

# Administrative Details for the Forty-Eighth Annual General Meeting of Sime Darby Property Berhad

Date	Time	Broadcast Venue	Online Platform
Thursday, 6 May 2021	10.00 a.m.	Banquet Hall, 1st Floor Main Lobby, TPC Kuala Lumpur No. 10, Jalan 1/70D Off Jalan Bukit Kiara 60000 Kuala Lumpur, Malaysia	TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with Remote Participation and Voting Facilities

## 1. FULLY VIRTUAL FORTY-EIGHTH ANNUAL GENERAL MEETING

The Company will continue to leverage on technology to facilitate communication and engagement with shareholders by conducting the Forty-Eighth Annual General Meeting ("48th AGM") on a **fully virtual basis through live streaming and online remote voting** via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") **TIIH Online** website at <https://tiih.online>.

The venue of the 48th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue of the meeting. No shareholders/proxy(ies) from the public will be physically present at the meeting venue.

## 2. GENERAL MEETING RECORD OF DEPOSITORS

Only members whose names appear on the Record of Depositors as at 23 April 2021 ("General Meeting ROD") shall be eligible to attend, speak and vote at the 48th AGM or appoint a proxy(ies) to attend and vote on his/her behalf.

## 3. REGISTRATION FOR RPV AT THE 48TH AGM

Shareholders are invited to attend the 48th AGM to exercise your right to attend, participate and vote at the 48th AGM remotely by using the RPV facilities at <https://tiih.online>. Kindly refer to the following steps:

### i) Register as a user of TIIH Online

- Access the TIIH online website at <https://tiih.online>.
- Under "e-Services", select the **Sign Up** button followed by "Create Account by **Individual Holder**". Refer to the tutorial guide posted on the homepage for assistance.
- Registration as a user will be approved within one (1) working day and you will be notified via e-mail.
- If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.

### ii) Register your attendance for the 48th AGM remotely

- Registration is open from the date of the Notice of 48th AGM on **Wednesday, 7 April 2021** at 10.00 a.m. until such time before the end of the voting session of the 48th AGM on Thursday, 6 May 2021.
- Shareholder(s), proxy(ies), corporate representative(s) or attorney(s) are required to pre-register their attendance for the 48th AGM for verification of their eligibility to attend the 48th AGM using the RPV based on the General Meeting ROD as at 23 April 2021.
- Login with your user ID (e-mail address) and password and select the corporate event: **"(Registration) Sime Darby Property Berhad 48th AGM"**
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select "Register for Remote Participation and Voting".
- Review your registration and proceed to register.
- TIIH Online system ("TIIH System") will send an e-mail to notify that your registration for remote participation is received and will be verified.

**iii) Verification and notification by TIIH System of your registration**

- a) After verification of your registration against the General Meeting ROD as at 23 April 2021, TIIH system will send you an **e-mail after 4 May 2021 to confirm the approval** of your registration for RPV. The procedures to use the RPV are detailed in the said email and as set out in **Note 7** below.
- b) In the event your registration is not approved, you will be notified via e-mail.

(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV)

**4. PROXY**

**i) Appointment of Chairman of the Meeting as proxy**

If a shareholder is not able to attend the 48th AGM, he/she can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy. Kindly refer to lodgement of Form of Proxy in accordance with **Note 5** below.

If you wish to participate in the 48th AGM, please do not submit any Form of Proxy for the 48th AGM. You are not allowed to participate in the 48th AGM together with a proxy appointed by you.

**ii) Appointment of proxy, corporate representative or attorney**

- a) Shareholder who has appointed a proxy(ies), corporate representative(s) or attorney(s) to participate at the 48th AGM via RPV must ensure that the Form of Proxy is completed with required information, signed and dated. The Form of Proxy must be deposited in accordance with **Note 5** below.
- b) Shareholder must also request his/her proxy(ies), authorised representative or attorney to register himself/herself as a user with TIIH Online website at <https://tiih.online>.
- c) The representative of a corporation or institutional shareholder must register as a user in accordance with **Note 5 (ii) (b)** below before he/she can subscribe to this corporate holder electronic proxy submission.

**iii) Documents relating to appointment as corporate representative**

For a corporate member who has appointed a representative to participate via RPV at the 48th AGM, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company, Tricor at the address as set out under **Note 5 (i)** below not later than **Tuesday, 4 May 2021 at 10.00 a.m.** The certificate of appointment should be executed in the following manner:

- a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

**iv) Documents relating to appointment of proxy by power of attorney**

- a) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Tricor at the address as set out under **Note 5 (i)** below not later than **Tuesday, 4 May 2021 at 10.00 a.m.**
- b) A copy of the power of attorney may be accepted provided it is certified notarially and/or in accordance with applicable legal requirements in the relevant jurisdiction in which it is executed.

