

Please read fully and carefully these terms and conditions as well as BoardRoom's Smart Investor Portal ("Service") before using the Service. For any questions or concerns, please contact BSR Helpdesk at 603-7890 4700 or email to bsr.helpdesk@boardroomlimited.com.my

BoardRoom along with its subsidiaries and affiliates (collectively, "BoardRoom") reserves the right to amend, remove, or add to the terms and conditions at any time, and such modifications shall be effective immediately. Accordingly, whenever accessing, to or using this Service, please continue to review the terms and conditions for any modifications. Your continued access or use of this Service after any modifications have been posted to the terms and conditions constitutes your acceptance of the modified terms and conditions.

1. **User Consent to the terms and conditions.** You represent and warrant that you have read, understand and agree to be bound by the terms and conditions, which constitute a legal agreement between you and BoardRoom. You represent and warrant that you have full authority to accept the terms and conditions. If you do not accept these terms and conditions, you must cease using this portal.

2. **Registration Process**
 - 2.1 To access or use the Service, the user must have security holding in the company, which conducts the general meeting, and the company (whereby BoardRoom is the Registrar or the Poll Administrator) agrees to allow its security holders to use the Service.

 - 2.2 When you register an account with this Portal, you agree to keep your account details (username and password) confidential and not to share them with any other person. You must notify BoardRoom immediately if you become aware of any unauthorised use of your account details.

 - 2.3 To perform e-lodgement of proxy form, you must complete the electronic proxy form by providing :
 - your CDS Account no;
 - the number of securities you wish your proxy(s) to vote for you;
 - your proxy name;
 - your proxy MyKad/passport number; and
 - your voting instruction.

 - 2.3 BoardRoom shall verify your security holdings for the purpose of entitlement to attend and vote at the meeting by using the general meeting's Record of Depositors (ROD) at the date specified in the notice of meeting.

 - 2.4 You must ensure that the e-lodged proxy form is executed correctly and received by electronic means at the time and date specified. However, the e-lodged proxy form is subject to verification on terms and conditions deem appropriate.

 - 2.5 Take note that, if we receive more than one proxy form by you, whether via e- lodgement or via hardcopy, we shall only accept the last proxy form received.

3. **Complete and Accurate information.** You agree to provide accurate and complete information when registering for the purpose of e-lodgement of the proxy form and proxy appointment and to keep this information up-to-date. BoardRoom makes no warranty that the e-lodgement of proxy

appointment can be effected electronically nor be responsible for ensuring that the e-lodgement of proxy appointment has been completed effectively.

4. **Disclaimer of Liability.** While we strive to provide constant, uninterrupted access to our Portal, BoardRoom cannot guarantee that this portal will be available at all times, and we accept no responsibility or liability for any interruption or delay to our services. BoardRoom specifically disclaims all liability for any losses, claims or damages that may be incurred as a consequence of the use of this web portal, or the use of information obtained through this web portal, including the unauthorised disclosure or misuse of security holders information.
5. **Personal Data Protection Act 2010 (“PDPA”).** BoardRoom shall comply with its obligation under the Personal Data Protection Act 2010. By submitting this e-Proxy form, you hereby give your consent to BoardRoom to store and process the personal data and may disclose your Personal Data to relevant government authorities or third parties where required by law or for legal purposes.
6. **Force Majeure.** BoardRoom shall not be in breach of our obligations if we are unable to perform our obligations (or any part of them) as a result of an occurrence of an event of Force Majeure. Force Majeure means anything outside our reasonable control and includes but is not limited to fire, storm, flood, earthquake or other acts of God, explosion, accident, act of public enemy or terrorists, war, rebellion, insurrection, sabotage, epidemic, quarantine restriction, labour dispute, transportation embargo, change of laws effected by governmental authority.
7. **Governing Laws.** This terms and conditions are govern by Malaysian law and shall submit to the exclusive jurisdiction of the courts of Malaysia.