



DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Registration No. 200401036851 (675362-P))

REQUEST FORM

Dear Shareholders,

The Annual Report 2020 and Statement/Circular to Shareholders dated 30 October 2020 in relation to:-

- Part A - Proposed renewal of authority for the Company to purchase its own shares; and
 - Part B - Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature;
- are available on the Company's website at <https://www.dgsbgroup.com/annual-reports-general-meetings>.

Please complete the Request Form below and post or email or fax it to our Company Secretaries should you require a copy of the Annual Report and/or Statement/Circular to Shareholders dated 30 October 2020. A copy will be sent to you by ordinary post as soon as reasonably practicable.

To : **The Company Secretaries**
Diversified Gateway Solutions Berhad
No. 47-5, The Boulevard
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia

Contact person : Ms. Jane Tan/ Ms. Venus Lau
Tel No. : 03-2391 9309
Fax No. : 03-2282 4688
E-mail : insassec@insas.net

Annual Report 2020

Statement/Circular to Shareholders
dated 30 October 2020

Please tick (✓) on the relevant box.

Name of shareholder : _____
I/C No. / Company No. : _____
CDS Account No. : _____
Mailing address : _____

Contact No. : _____

Signature of Shareholder

Date