

NOTICE OF 26TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Sixth Annual General Meeting of the Company will be conducted fully virtual through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via the online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC: D6A471702) on Wednesday, 27 April 2022 at 11.00 a.m for the following purposes: -

AGENDA

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 30 November 2021 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' fees and benefits amounting to RM200,000 for the financial year ended 30 November 2021. **Resolution 1**
3. To approve the payment of Directors' benefits up to an amount of RM61,600 from 27 April 2022 until the next Annual General Meeting. **Resolution 2**
4. To re-elect the following Directors who are retiring in accordance with the Company's Constitution and being eligible, offered themselves for re-election:-
 - (a) Dato' Dr. Mohd. Aminuddin Bin Mohd Rouse – Article 89 **Resolution 3**
 - (b) Ms. Low Peak Yih – Article 89 **Resolution 4**
 - (c) Ms. Lee Xia Lien – Article 89 **Resolution 5**
5. To re-appoint ChengCo PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 6**

SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolution:

6. **RETENTION OF INDEPENDENT DIRECTOR, DATO' DR. MOHD. AMINUDDIN BIN MOHD ROUSE** **Resolution 7**
"THAT Dato' Dr. Mohd. Aminuddin Bin Mohd Rouse be retained as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance."
7. **RETENTION OF INDEPENDENT DIRECTOR, DATO' THENG BOOK** **Resolution 8**
"THAT Dato' Theng Book be retained as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance."
8. **RETENTION OF INDEPENDENT DIRECTOR, MR. TAN SENG KEE** **Resolution 9**
"THAT Mr. Tan Seng Kee be retained as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance."
9. **RETENTION OF INDEPENDENT DIRECTOR, MS. LOW PEAK YIH** **Resolution 10**
"THAT Ms. Low Peak Yih be retained as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance."
10. **AUTHORITY TO ALLOT SHARES** **Resolution 11**
"THAT pursuant to Sections 75(1) and 76(1) of the Companies Act, 2016 and subject to the approval of relevant authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and also empowered to obtain approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad

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AND THAT such authority conferred by this resolution shall commence upon passing this resolution until:

- (a) the conclusion of the Annual General Meeting held next after the approval was given; or
- (b) the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given,

whichever occurs first.”

11. **PROPOSED RENEWAL OF AUTHORITY FOR AJIYA BERHAD (“AJIYA”) TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT ANY POINT OF TIME (“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)**

Resolution 12

“**THAT** subject to the Companies Act, 2016 (“the Act”), the provisions of the Constitution of the Company, the Listing Requirements and the approvals of all relevant governmental and/or relevant authorities, where required, the Company be and is hereby authorised to purchase and/or hold such number of Ajiya Shares under the Proposed Renewal of Share Buy-Back Authority (“Purchased Share(s)”) upon such terms and conditions as the Board may deem fit in the interest of the Company provided that:-

- (a) the aggregate number of Purchased Shares does not exceed 10% of the total number of issued shares of the Company at any point of time;
- (b) the maximum amount of funds to be allocated for the Purchased Shares shall not exceed the aggregate amount of the retained earnings of the Company.

THAT The Board be and is hereby authorised to deal with the shares purchased at their absolute discretion, either partially or fully, in the following manner:

- (a) cancel all the shares so purchased;
- (b) distribute the shares as share dividends to the shareholders;
- (c) resell the shares through Bursa Securities in accordance with the Rules of Bursa Securities;
- (d) retain all the shares so purchased as treasury shares;
- (e) retain part of the shares so purchased as treasury shares and cancel the remainder of the shares; or
- (f) deal with the treasury shares in the manners as allowed by the Act from time to time.

AND THAT the authority conferred by this resolution shall commence upon passing this resolution until:-

- (a) the conclusion of the next Annual General Meeting of the Company, at which time the said authority will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next Annual General Meeting after that date is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first.

THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things including the maintaining of a central depositories account(s) under the Securities Industry (Central Depositories) Act, 1991 as may be required to give effect to and to complete the aforesaid Proposed Renewal of Share Buy-Back Authority with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Renewal of Share Buy-Back Authority.”

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12. **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")**

Resolution 13

"**THAT** approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related parties mentioned under Section 2.3 of the Circular to Shareholders dated 28 March 2022 which are necessary in the course of business of the Company and/or its subsidiaries for day-to-day operations and on normal commercial terms which are not more favorable to the related parties than those available to the public and not detrimental to the minority shareholders of the Company and such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting of the Company at which such Proposed Renewal of Shareholders' is passed, at which time will lapse, unless by ordinary resolution passed at the Annual General Meeting whereby the authority is renewed, either unconditionally or subject to conditions; or
- (b) the expiration of the period within the next Annual General Meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act, 2016, ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever occurs first."

13. To transact any other business appropriate to an Annual General Meeting, due notice of which shall have been previously given in accordance with the Companies Act, 2016 and the Company's Constitution.

By Order of the Board

CHONG WUI KOON (F)

SSM PC No. 202008000920 (MAICSA NO. 7012363)

LEONG SIEW FOONG (F)

SSM PC No. 202008001117 (MAICSA NO. 7007572)

Company Secretaries

Johor Bahru

Dated: 28 March 2022

NOTES

1. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.*
2. *Where a member of the Company is an exempt authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus accounts it holds.*
3. *A member shall not be entitled to appoint more than one (1) proxies to attend and vote at the same meeting and where the member appoints more than one (1) proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.*
4. *The instrument appointing the proxy must be deposited at Suite 9D, Level 9, Menara Ansar, 65, Jalan Trus, 80000 Johor Bahru, Johor, Malaysia not less than forty-eight hours before the time appointed for holding the Meeting and any adjournment thereof.*

NOTICE OF 26TH ANNUAL GENERAL MEETING

EXPLANATORY NOTES ON ORDINARY BUSINESSES:-

Audited Financial Statements for the Financial Year Ended 30 November 2021

This Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval from the shareholders and hence is not put forward for voting.

Directors' Fees and Benefits

Pursuant to Section 230(1) of the Companies Act, 2016, the fees of the directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

The benefits payable to the Directors comprises meeting allowances payable to all the Directors. The Board is of the view that it is just and equitable for the Directors to be paid the Directors' benefits as and when incurred, particularly after they have discharged their responsibilities and rendered their services to the Company from 27 April 2022 until the next Annual General Meeting of the Company.

Re-election of Directors who retire in accordance with Article 89 of the Company's Constitution

Article 89 of the Constitution provides that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at an Annual General Meeting of the Company. In addition, all Directors shall retire from office once at least in every three (3) years and shall be eligible for re-election. Hence, three (3) Directors are to retire at the forthcoming Annual General Meeting.

Nomination Committee has assessed the performance of these Directors seeking for re-election under Article 89 based on salient criteria of their contribution to the Board's decision making and their individual performance in discharging their roles and responsibilities to the Group.

The satisfactory outcome of the assessment was reported to the Board of Directors and the Board recommended these Directors to be re-elected according to the resolutions put forth in the forthcoming Annual General Meeting.

These Directors standing for re-election have abstained from deliberation and participation of their own agenda in the relevant Nomination Committee meeting and Board meeting.

Appointment of Auditors

Pursuant to Section 273(b) of the Companies Act, 2016, the term of office of the present Auditors, ChengCo PLT, shall lapse at the conclusion of this Annual General Meeting unless they are re-appointed by the shareholders to continue in office.

ChengCo PLT, have indicated their willingness to continue their service until the conclusion of the 27th Annual General Meeting. The re-appointment of ChengCo PLT as Auditors has been considered against the relevant criteria prescribed by Paragraph 15.21 of the Main Market Listing Requirements. This proposed resolution, if passed, will also give the Directors of the Company, the authority to determine the remuneration of the Auditors.

