



**DIVERSIFIED GATEWAY SOLUTIONS BERHAD**

(Registration No. 200401036851 (675362-P))

(Incorporated in Malaysia)

<b>No. of shares held</b>	
<b>CDS Account No.</b>	

**PROXY FORM**

I/We, \_\_\_\_\_ (name of shareholder in BLOCK LETTERS) NRIC No./Company No. \_\_\_\_\_ Tel. No. \_\_\_\_\_ of \_\_\_\_\_

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

1. Name of Proxy (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
<b>Address</b>			
<b>Email Address</b>			
<b>Telephone No.</b>			

and

2. Name of Proxy (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
<b>Address</b>			
<b>Email Address</b>			
<b>Telephone No.</b>			

or failing whom, the Chairperson of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("**Broadcast Venue**") on Thursday, 22 April 2021 at 11.00 a.m., or at any adjournment thereof in the manner indicated below:

No.	Resolutions	For	Against
Ordinary Resolution 1	Proposed Investment		
Ordinary Resolution 2	Proposed Diversification		

Please indicate with an "X" in the spaces provided how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

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

Date :



## Notes:

- (i) *The EGM will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as the poll administrator for the EGM to facilitate the RPV via TIIH Online website at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide for the EGM which is available on the Company's website at <https://www.dgsbgroup.com/annual-reports-general-meetings> to register, participate, speak (in the form of real time submission of typed texts) and vote remotely via the RPV.*
- (ii) *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 EGM.*
- (iii) *A member entitled to participate and vote at the meeting via RPV 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.*
- (iv) *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.*
- (v) *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.*
- (vi) *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) *In hard copy form*
- Deposit 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 or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur.*
- (b) *By electronic form*
- Lodge via TIIH Online website at <https://tiih.online> by following the procedures set out in the Administrative Guide.*
- (vii) *A member who has appointed a proxy or authorised representative or attorney to participate in the EGM via RPV must request his/her proxy or authorised representative or attorney to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures set out in the Administrative Guide.*
- (viii) *Only members whose names appear in the Record of Depositors as at **12 April 2021** will be entitled to participate or appoint proxy(ies) to participate in his stead in the EGM.*

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AFFIX  
STAMP

**DIVERSIFIED GATEWAY SOLUTIONS BERHAD**  
**c/o 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

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