

1. RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Directors of Telekom Malaysia Berhad (“TM” or “Company”) who individually and collectively accept full responsibility for the accuracy of the information given herein and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any information, data or statement herein misleading.

2. CONSENT

Commerce International Merchant Bankers Berhad (“CIMB”) has given and has not subsequently withdrawn its written consent to the inclusion in this Circular of its name and all references thereto in the form and manner in which it so appear.

3. MATERIAL CONTRACTS

The Directors of the Company confirm that save for the following, neither the Company nor any of its subsidiaries have entered into any contract which is or may be material, during the two years preceding the date of this Circular, other than those in the normal course of business;

- (i) Heads of Agreement (“HoA”) dated 11 August 2000 between the Company and the Government Republic of Ghana (“GoG”) acting through the Divestiture Implementation Committee (“DIC”) whereby GoG is desirous to sell to the Company part of its 70% shareholding in Ghana Telecommunications Company Limited (“GTCL”) which is the leading provider of telecommunications services in the Republic of Ghana. The offered shares amount up to 15% of GTCL’s issued and paid-up capital. The DIC as the GoG’s authorised divestment agency shall sell the offered shares to the Company free from all claims, charges, liens or any other encumbrances for the total purchase price of USD100,000,000. Upon approval from the Company’s Board of Directors and the Ministry of Finance, a first deposit of USD50,000,000 being part payment of the purchase price was paid to the DIC. The deadline to conclude the transaction has lapsed on 19 February 2002 and consequently the deposit payment of USD50,000,000 becomes due and payable to TM under the terms and conditions of the HoA. TM has commenced negotiation with GoG on the terms and conditions in respect of the said refund.
- (ii) Master agreement dated 27 July 2000 entered between the Company, TVG Asian Communications Fund (“TVG”), Sumitomo Corporation (“Sumitomo”), Usha Beltron Limited (“UBL”), UMTL Holding Company Limited (“UMTLH”), Cyber Economy Holdings Limited (“CEH”), Asian Telecommunication Investments (Mauritius) Limited (“ATIM”) and Jaykay Finholding (India) Private Limited (“JKF”) whereby the Vendors (i.e. the Company, TVG, Sumitomo, UBL and UMTLH) have under diverse sale and purchase agreements (all of even date) agreed to sell and transfer as legal and/or beneficial owner 97.5% of their shares in Usha Martin Telekom Limited (“UM Telekom”) to the Purchasers (i.e. CEH, ATIM and JKF).
- (iii) Sale and purchase agreement dated 27 July 2000 between the Company and ATIM whereby the Company is the legal and/or beneficial owner of 6,071,639 equity shares (“the UM Telematics Sale Shares”) fully paid up in Usha Martin Telematics Limited (“UM Telematics”) being 49% of the issued share capital in UM Telematics. UM Telematics is the legal and beneficial owner of 12,328,000 equity shares constituting 23% of the issued share capital of UM Telekom. The Company agrees to sell, as legal and beneficial owner, the UM Telematics Sale Shares to ATIM. The total consideration paid for the UM Telematics Sale Shares, the UMT Investments Sale Shares (as hereinafter defined) and the UM Telekom Sale Shares (as hereinafter defined) is USD58,750,000 million. The payment of the consideration was made in cash.

- (iv) Share purchase agreement dated 27 July 2000 between the Company and ATIM whereby the Company is the legal and/or beneficial owner of 3,118,500 equity shares ("the UMT Investments Sale Shares") fully paid up in UMT Investments Limited ("UMT Investments") being 49% of the issued share capital in UMT Investments. UMT Investments is the legal and beneficial owner of 6,319,601 equity shares constituting 51% of the issued share capital of UM Telematics. UM Telematics is the legal and beneficial owner of 12,328,000 equity shares constituting 23% of the issued share capital of UM Telekom. The Company agrees to sell, as legal and beneficial owner, the UMT Investments Sale Shares to ATIM. The total consideration paid for the UM Telematics Sale Shares, the UMT Investments Sale Shares and the UM Telekom Sale Shares (as hereinafter defined) is USD58,750,000 million. The payment of the consideration was made in cash.
- (v) Share purchase agreement dated 27 July 2000 between the Company and ATIM whereby the Company is the legal and/or beneficial owner of 20,212,562 equity shares ("the UM Telekom Sale Shares") fully paid up in UM Telekom being 37.71% of the issued share capital in UM Telekom. The Company has agreed to sell to ATIM the UM Telekom Sale Shares. The total consideration paid for the UM Telematics Sale Shares, the UMT Investments Sale Shares and the UM Telekom Sale Shares is USD58,750,000 million. The payment of the consideration was made in cash.
- (vi) Share purchase agreement dated 10 July 2001 between TMI Mauritius Ltd ("TMIM") and TM International Sdn Bhd ("TMI") whereby TMI has offered its 430,986,272 issued ordinary shares of Baht 10 each ("the DPC Shares") in the capital of Digital Phone Company Limited ("DPC") to TMIM. The total consideration of USD243,700,000 for the sale of DPC Shares was paid by TMIM to TMI on 6 September 2001 in cash.
- (vii) Following the sale of the DPC Shares as constituted in the share purchase agreement in (vi) above, a second share purchase agreement dated 13 July 2001 was entered into between Shin Digital Company Limited ("the Purchaser") and Shin Corporation Public Company Limited ("SHIN") and TMIM whereby TMIM has been registered as the legal and beneficial owner of the DPC Shares in DPC's share register book and whereby TMIM has offered the DPC Shares for sale to the Purchaser. The total consideration of USD245,000,000 for the sale of the DPC Shares was paid upon completion on 5 September 2001 in cash.