EXPLANATORY NOTES ON SPECIAL BUSINESSES:-

Resolutions No. 7, 8, 9 & 10

The Company has complied with the minimum requirement of independent directors, ie 1/3 of its board composition consists of independent directors. In the event of any vacancy in the Board of Directors, resulting in non-compliance of minimum independent director requirement, such vacancy must be filled within 3 months.

Dato' Dr. Mohd. Aminuddin Bin Mohd Rouse, Mr. Tan Seng Kee, Dato' Theng Book and Ms Low Peak Yih are Independent Directors of the Company who have served the Company for more than nine years.

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In line with the Malaysian Code on Corporate Governance, the Nomination Committee has assessed their independence as defined in Bursa Securities Listing Requirements. The Board holds the view that their independence has never been compromised by their long relationship with the Board. Based on the justification as stated in the “Corporate Governance Overview Statement” of this Annual Report, the Board recommends Dato’ Dr. Mohd. Aminuddin Bin Mohd Rouse, Mr. Tan Seng Kee, Dato’ Theng Book and Ms. Low Peak Yih to continue their office as Independent Directors once they are re-elected or re-appointed according to their respective resolution put forth in the forthcoming Annual General Meeting.

Dato’ Dr. Mohd. Aminuddin Bin Mohd Rouse, Mr. Tan Seng Kee, Dato’ Theng Book and Ms Low Peak Yih shall be subjected to two tier voting in accordance with the Malaysian Code on Corporate Governance as they have served the Company for more than 9 years.

Resolution No. 11

The proposed resolution no. 11 if passed, is primarily to give flexibility to the Board of Directors to issue and allot shares at any time in their absolute discretion without convening a general meeting. This is a renewal of a general mandate. The Company did not utilise the mandate granted in the preceding year’s Annual General Meeting.

This authority will, unless revoked or varied by the Company in general meeting, expire at the next Annual General Meeting.

The authority will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limiting to further placing of shares, for the purpose of funding future investment(s), acquisition(s) and/or working capital.

Resolution No. 12

Resolution no. 12, if passed, will empower the Directors to purchase the Company’s shares of up to 10% of the total number of issued shares of the Company at any point of time, by utilising the funds allocated which shall not exceed the total retained earnings of the Company. The audited retained earnings of the Company stood at RM22,498,625 as at 30 November 2021. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next Annual General Meeting.

Please refer to Statement of Share Buy-Back dated 28 March 2022.

Resolution No. 13

The Proposed Renewal of Shareholders’ Mandate under Resolution no. 13 is seeking for shareholders’ approval at the forthcoming Annual General Meeting of the Company.

The Proposed Renewal of Shareholders’ Mandate is to facilitate transactions in the normal course of business of the Company and its subsidiaries (“the Group”) which are transacted from time to time with the specified classes of related parties, provided that they are carried out on an arm’s length basis and on the Group’s normal commercial terms and are not prejudicial to the shareholders on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders.

By obtaining the shareholders’ mandate on an annual basis, the necessity to convene separate general meetings from time to time to seek shareholders’ approval as and when such recurrent related party transactions occur would not arise. This would reduce substantial administrative time, inconvenience and expenses associated with the convening of such meetings, without compromising the corporate objectives of the Group or adversely affecting the business opportunities available to the Group.

Further information on Proposed Renewal of Shareholders’ Mandate are set out in the Circular to Shareholders of the Company which is dispatched together with the Annual Report of the Company for the financial year ended 30 November 2021.

