



# PEGASUS HEIGHTS BERHAD

## PEGASUS HEIGHTS BERHAD

[Registration No. 197401002677 (19727-P)]

(Incorporated in Malaysia)

CDS ACCOUNT NO. OF AUTHORISED NOMINEE	NUMBER OF SHARES HELD

### PROXY FORM

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

contact no. \_\_\_\_\_ email address \_\_\_\_\_ being a member/ members of **Pegasus Heights Berhad** ("Company") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Forty Sixth Annual General Meeting of the Company ("**46th AGM**") will be held fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Friday, 24 September 2021 at 3.00 p.m. and at any adjournment thereof.

### IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 46th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
<b>(a)</b>	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
<b>(b)</b>	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
<b>(c)</b>	<b>The Chairman of the 46th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

My/our proxy/proxies is/are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

No	Resolutions	For		Against	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
	<b>Ordinary Business</b>				
Ordinary Resolution 1	To re-elect Dato' Sri Lee See Yang				
Ordinary Resolution 2	To re-elect Andrew Ho Tho Kong				
Ordinary Resolution 3	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM350,000 per annum until the next Annual General Meeting of the Company.				
Ordinary Resolution 4	To appoint Messrs TGS TW PLT as Auditors of the Company in place of the retiring auditors, Messrs UHY				
	<b>Special Business</b>				
Ordinary Resolution 5	To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016				

Dated this \_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature / Common Seal of Shareholder

Contact No: \_\_\_\_\_



NOTES:

1. The 46th AGM of the Company will be held fully virtual via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Shareholders of the Company are required to register for the 46th AGM not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. **(Please follow the procedures as stipulated in the Administrative Guide)**
2. A member of the Company who is entitled to attend, speak and vote at this 46th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation.
3. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, the appointment shall be invalid unless he(he) specifies the proportion of his(her) holdings to be represented by each proxy.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he(he) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
5. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
7. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy is deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. **(Please follow the procedures as stipulated in the Administrative Guide)**
8. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Articles of Association of the Company.
9. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 46th AGM.
10. Any alteration in the form of proxy must be initialed.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 46th AGM will be put to the vote by poll.

**Personal data privacy:**

- By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 46th AGM and/or any adjournment thereof, a member of the Company:
- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 46th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 46th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
  - (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
  - (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty

Fold this flap for sealing

AFFIX  
STAMP

The Share Registrar of  
**PEGASUS HEIGHTS BERHAD**  
[Registration No. 197401002677 (19727-P)]  
Boardroom Share Registrars Sdn. Bhd.  
Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan

1st fold here