4. MATERIAL LITIGATION

Save as disclosed below, the Directors are not aware of any other material proceedings, claims or arbitration pending or threatened against the Company and/or its subsidiaries or of any facts likely to give rise to any proceedings, claims or arbitration which might materially affect the position or business of the Company and/or its subsidiaries.

Telekom Multi-Media Sdn. Bhd., a wholly-owned subsidiary of TM (the defendant) which was initiated via a writ of summons and statement of claim filed on 9 January 2001. The claim, in which Excape.Net Communications (1996) Inc. (*formerly known as Orion Technologies (Canada) Inc.*) (the plaintiff) is seeking, is for damages of approximately RM105,700,000 for loss of profits and Canadian Dollar 890,000 for expenses incurred. The Directors, based on the legal opinion received, are of the view that the Company has a reasonably good case to dispute and/or contest the claim by plaintiff. The defence and counter claim were filed by TM Multi-Media Sdn. Bhd. on 20 February 2001, and thereafter there has been no material development.

5. CORPORATE EXERCISES ANNOUNCED BUT NOT YET COMPLETED

Save as disclosed below TM has not implemented any other corporate exercises which have been announced but not yet completed prior to the date prior to the printing of this Circular:

- (i) On 18 April 2001, Arab-Malaysian Merchant Bank Berhad, on behalf of the Company had announced the proposed listing of VADS Berhad ("VADS"), a wholly owned subsidiary of TM on the Second Board of KLSE. Approval from SC was obtained vide the SC's letter dated 17 August 2001. Subsequently, the SC has on 15 February 2002 approved an extension of six (6) months until 16 August 2002 for VADS to implement the proposed listing; and

- (ii) On 13 November 1999, the Company had announced the proposed Islamic Private Debt Securities Issuance programme for nominal value of up to RM700,000,000. Approval by SC has been obtained on 29 September 2000.

6. HISTORICAL SHARE PRICES

The monthly high and low market prices of ordinary shares of RM1.00 each in TM ("TM Shares") as traded on the Kuala Lumpur Stock Exchange for the past twelve (12) months from April 2001 to March 2002 are as follows:-

	High	Low
	RM	RM
2001		
April	11.70	8.50
May	9.75	7.50
June	9.40	7.60
July	10.10	8.55
August	11.10	9.45
September	10.90	8.90
October	9.30	8.50
November	9.40	8.25
December	10.30	9.05
2002		
January	10.30	9.30
February	9.90	9.05
March	9.60	9.05

Last transacted market price of TM Shares on 28 February 2002, being the day prior to the date of the announcement of the Proposed New Employee Share Option Scheme ("Proposed New ESOS"), the Proposed Amendments to the Memorandum and Articles of Association and the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of Revenue of Trading Nature was RM9.30.

Last transacted market price of TM Shares on 24 April 2002, being the latest practicable date prior to the printing of the Circular was RM10.10.

(Source: KLSE Daily Diary, Investors Digest and Bloomberg)

7. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following are available for inspection at the Registered Office of TM during normal business hours for the period from the date of this Circular up to and including the date of the Extraordinary General Meeting:

- (i) The Memorandum and Articles of Association of the Company;
- (ii) The Bye-Laws of the Proposed New ESOS;
- (iii) The letter of consent referred to in Section 2 above;
- (iv) The material contracts referred to in Section 3 above;
- (v) The writ of summons and statement of claim referred to in Section 4 above; and
- (vi) The audited consolidated accounts of TM for the past three (3) financial year ended 31 December 2000 and the audited consolidated results of TM for the financial year ended 31 December 2001.



