



DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Registration No. 200401036581 (675362-P))

(Incorporated in Malaysia)

PROXY FORM

No. of Ordinary Shares Held	CDS account No.

I/We _____
(FULL NAME IN BLOCK LETTERS)

NRIC No./Company No. _____

of _____
(FULL ADDRESS)

Email _____ Tel No. _____

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

1. Name of Proxy _____
(FULL NAME IN BLOCK LETTERS)

NRIC No. _____

Address _____
(FULL ADDRESS)

Email _____ Tel No. _____

and

2. Name of Proxy _____
(FULL NAME IN BLOCK LETTERS)

NRIC No. _____

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 Extraordinary 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 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 on **Thursday, 31 March 2022 at 11.00 a.m.** or at any adjournment thereof in the manner indicated below:-

RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION I PROPOSED ACQUISITIONS		
ORDINARY RESOLUTION II PROPOSED DISPOSAL		
SPECIAL RESOLUTION PROPOSED CHANGE OF NAME		

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 _____ 2022

For appointment of two proxies, the shareholdings to be represented by the proxies		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

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

Notes

- The Extraordinary General Meeting ("EGM") will be conducted on a fully virtual basis through live streaming and online remote voting using the remote participation and voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd on its 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 and vote remotely via the RPV.*
- 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 should not be physically present at the broadcast venue on the day of the meeting.*
- 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.*
- 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.*
- 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.*
- The appointment of proxy may be made in hard copy form or by electronic means in the following manner and must be received by the poll administrator not less than forty-eight (48) hours before the time set for holding the meeting i.e. no later than Tuesday, 29 March 2022 at 11.00 a.m.:*
 - In hard copy form*
Submit to 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, Malaysia 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, Malaysia.
 - By electronic form*
Lodge via TIIH Online website at <https://tiih.online> by following the procedures provided in the Administrative Guide.
- 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.*
- Only members whose names appear in the **Record of Depositors as at Monday, 21 March 2022** will be entitled to participate or appoint proxy(ies) to participate in his stead in the EGM.*

Fold this flap for sealing

Then fold here

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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