



DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Registration No. 200401036851 (675362-P))

REQUEST FORM

Dear Shareholders,

The Annual Report 2021 and Circular to Shareholders dated 29 October 2021 in relation to the proposed renewal of shareholders' mandate and new 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>.

Should you require a copy of the Annual Report and/or Circular to Shareholders dated 29 October 2021, please complete the Request Form below and post/email/fax it to our Company Secretaries. 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. Nicole Sin
Tel No. : 03-2391 9309
Fax No. : 03-2282 4688
E-mail : insassec@insas.net

Annual Report 2021

Circular to Shareholders dated
29 October 2021

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