TELEKOM MALAYSIA BERHAD

(Company Number 128740-P)

Incorporated in Malaysia under the Companies Act, 1965

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Telekom Malaysia Berhad ("TM" or "the Company") will be held at Legend Grand Ballroom, 9th Floor, The Legend Hotel, 100 Jalan Putra, 50350 Kuala Lumpur at 11:00 a.m. or upon the conclusion of the Seventeenth Annual General Meeting or any adjournment thereof, whichever is later on Tuesday, 21 May 2002 for the purpose of considering and, if thought fit, passing the following Resolutions as Ordinary/Special Resolutions, with or without modifications:

RESOLUTION 1

TO BE PASSED AS AN ORDINARY RESOLUTION

PROPOSED EMPLOYEES' SHARE OPTION SCHEME FOR ELIGIBLE EMPLOYEES INCLUDING EXECUTIVE DIRECTORS OF TM AND ITS SUBSIDIARIES

"THAT, subject to the approvals of all relevant authorities including the approval-in-principle of the Kuala Lumpur Stock Exchange ("KLSE") for the listing of and quotation for all new ordinary shares to be issued hereunder, approval be and is hereby given to the Board of Directors of the Company to:

- (i) establish and administer an Employees' Share Option Scheme for the benefit of employees and Executive Directors of the Company and its subsidiaries who are eligible ("Eligible Employees"), under which options will be granted to Eligible Employees to subscribe for new ordinary shares in the capital of the Company ("the Scheme"), in accordance to the Bye-Laws of the Scheme as set out in Appendix I of the Circular to the shareholders of the Company dated 29 April 2002 and to give full effect to the Scheme with full power to assent to any condition, variations, modification and/or amendment as may be deemed fit or expedient and/or be imposed by the relevant authorities;
- (ii) make the necessary applications and do all things necessary at the appropriate time or times to KLSE for the listing of and quotation for the new ordinary shares of the Company which may from time to time be allotted and issued pursuant to the Scheme;
- (iii) allot and issue from time to time such number of new ordinary shares in the capital of the Company, being ordinary shares not exceeding ten percent (10%) of the total issued and paid-up share capital comprising ordinary shares of the Company at the time of offer, as may be required to be issued pursuant to the exercise of the options subject to the terms and conditions of the Scheme and such new ordinary shares will, upon allotment and issue, rank *pari passu* in all respects with the existing ordinary shares of the Company if the relevant exercise date is before the Record Date (as defined in clause 9.5 of the Bye-Laws of the Scheme) save and except that the new TM Shares (as defined in the Bye-Laws of the Scheme) will not be entitled to any dividends or other distributions declared or to be declared in respect of the financial years or interim periods preceding the financial years or interim periods in which the new TM Shares are issued;
- (iv) modify and/or amend the Scheme from time to time provided that such modifications and/or amendments are effected in accordance with the provisions of the Bye-Laws of the Scheme relating to modifications and/or amendments and to do all such acts and to enter into all transactions, arrangements, agreements, deeds or undertakings and to make rules or regulations, or impose such terms and conditions or delegate part of its powers as may be necessary or expedient in order to give full effect to the Scheme."

RESOLUTION 2**TO BE PASSED AS AN ORDINARY RESOLUTION****PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' DR. MD. KHIR BIN ABDUL RAHMAN**

“THAT, subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities, the Board of Directors of the Company be and is hereby authorised at any time and from time to time to offer and to grant to Y. Bhg. Dato' Dr. Md. Khir bin Abdul Rahman, the Chief Executive of the Company, options pursuant to the Scheme to subscribe for up to 500,000 ordinary shares in the Company subject to the provisions of Clause 6 of the Bye-Laws of the Scheme and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Bye-Laws of the Scheme.”

RESOLUTION 3**TO BE PASSED AS AN ORDINARY RESOLUTION****PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' DR. ABDUL RAHIM BIN HAJI DAUD**

“THAT, subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities, the Board of Directors of the Company be and is hereby authorised at any time and from time to time to offer and to grant to Y. Bhg. Dato' Dr. Abdul Rahim bin Haji Daud, the Deputy Chief Executive/Executive Director of the Company, options pursuant to the Scheme to subscribe for up to 500,000 ordinary shares in the Company subject to the provisions of Clause 6 of the Bye-Laws of the Scheme and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Bye-Laws of the Scheme.”

