



DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Registration No. 200401036851 (675362-P))

REQUEST FORM

Dear Shareholders,

The Circular to Shareholders dated 5 April 2021 in relation to:-

• **Part A**

- A. Proposed investment in Duramitt Sdn Bhd (“Duramitt”) comprising:-
- (i) Proposed acquisition by Diversified Gateway Solutions Berhad (“DGSB”) via its 60% subsidiary, Paragon Spectrum Sdn Bhd (“PSSB”) from Teow Yen Kim and Lim Yen Chie of 1,289,500 ordinary shares in Duramitt for a cash consideration of RM10.0 million;
 - (ii) Proposed subscription by PSSB of 1,934,250 new ordinary shares in Duramitt for a cash subscription consideration of RM15.0 million;
 - (iii) Proposed subscription by PSSB of RM15.0 million new redeemable preference shares in Duramitt; and
- B. Proposed diversification of the principal activities of DGSB and its subsidiaries to include the sale, manufacture and trading of gloves

(collectively, the “Proposals”)

• **Part B**

Independent advice letter from FHMH Corporate Advisory Sdn Bhd to our non-interested shareholders in relation to the Proposals

is 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 printed copy of the Circular to Shareholders dated 5 April 2021. A copy will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request.

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

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

REQUEST FORM FOR PRINTED CIRCULAR TO SHAREHOLDERS DATED 5 APRIL 2021

Name of shareholder : _____

I/C No. / Company No. : _____

CDS Account No. : _____

Mailing address : _____

Contact No. : _____

Signature of Shareholder

Date