ADMINISTRATIVE GUIDE 26TH ANNUAL GENERAL MEETING

Date	: 27th April 2022, Wednesday
Time	: 11.00 a.m.
Meeting Platform	: https://web.vote2u.my
Domain Registration Numbers with MYNIC	: D6A471702

FULL VIRTUAL MEETING

Pursuant to the Government's directive and the revised Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia ("SC Guidance Note and FAQs"), the Company's 26th Annual General Meeting ("AGM") will be held fully virtual via live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities provided by Vote2U at <https://web.vote2u.my>

According to the revised SC Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia. All meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting via the online platform.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

ENTITLEMENT TO PARTICIPATE AND VOTE REMOTELY

Shareholders whose names appear on the Record of Depositors as at 20 April 2022 shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies) to attend, participate and/or vote on his/her behalf.

PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the procedures to participate in RPV facilities:

BEFORE MEETING DAY

A: REGISTRATION		
	Description	Procedure
i.	Individual Shareholders to Register with Vote2U	a. Access website at https://web.vote2u.my b. Select " Sign Up " to sign up as user. c. Read and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' by clicking on a small box <input type="checkbox"/> . Then select " Next ". d. Fill-in your details: (i) ensure your email address is valid; and (ii) create your own password. Then select " Continue ". e. Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo). f. Registration as user completed. g. An email notification will be sent to you. <i>Note:</i> <i>If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</i>

B: REGISTRATION OF PROXY		
	Description	Procedure
i.	Submission of Proxy Form (hard copy)	<p>a. Fill-in the details on the hard copy Proxy Form by providing the required information as stated in the Proxy Form.</p> <p>b. For individual shareholders, authorised nominee and exempt authorised nominee, please deposit the hard copy Proxy Form to the address as stated on the Proxy Form.</p> <p>c. For Corporate Representative, please deposit the hard copy of Proxy Form together with the following document to the address as stated on the Proxy Form:</p> <ul style="list-style-type: none"> • A copy of Certificate of Appointment as corporate representative <p>d. Submission of proxy form no later than 25th April 2022 11.00 a.m.</p> <p>e. The submitted Proxy Form will be verified.</p> <p>f. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.</p>

ON THE 26th AGM DAY

	Description	Procedures
1.	Login to Vote2u Online	<p>a. Log in to https://web.vote2u.my with your registered email address and password. For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.</p> <p>b. Log in to https://web.vote2u.my with your registered email address and password at any time from 10.00 a.m. i.e. one (1) hour before the commencement of the 26th AGM.</p> <p>c. Select the general meeting event you are attending : "Ajiya Berhad 26th AGM".</p>
2	Live Streaming	a. Select " Watch Live " button to view the live streaming.
3	Ask Question (real-time)	<p>a. Select "Ask Question" button to pose a question.</p> <p>b. Type in your question and select "Submit".</p> <p><i>Note:</i> <i>The Chairman / Board of Directors will endeavour to respond to questions submitted by you during the meeting.</i></p>
4	Remote Voting	<p>a. On the main page, scroll down and select "Confirm Details & Start Voting". The voting will start from the commencement of the meeting.</p> <p>b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select "Next" to continue voting for all resolutions.</p> <p>c. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Select "Confirm" to submit your vote.</p> <p><i>Note:</i> <i>Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</i></p>
iv.	View Voting Results	a. On the main page, scroll down and select " View Voting Results ".
v.	End of RPV	<p>a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end.</p> <p>b. You may log out from Vote2U.</p>

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at a general meeting will be conducted by poll. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the poll administrator to conduct the polling process and Aegis Communication Sdn Bhd as the independent scrutineers to verify the results of the poll.

Revocation of Proxy

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate personally in the 26th AGM, please write in to Nurul.Amira@boardroomlimited.com to revoke the earlier appointed proxy 48 hours before the time appointed for holding the 26th AGM.

No e-Voucher, Gift, or Food Voucher

There will be no e-Voucher, gift, or food voucher for attending the 26th AGM.

Enquiry

- a. For enquiries relating to the general meeting details, please contact our Share Registrar during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Boardroom Share Registrars Sdn Bhd

Tel No. : 03-7890 4700

Email : carmen.fong@boardroomlimited.com

Contact Person : Ms. Carmen Fong

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Agmo Digital Solutions Sdn Bhd

Tel No. : 03-7664 8520 / 03-7664 8521

Email : vote2u@agmostudio.com

Contact Person : Mr. Farris

FORM OF PROXY

CDS Account no.			
No. of Shares Held			
Email		Contact No.	