RESOLUTION 4**TO BE PASSED AS AN ORDINARY RESOLUTION****PROPOSED ISSUE OF OPTIONS TO EN. REZA BIN ABDUL RAHIM**

“THAT, subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities, the Board of Directors of the Company be and is hereby authorised at any time and from time to time to offer and to grant to En. Reza bin Abdul Rahim, son of Y. Bhg. Dato' Dr. Abdul Rahim bin Haji Daud, the Deputy Chief Executive/Executive Director of the Company, options pursuant to the Scheme to subscribe for up to 20,000 ordinary shares in the Company subject to the provisions of Clause 6 of the Bye-Laws of the Scheme and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Bye-Laws of the Scheme.”

RESOLUTION 5**TO BE PASSED AS AN ORDINARY RESOLUTION****PROPOSED ISSUE OF OPTIONS TO EN. REZUAN BIN ABDUL RAHIM**

“THAT, subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities, the Board of Directors of the Company be and is hereby authorised at any time and from time to time to offer and to grant to En. Rezuhan bin Abdul Rahim, son of Y. Bhg. Dato' Dr. Abdul Rahim bin Haji Daud, the Deputy Chief Executive/Executive Director of the Company, options pursuant to the Scheme to subscribe for up to 20,000 ordinary shares in the Company subject to the provisions of Clause 6 of the Bye-Laws of the Scheme and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Bye-Laws of the Scheme.”

RESOLUTION 6**TO BE PASSED AS AN ORDINARY RESOLUTION****PROPOSED ISSUE OF OPTIONS TO EN. SUMALI BIN SURIP**

“THAT, subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities, the Board of Directors of the Company be and is hereby authorised at any time and from time to time to offer and to grant to En. Sumali bin Surip, son-in-law of Y. Bhg. Dato' Abdul Majid bin Haji Hussein, Non-Executive Director of the Company, options pursuant to the Scheme to subscribe for up to 33,000 ordinary shares in the Company subject to the provisions of Clause 6 of the Bye-Laws of the Scheme and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Bye-Laws of the Scheme.”

RESOLUTION 7
TO BE PASSED AS A SPECIAL RESOLUTION
PROPOSED AMENDMENT TO THE MEMORANDUM OF ASSOCIATION

“**THAT**, subject to the approvals of the relevant authorities, the proposed amendment to the Memorandum of Association of the Company (“Proposed Amendment to the Memorandum”) in the manner as set out in Appendix II of the Circular dated 29 April 2002, copies of which have been circulated to the shareholders and for the purpose of identification thereof, subscribed by the Chairman, be approved and adopted and that the Directors be authorised to enter into all transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed Amendment to the Memorandum with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.”

RESOLUTION 8
TO BE PASSED AS A SPECIAL RESOLUTION
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

“**THAT**, subject to the approvals of the relevant authorities, the proposed amendments to the Articles of Association of the Company (“Proposed Amendments to the Articles”) in the manner as set out in the Proposed New Articles enclosed as Appendix II of the Circular dated 29 April 2002, copies of which have been circulated to the shareholders and for the purpose of identification thereof, subscribed by the Chairman, be approved and adopted and that the Directors be authorised to enter into all transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed Amendments to the Articles with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.”

RESOLUTION 9
TO BE PASSED AS AN ORDINARY RESOLUTION
PROPOSED SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE

“**THAT** approval be and is given to the Company and/or its subsidiaries to enter into and give effect to Recurrent Transactions of a revenue or trading nature with Related Parties (as specified in Section 3.4 of Part C of the Circular dated 29 April 2002), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the KLSE Main Board Listing Requirements, which are necessary for the day-to-day operations in the ordinary course of business of the Company and/or its subsidiaries, on terms not more favourable to these Related Parties than those generally available to the public and not detrimental to minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the annual general meeting of the Company following this EGM, at which time it will lapse, unless by a resolution passed at that annual general meeting, the authority conferred by that Proposed General Mandate is renewed;
- (ii) the expiration of the period within which the next annual general meeting (following this EGM) is required to be held pursuant to Section 143(1) of the Companies Act 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act 1965); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting;

whichever is the earlier date.”

**RESOLUTION 10
TO BE PASSED AS AN ORDINARY RESOLUTION
PROPOSED RATIFICATION OF RECURRENT RELATED PARTY TRANSACTIONS ENTERED
INTO BY THE TELEKOM MALAYSIA GROUP SINCE JUNE 2001**

“THAT any and all Recurrent Transactions of a revenue or trading nature that have been entered into by the Company and/or its subsidiaries with Related Parties (as specified in Section 3.4 of Part C of the Circular dated 29 April 2002), and falling within the ambit of Part E, Paragraph 10.09 of Chapter 10 of the KLSE Main Board Listing Requirements, as from (and including) 1st June 2001 up to (and including) the date of the passing of this resolution, be and are approved and ratified, and that any and all acts and things that shall have been done by the Directors of the Company in respect of such Recurrent Transactions with such Related Parties be and are approved and ratified, and the Directors of the Company be and are authorised to do all things and take all such actions as are hereafter necessary and/or desirable to give effect to such Recurrent Transactions with such Related Parties.”

