

<b>Proxy Form Submission</b>	
Q1	How do I submit an e-proxy form via TIIH Online?
A1	<p>Go to TIIH Online website at <a href="https://tiih.online">https://tiih.online</a></p> <p>Log in with your user ID and password (<i>if you are already a user of TIIH Online, otherwise you are required to register as a new user before proceeding</i>).</p> <p>Select the corporate event “XYZ Berhad AGM Submission of Proxy Form”.</p> <p>Read and agree to the Terms &amp; Condition and Declaration.</p> <p>Insert the CDS account and indicate the number of securities for your proxy to vote on your behalf.</p> <p>Appoint your proxy by inserting the details of him or appoint the Chairman of the meeting as your proxy.</p> <p>Indicate your voting instructions; FOR or AGAINST.</p> <p>Confirm your proxy appointment.</p> <p>Print e-proxy form for your record.</p> <p>You will also receive an email from TIIH Online acknowledging receipt of your successful submission of e-proxy form.</p>
Q2	I have submitted e-proxy form via TIIH Online. Do I still need to complete and submit the hardcopy of the proxy form?
A2	<b>You don't need to if you have already done the e-proxy submission</b>
Q3	I have appointed proxy to attend the virtual meeting on my behalf and have submitted the e-proxy form via TIIH Online. Why is my proxy not receiving any e-mail notification on the meeting details from Tricor?
A3	<p>Your proxy must register for RPV in TIIH Online and after he has done it, Tricor will verify his identity against your proxy appointment.</p> <p>When verification is in order, an email on the meeting details will be sent to him.</p>
Q4	Can I change my proxy appointment after I have already submitted an e-proxy form?
A4	<b>Yes, you can do so but please ensure that you submit the new e-proxy form by the cut-off time and date for proxy lodgement.</b>
Q5	Can I revoke my proxy appointment after I have already submitted an e-proxy form or hardcopy proxy form?
A5	<p>Yes, you can.</p> <p>You are advised to notify us on the revocation as soon as possible and not later than 24 hours before the commencement of the meeting via telephone call or e-mail us at <a href="mailto:tiih.online@my.tricorglobal.com">tiih.online@my.tricorglobal.com</a></p>
Q6	I have appointed a proxy to attend the meeting on my behalf. Can my proxy and myself register for RPV?
A6	<b>Yes, you and your proxies can do so.</b>

FREQUENT ASKED QUESTION (“FAQ”) v1\_mar2022

	System will verify both registration and but will accept only one party i.e either you or your proxy to attend the meeting.
--	---