I/We, _____
 NRIC/Passport/Company No. _____
 of _____
 being a member/members of AJIYA BERHAD, hereby appoint:

Full Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email			
Contact No.			

*and/or

Full Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email			
Contact No.			

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us and *my/our behalf at the Twenty Sixth Annual General Meeting to be conducted fully virtual through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via the online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC: D6A471702) on Wednesday, 27 April 2022 at 11.00 a.m. and at any adjournment thereof.

Please indicate with (x) how you wish your vote to be casted. If no specific instruction as to voting is given, the proxy may vote as he thinks fit.

RESOLUTION NO.	RESOLUTION	FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits amounting to RM200,000 for the financial year ended 30 November 2021.		
2.	To approve the payment of Directors' benefits up to an amount of RM61,600 from 27 April 2022 until the next Annual General Meeting.		
3.	To re-elect Dato' Dr. Mohd. Aminuddin Bin Mohd Rouse as Director.		
4.	To re-elect Ms. Low Peak Yih as Director.		
5.	To re-elect Ms. Lee Xia Lien as Director.		
6.	To re-appoint ChengCo PLT as Auditors of the Company.		
7.	To approve the continuation of terms of office of Dato' Dr. Mohd. Aminuddin Bin Mohd Rouse as Independent Director.		
8.	To approve the continuation of terms of office of Dato' Theng Book as Independent Director.		
9.	To approve the continuation of terms of office of Mr. Tan Seng Kee as Independent Director.		
10.	To approve the continuation of terms of office of Ms. Low Peak Yih as Independent Director.		
11.	To authorise the allotment of shares pursuant to Sections 75(1) and 76(1) of Companies Act 2016.		
12.	Approval of the Proposed Renewal of Share Buy-Back Authority		
13.	Approval for the Proposed Renewal of Shareholders' Mandate.		

Sign on this _____ day of _____ 2022.

 Signatures of Shareholder(s)

 Common Seal of Shareholder, if applicable
 (if the appointer is a corporation)

NOTES

- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.
- Where a member of the Company is an exempt authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus accounts it holds. Where a member is an authorized nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting and where the member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- The instrument appointing the proxy must be deposited at Suite 9D, Level 9, Menara Ansar, 65, Jalan Trus, 80000 Johor Bahru, Johor, Malaysia not less than forty-eight hours before the time appointed for holding the Meeting and any adjournment thereof.

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AFFIX STAMP

Boardroom Corporate Services Sdn. Bhd.
Suite 9D, Level 9, Menara Ansar,
65, Jalan Trus,
80000 Johor Bahru,
Johor, Malaysia.

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Dear Shareholders,

Kindly complete the Requisition Form provided below and return the same by email or mail to the Company's Share Registrar Office:-

Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony,
No.5, Jalan Professor Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya, Selangor.

Tel : 03-7890 4700
Email : BSR.Helpdesk@boardroomlimited.com

The printed copy will be sent to you upon receipt of your request.

REQUISITION FORM

To : Ajiya Berhad

Note: Please tick (✓) accordingly. Incomplete or incorrectly completed forms will not be processed.

<input type="checkbox"/>	Please send me/us a printed copy of the Annual Report for the financial year ended 30 November 2021.
<input type="checkbox"/>	Please send me/us a printed copy of the Circular to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority and Proposed Renewal of Shareholders' Mandate dated 28 March 2022.

PARTICULARS OF SHAREHOLDER

Name : _____
NRIC /Passport/Company No. : _____
CDS Account No. : _____
Mailing Address : _____

Email Address : _____
Contact No. : _____
Signature : _____
Date : _____

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AFFIX STAMP

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony,
No.5, Jalan Professor Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya, Selangor.

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