BY ORDER OF THE BOARD

Wang Cheng Yong (MAISCA 0777702)
Zaiton Ahmad (MAISCA 7011681)
Company Secretaries
Kuala Lumpur
29 April 2002

Notes:

- (i) A member of the Company who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a show of hands or on a poll in his stead. A proxy need not be a member of the Company.*
- (ii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.*
- (iii) To be valid, the proxy form duly completed must be deposited at the office of the Share Registrar, Tenaga Koperat Sdn Bhd, 20th Floor, Plaza Permata (formerly known as IGB Plaza), Jalan Kampar, off Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time set for the meeting.*
- (iv) The instrument appointing proxy or proxies, in case of an individual, shall be in writing under the name of the appointer or his attorney duly authorised in writing, and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.*



TELEKOM MALAYSIA BERHAD
(Company Number 128740-P)
Incorporated in Malaysia under the Companies Act, 1965

FORM OF PROXY

(PLEASE FILL IN BLOCK LETTERS)

I/We,
(Full Name and NRIC/Passport No.)

of
(Full Address)

being a member/members of the Telekom Malaysia Berhad ("TM"), do hereby appoint.....
(Full Name and NRIC/Passport No.)

of
(Full Address)

or failing whom,
(Full Name and NRIC/Passport No.)

of
(Full Address)

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Legend Grand Ballroom, 9th Floor, The Legend Hotel, 100 Jalan Putra, 50350 Kuala Lumpur at 11:00 a.m. or upon the conclusion of the Seventeenth Annual General Meeting or any adjournment thereof, whichever is later on Tuesday, 21 May 2002 or at any adjournment thereof in the manner indicated below:

	For	Against
Resolution 1 (To Be Passed As An Ordinary Resolution) Proposed Employees' Share Option Scheme For Eligible Employees Including Executive Directors Of TM And Its Subsidiaries		
Resolution 2 (To Be Passed As An Ordinary Resolution) Proposed Issue Of Options To Y. Bhg. Dato' Dr. Md. Khir Bin Abdul Rahman		
Resolution 3 (To Be Passed As An Ordinary Resolution) Proposed Issue Of Options To Y. Bhg. Dato' Dr. Abdul Rahim Bin Haji Daud		
Resolution 4 (To Be Passed As An Ordinary Resolution) Proposed Issue Of Options To En. Reza Bin Abdul Rahim		
Resolution 5 (To Be Passed As An Ordinary Resolution) Proposed Issue Of Options To En. Rezuan Bin Abdul Rahim		
Resolution 6 (To Be Passed As An Ordinary Resolution) Proposed Issue Of Options To En. Sumali Bin Surip		
Resolution 7 (To Be Passed As A Special Resolution) Proposed Amendment To The Memorandum Of Association		
Resolution 8 (To Be Passed As A Special Resolution) Proposed Amendments To The Articles Of Association		
Resolution 9 (To Be Passed As An Ordinary Resolution) Proposed Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature		
Resolution 10 (To Be Passed As An Ordinary Resolution) Proposed Ratification Of Recurrent Related Party Transactions Entered into By The TM Group Since June 2001		

Please indicate with a check mark ("✓") in the appropriate box against each resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

Dated this day of 2002

No of Shares	CDS Account No.

Signature(s)/Common Seal of Shareholder(s)

Notes:

- (i) A member of the Company who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a show of hands or on a poll in his stead. A proxy need not be a member of the Company.
- (ii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.
- (iii) To be valid, the proxy form duly completed must be deposited at the office of the Share Registrar, Tenaga Koperat Sdn Bhd, 20th Floor, Plaza Permata (formerly known as IGB Plaza), Jalan Kampur, off Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time set for the meeting.
- (iv) The instrument appointing proxy or proxies, in case of an individual, shall be in writing under the name of the appointer or his attorney duly authorised in writing, and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE SHARE REGISTRAR
TENAGA KOPERAT SDN BHD
20th Floor, Plaza Permata (formerly known as IGB Plaza)
Jalan Kampar, off Jalan Tun Razak
50400 Kuala Lumpur
MALAYSIA

1st fold here
