



|       | <b>SPECIAL RESOLUTIONS<br/>(Resolution adopting non-cumulative voting)</b>  | <b>FOR<sup>(N... 6)</sup></b> | <b>AGAINST<sup>(N... 6)</sup></b> | <b>ABSTAIN<sup>(N... 6)</sup></b> |
|-------|---|-------------------------------|-----------------------------------|-----------------------------------|
| 9.00  | A   |                               |                                   |                                   |
|       | <b>ORDINARY RESOLUTIONS<br/>(Resolution adopting non-cumulative voting)</b> | <b>FOR<sup>(N... 6)</sup></b> | <b>AGAINST<sup>(N... 6)</sup></b> | <b>ABSTAIN<sup>(N... 6)</sup></b> |
| 10.00 |   |                               |                                   |                                   |
|       | <b>ORDINARY RESOLUTIONS<br/>(Resolutions adopting cumulative voting)</b>    | <b>FOR<sup>(N... 6)</sup></b> | <b>AGAINST<sup>(N... 6)</sup></b> | <b>ABSTAIN<sup>(N... 6)</sup></b> |
| 11.00 |   |                               |                                   |                                   |
| 11.01 |   |                               |                                   |                                   |
| 11.02 |   |                               |                                   |                                   |
| 11.03 |   |                               |                                   |                                   |
| 11.04 |   |                               |                                   |                                   |
| 12.00 |   |                               |                                   |                                   |
| 12.01 |   |                               |                                   |                                   |
| 12.02 |   |                               |                                   |                                   |
| 12.03 |   |                               |                                   |                                   |
| 13.00 |   |                               |                                   |                                   |
| 13.01 |   |                               |                                   |                                   |
| 13.02 |   |                               |                                   |                                   |

\_\_\_\_\_

\_\_\_\_\_ ( ) (N... 7): \_\_\_\_\_

Name:

1.  **BLOCK CAPITALS.**

2.  **BLOCK CAPITALS.**

3.  **BLOCK CAPITALS.**

4.  **H Shares Shareholder**

5.  **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**

6.  **11-13**

**Q**

7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".**
8. **RESOLUTION 17/23** - **APPROVAL OF THE 2017/18 BUDGET**
9. **RESOLUTION 16/24** - **APPROVAL OF THE 2016/17 BUDGET**
10. **RESOLUTION 17/24** - **APPROVAL OF THE 2017/18 BUDGET**
11. **RESOLUTION 16/25** - **APPROVAL OF THE 2016/17 BUDGET**

**PERSONAL INFORMATION COLLECTION STATEMENT**

The purpose of this statement is to inform you of the personal information that we collect, how we use it, and how you can access and correct it. We are the **Public Domain Data Processing Office (PDPO)**, which is a part of the **Information Management and Data Processing Unit** of the **Public Domain Data Processing Office**. We are located at **17, Jalan Sultan Abdul Halim, 10470 Kuala Lumpur, Malaysia**. Our contact information is **03-2061-4861**. We collect personal information from you when you provide it to us, either directly or indirectly. We use this information for the purposes of **maintaining our records, providing services to you, and for statistical and research purposes**. We may also use your information for **marketing and promotional purposes**. We may share your information with other agencies or organizations for the purposes of **maintaining our records, providing services to you, and for statistical and research purposes**. We may also share your information with other agencies or organizations for **marketing and promotional purposes**. You have the right to access and correct your personal information. You can do this by contacting us at **03-2061-4861**. You also have the right to object to the processing of your personal information. You can do this by contacting us at **03-2061-4861**. If you have any questions or concerns, please contact us at **03-2061-4861**.