

# **KERJAYA PROSPEK GROUP BERHAD**

Registration No. 198401010054 (122592-U)

## **SHAREHOLDER'S RIGHTS RELATING TO GENERAL MEETING**

Initial Issue Date : 26 April 2013  
(reviewed on 19 April 2021 – no amendment made)  
1<sup>st</sup> Revision Date : 18 April 2022  
Custodian : Finance Department

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Subject to the Constitution of the Company, the shareholders have the following rights in respect of participating and voting in general meetings:-

1. to attend or appoint proxies to attend, speak and vote at all general meetings;
2. to requisition the company to convene a general meeting;
3. to place items on the general meeting agenda;
4. to appoint up to two proxies when the shareholder is unable to attend the general meeting;
5. for a corporate shareholder, to attend the general meeting through its corporate representative.
6. to demand for poll voting on any resolution at general meetings in manner prescribed in the Constitution of the Company;
7. to receive audited financial statements together with notice of annual general meeting;
8. to receive all notices of general meetings.

Please note that when shares are held through a nominee, it is the nominee's name that appears on the register of members and therefore the Company's dealings, such as sending of general meeting notices and circular are with the nominee as the registered shareholder. The beneficial owners should liaise with their respective nominee to provide them with the necessary information.

For shareholder who is an exempt authorised nominee, may appoint multiple proxies for each omnibus account held.

The Company will leverage technology for smooth conduct and/or broadcast of virtual general meetings (fully virtual or hybrid) to facilitate greater shareholders' participation and engagement with the Board of Directors as well as to enhance the proceedings of general meetings, including voting in absentia (i.e. without being physically present at general meetings) and remote shareholders' participation where shareholders are provided with sufficient opportunity to pose questions during the general meetings and receive meaningful responses.

Minutes of general meetings will be published on the Company's website no later than 30 business days after the general meeting to comply with the recommended practice 13.6 of the Malaysian Code on Corporate Governance.