



**TSA GROUP BERHAD**  
(Registration No. 202201010003 (1455700-A))

## PROXY FORM

CDS Account No.	
Number of Shares Held	

I/We, \_\_\_\_\_ NRIC/Registration/Passport No., \_\_\_\_\_  
(Full name in block)

of \_\_\_\_\_  
(Address)

being (a) member(s) of **TSA GROUP BERHAD** hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

\* and/or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, \*THE CHAIRMAN OF THE MEETING as my/our proxy, to vote on my/our behalf at the **SECOND ANNUAL GENERAL MEETING** ("2<sup>nd</sup> AGM") of TSA Group Berhad (the "Company") will be held virtually at the broadcast venue at Manuka 2 & 3, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 11 June 2024 at 10.00 a.m., and at any adjournment thereof, as indicated below:

ORDINARY RESOLUTIONS		For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM400,000.00 and RM90,000.00 respectively payable to the Non-Executive Directors for the period from 1 January 2024 until the next Annual General Meeting of the Company.		
2.	To re-elect Mr. Chew Kuan Fah as Director.		
3.	To re-elect Mr. Chew Yik Wai as Director.		
4.	To re-appoint Messrs Crowe Malaysia PLT as the Auditors of the Company.		
5.	To grant authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.		

Please indicate with an "X" in the space provided below how you wish your votes to be cast. If no specific direction as to voting is given, the Proxy will vote or abstain for voting at his/her discretion.

\_\_\_\_\_  
Signatures of Member(s)/Attorney of Member(s)  
Date:

\_\_\_\_\_  
Common Seal of Member, if applicable  
(if the appointer is a corporation)

\* To delete if not applicable

### Notes:

- The 2<sup>nd</sup> AGM of the Company will be held virtually through live streaming from the Broadcast Venue and online remote voting using Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain Registration No. with MYNIC: D1A 282781). Please refer to the Administrative Guide for the 2<sup>nd</sup> AGM which is available at the Company's website at <https://tsa.com.my> for the procedures to register, participate and vote remotely at the 2<sup>nd</sup> AGM through the RPV facilities.
- Shareholders are to attend, speak (including posing questions to the Board via real-time submission of typed texts) and vote (collectively, "participate") remotely at the 2<sup>nd</sup> AGM using the RPV.
- The Broadcast Venue of the 2<sup>nd</sup> AGM 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 at the main venue of the meeting. No shareholder(s)/proxy(ies) from the public will be physically present at the meeting venue on the day of the 2<sup>nd</sup> AGM.
- Pursuant to Rule 8.31A(1) of the Listing Requirements of Bursa Securities, all the resolutions set out in this Notice of Annual General Meeting will be put to vote by poll.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 5 June 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 2<sup>nd</sup> AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- A member of the Company entitled to attend and vote at the general meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote on his/her stead. A proxy may but need not be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority (if any) shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialed.



Notes: (Cont'd)

10. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 2<sup>nd</sup> AGM or at any adjournment thereof:-

By Hardcopy Form –

The Form of Proxy shall be deposited at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (Tel: +603-2783 9299), or alternatively, its 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 Means via TIIH Online –

The Form of Proxy shall be submitted to the electronic address at the Share Registrar's TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the procedures and requirements.

By Electronic Means via Email –

The Form of Proxy shall be electronically submitted via email at the Share Registrar's email address at [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 2<sup>nd</sup> 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 processing and the administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the 2<sup>nd</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2<sup>nd</sup> 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) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company 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.

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AFFIX  
STAMP

The share registrar of

**TSA GROUP BERHAD**

[Registration No. (202201010003 (1455700-A))]

**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, Wilayah Persekutuan,  
Malaysia

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