authority by a notary public shall be deposited at the Office or at such other place within Malaysia or by way of electronic means or in such other manner, as is specific for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall not be treated as valid, PROVIDED ALWAYS that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.</p>

APPENDIX A (CONT'D)

Clause No.	Existing Clauses	Clause No.	Proposed Clauses
190	A notice or other document if served by the Company or the Secretary on any Director in hardcopy, in electronic form or partly in hard copy and partly in electronic form. Notices given in hard copy shall be sent to the Director personally or by post to the address supplied by the Director for such purpose, or if given in electronic form, transmitting to the electronic address provided by the Director for such purpose.	190	<p>(1) A notice or other Documents may also be served by the Company or the Secretary on any Director or members in hard copy, in electronic form or partly in hard copy and partly in electronic form. Notices given in hard copy shall be sent to the Director personally or by post to the address supplied by the Director for such purpose, or if given in electronic form, transmitting to the electronic address provided by the Director for such purpose.</p> <p>(2) A notice or other Documents:</p> <p>(i) served in hard copy shall be served either personally or by sending it through the post in a prepaid letter or wrapper addressed to such Member at his registered address entered in the Register of Members or Record of Depositors;</p> <p>(ii) publishing on a website of the Company provided that a notification of the publication of the notice or document on the website via hard copy or electronic mail or short messaging service has been given in accordance with the provision of the Act and the Listing Requirements; or</p> <p>(iii) using any other electronic communication platform maintained by the Company or third parties that can host the information in a secure manner for access by the Members provided that a notification of the publication or making available of the notice or document on such electronic communication platform via hard copy or electronic mail or short messaging service has been given to the Members accordingly.</p> <p>(3) The contact details of the Members as provided to the Depository shall be deemed as the last known registered address, mail address and contact number provided by the Members to the Company for purposes of communication with the Members.</p>

APPENDIX A (CONT'D)

Clause No.	Existing Clauses	Clause No.	Proposed Clauses
			<p>(4) Any notice or other Documents shall be deemed to be served by the Company to a Member:</p> <p>(i) where the notice or other Documents is sent in hard copy if by post, on the day the prepaid letter, envelope or wrapper containing such notice or documents is posted. In providing service by post, a letter from the Secretary certifying that the letter, envelope or wrapper containing the notice or document was so addressed and posted to the Member shall be sufficient to prove that the letter, envelope or wrapper was so addressed and posted; or</p> <p>(ii) where the notice or other Documents is sent by electronic means:</p> <ul style="list-style-type: none"> - via electronic mail, at the time of transmission to a Member's electronic mail address, provided that the Company has record of the electronic mail being sent and that no written notification of delivery failure is received by the Company; - via publication on the Company's website, on the date the notice or document is first made available on the Company's website, provided that the notification on the publication of notice or document on website has been given pursuant to this Clause; or - via electronic communication platform maintained by the Company or third parties, on the date the notice or document is first made available thereon provided the notification on the publication or making available of the notice or document on the relevant electronic platform has been given pursuant to this Clause. <p>In the event that service of a notice or other Documents pursuant to this Clause is unsuccessful, the Company must, within two (2) market days from discovery of delivery failure, make alternative arrangements for service by serving the notice or document in hard copy in accordance with third Clause hereof.</p> <p>(5) Where the Company provides its electronic address in a notice calling a meeting, any document or information relating to proceedings at the meeting including the appointment and termination of a proxy may be sent by the Members through electronic means to that address, subject to any conditions or limitations specified in the notice.</p>



PEGASUS HEIGHTS BERHAD
PEGASUS HEIGHTS BERHAD

Registration No. 197401002677 (19727-P)
(Incorporated in Malaysia)

PROXY FORM

CDS account No.	No. of shares held

I/We,
(FULL NAME AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

NRIC No./Passport No./Registration No. of
(FULL ADDRESS)

being a *Member/Members of **PEGASUS HEIGHTS BERHAD (Registration No. 197401002677 (19727-P))** hereby

appoint (*NRIC No./Passport No.)
(FULL NAME AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

of

And* failing him/her * (*NRIC No./Passport No.)
(FULL NAME AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

.....) of
(FULL ADDRESS)

and* failing him/her *, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Forty-Fifth (45th) Annual General Meeting ("AGM") to be held at Centerpoint Seremban Convention Hall, Lot 2-01, 2-02 and 2-03, 2nd Floor Centerpoint Seremban, Lot 9149, Jalan Dato Siamang Gagap, 70100 Seremban, Negeri Sembilan, Malaysia on Monday, 27 July 2020 at 9.00 a.m to vote as indicated below:-

*My/our proxy/proxies shall vote as indicated below:-
(Please indicate with "X" in the space provided below how you wish your vote to be cast on the resolutions specified in the notice of meeting. If no specific direction as to voting is given, the Proxy will vote or abstain at his/her discretion.)

NO.	Ordinary Resolutions		*For	*Against
1	To approve the payment of Directors' fees and other benefits of up to RM350,000 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from the conclusion of the 45th AGM until the conclusion of the next AGM of the Company in year 2021.	Ordinary Resolution 1		
2	To re-elect Dato' Abdel Aziz @ Abdul Aziz Bin Abu Bakar as Director	Ordinary Resolution 2		
3	To re-elect Ms. Low Yen Hoon as Director	Ordinary Resolution 3		
4	To re-elect Mr. Chin Pak Loong as Director	Ordinary Resolution 4		
5	To re-appoint Messrs. UHY as Auditors of the Company.	Ordinary Resolution 5		
6	As Special Business:- Proposed Amendments to the Constitution of the Company	Special Resolution 1		
7	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	Ordinary Resolution 6		
8	Proposed Renewal of Shareholders' Mandate	Ordinary Resolution 7		

* Strike out whichever not applicable.

Dated this _____ day of _____ 2020

(Signature(s)/Common Seal of Shareholder)

	Number of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100

NOTES:

- A member entitled to attend and vote at the meeting is entitled to appoint proxy(ies) (or in case of a corporation, a duly authorised representative) to attend and vote in his stead. A proxy may but need not be a member of the Company.
- 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.
- A member may appoint one (1) or more proxies to attend the meeting. Where a member appoints two (2) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- here a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoints more than one (1) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- The instrument appointing a proxy must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd of 11th Floor, Menara Symphony, No. 5, Jalan Prof Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.
- Only the members whose names appear on the Record of Depositors as at 20 July 2020 shall be entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on their behalf.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will be put to vote on a poll.

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Then fold here

AFFIX
STAMP

The Share Registrar of
PEGASUS HEIGHTS BERHAD
Boardroom Share Registrars Sdn Bhd
*11th Floor, Menara Symphony, No. 5, Jalan Prof Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan*

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