



**DIVERSIFIED GATEWAY SOLUTIONS BERHAD**  
(Registration No. 200401036851 (675362-P))

# PROXY FORM

## 15<sup>th</sup> Annual General Meeting

<b>No. of Ordinary Shares Held</b>	<b>CDS Account No.</b>

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

Email \_\_\_\_\_ Tel No. \_\_\_\_\_

being a member(s) of **DIVERSIFIED GATEWAY SOLUTIONS BERHAD**, hereby appoint:-

1. Name of Proxy \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

Address \_\_\_\_\_  
(FULL ADDRESS)

Email \_\_\_\_\_ Tel No. \_\_\_\_\_

\*and/\*or (delete as appropriate),

2. Name of Proxy \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

Address \_\_\_\_\_  
(FULL ADDRESS)

Email \_\_\_\_\_ Tel No. \_\_\_\_\_

or failing whom, the Chairperson of the meeting, as my/our proxy(ies) to vote for me/us on my/our behalf at the 15th Annual General Meeting of the Company to be conducted on a fully virtual basis through live streaming and online remote voting from the broadcast venue at Redwood Meeting Room, Ho Hup Tower – Aurora Place, 2-09-01 – Level 9, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur (“Broadcast Venue”) on **Thursday, 3 December 2020 at 11.00 a.m.** or at any adjournment thereof in the manner indicated below:-

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
Ordinary Resolution 1 - To approve the payment of Directors' fees		
Ordinary Resolution 2 - To approve the payment of Directors' benefits		
Ordinary Resolution 3 - To re-elect Mr. Chow Seck Kai as Director		
Ordinary Resolution 4 - To re-elect Dr. Tang Pen San as Director		
Ordinary Resolution 5 - To re-elect Mr. Rajendran A/L Velayuthan as Director		
Ordinary Resolution 6 - To re-appoint Grant Thornton Malaysia PLT as Auditors		
Special Resolution - To approve the proposed amendment to the Company's Constitution		
Ordinary Resolution 7 - To approve the authority to issue and allot shares		
Ordinary Resolution 8 - To approve the renewal of share buy-back authority		
Ordinary Resolution 9 - To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If no specific instruction is given on the voting, the proxy will vote or abstain from voting at his/her discretion.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

For appointment of two proxies, the shareholdings to be represented by the proxies		
	<b>No. of Shares</b>	<b>Percentage</b>
Proxy 1		
Proxy 2		
Total		100%

Fold This Flap For Sealing

Please Fold Here

AFFIX  
STAMP  
HERE

**DIVERSIFIED GATEWAY SOLUTIONS BERHAD**

No. 47-5, The Boulevard  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur

Please Fold Here

**Notes:**

1. The 15th Annual General Meeting ("AGM") will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting facilities ("RPEV"). The Company has appointed Red Ape Solutions Sdn Bhd as the poll administrator for the AGM to facilitate the RPEV via **the website portal at <https://agm.omesti.com>**. Please follow the procedures set out in the Administrative Guide for the 15th AGM which is available on the Company's website at <https://www.dgsbgroup.com/annual-reports-general-meetings> to register, participate and vote remotely via the RPEV.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.  
Members/proxies/corporate representatives/attorneys **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the 15th AGM.
3. A member entitled to participate and vote at the meeting via RPEV is entitled to appoint not more than two (2) proxies to participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
4. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds 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.
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 its common seal or under the hand of an officer or attorney duly authorised in writing.
6. The appointment of proxy may be made in a hard copy form or by electronic means in the following manner not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting:
  - (a) By online submission (for individual members only)  
Appointment of proxy(ies) can be electronically lodged via the website portal at <https://agm.omesti.com> by following the procedures provided in the Administrative Guide.
  - (b) In hard copy form  
The original proxy form must be deposited at the Registered Office of the Company at No. 47-5, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur.
7. A member who has appointed a proxy/authorised representative/attorney to participate in the 15th AGM via RPEV must request his/her proxy/authorised representative/attorney to register himself/herself for RPEV at <https://agm.omesti.com>. Please follow the procedures provided in the Administrative Guide.
8. Only members whose names appear in the **Record of Depositors as at 23 November 2020** will be entitled to participate or appoint proxy(ies) to participate in his stead in the 15th AGM.