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### 5. CUT-OFF DATE AND TIME FOR LODGEMENT OF FORM OF PROXY

Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 48th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Tuesday, 4 May 2021 at 10.00 a.m.**:

#### i) In hard copy:

- a) By hand or post to the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
- b) By fax at +603-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

#### ii) In electronic form via TIIH Online

##### a) Steps for Individual Shareholders

- Registration as a user of TIIH Online as set out under **Note 3 (i)** above.
- As a registered user of TIIH Online, go to <https://tiih.online> and login with your user ID (e-mail address) and password.
- Select the corporate exercise/event: **"Sime Darby Property 48th AGM – Submission of Proxy Form"**.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.
- Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.
- Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
- Review and confirm your proxy(ies) appointment.
- Print the Form of Proxy for your record.

##### b) Steps for authorised/nominated representative of corporation or institutional shareholders

- Registration as user with TIIH Online
  - Access the TIIH Online at <https://tiih.online>.
  - Under "e-Services", select the **Sign Up** button followed by "Create Account by **Representative of Corporate Holder Account**".
  - Complete the registration form and upload the required documents.
  - Registration will be verified, and you will be notified by email within one (1) to two (2) working days.
  - Proceed to activate your account with the temporary password given in the email and reset your own password.
- Prepare appointment of Proxy
  - As a registered user of TIIH Online, go to <https://tiih.online> and login with your user ID (e-mail address) and password.
  - Select the corporate exercise/event: **"Sime Darby Property 48th AGM: Submission of Proxy Form"**
  - Read and agree to the Terms & Conditions and confirm the Declaration.
  - Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note given therein.
  - Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Submit proxy appointment file
  - Select corporate exercise/event: **"Sime Darby Property 48th AGM: Submission of Proxy Form"**.
  - Proceed to upload the duly completed proxy appointment file.
  - Select "Submit" to complete your submission.
  - Print the confirmation report of your submission for your record.

## 6. SUBMISSION OF QUESTIONS FOR THE 48TH AGM

The Board recognises that the 48th AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 48th AGM, shareholders may in advance, before the 48th AGM, submit questions to the Board of Directors as follows:

### i) Prior to 48th AGM

Shareholders may submit question in relation to the agenda items for the 48th AGM prior to the 48th AGM via TIIH Online at <https://tiih.online>, by selecting "e-Services" to login, pose questions and submit electronically not later than **Friday, 30 April 2021**.

### ii) During the meeting

Shareholders may use the **Query Box** facility to ask questions in real time (in the form of typed text) during the 48th AGM. The Board and Senior Management will be in attendance either at the broadcast venue or remotely to provide responses accordingly.

## 7. RPV ON THE DATE OF 48TH AGM

Subsequent to approved registration for the RPV, shareholders are advised to exercise your right to join the live streaming, participate and vote remotely at the 48th AGM. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.

The procedures for the RPV facilities are as follows:

### i) Login to TIIH Online

Login with your user ID (e-mail address) and password for remote participation at the 48th AGM at any time from 9.30 a.m. (i.e. 30 minutes before the commencement of 48th AGM at 10.00 a.m.) on Thursday, 6 May 2021.

### ii) Participate through Live Streaming

- a) Select the corporate event: **"(Live Stream Meeting) Sime Darby Property Berhad 48th AGM"** to engage in the proceedings of the 48th AGM remotely.
- b) If you have any question for the Chairman/Board, you may use the **Query Box** to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 48th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
- c) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.

### iii) Online remote voting

The Online Voting session commences from **10.00 a.m.** on **Thursday, 6 May 2021** until a time when the Chairman announces the end of the session.

- a) Select the corporate event: **"(Remote Voting) Sime Darby Property 48th AGM"** or if you are on the Live Stream meeting page, you can select **"GO TO REMOTE VOTING PAGE"** button below the Query Box.
- b) Read and agree to the Terms & Conditions and confirm the Declaration.
- c) Select the CDS account that represents your shareholdings.
- d) Indicate your votes for the resolutions that are tabled for voting.
- e) Confirm and submit your votes.

### iv) Helpline Contact

In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

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### v) End of remote participation

The Live Streaming will end upon the announcement made by the Chairman on the conclusion of the 48th AGM subsequent to the declaration on the outcome of the resolutions.

### vi) No Breakfast/Lunch Pack, Door Gift or Food Voucher

There will be no distribution of breakfast/lunch packs, door gifts or food vouchers during the 48th AGM since the meeting is being conducted on a virtual basis.

## 8. POLL VOTING

The voting at the 48th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia").

The Company has appointed Tricor as Poll Administrator to conduct the poll by way of **online voting**. Kindly note that the online voting session will commence from the start of the 48th AGM at **10.00 a.m.** until such time when the Chairman announces the end of the voting session. This is in line with the revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which states that members shall be allowed to cast their votes remotely and contemporaneously (live) during the proceeding of the general meeting.

The Company has also appointed Deloitte Risk Advisory Sdn Bhd as Independent Scrutineers to verify the poll results.

The resolutions proposed at the 48th AGM and the results of the voting will be announced at the 48th AGM and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## 9. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 48th AGM proceedings is allowed without the prior written permission of the Company.

## 10. ANNUAL REPORT 2020

The Annual Report is available on the Company's website at [www.simedarbyproperty.com](http://www.simedarbyproperty.com) and Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company's announcements.

You may request for a printed copy of the Annual Report at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services".

Kindly consider the environment before you decide to request for the printed copy of the Annual Report.

## 11. ENQUIRY

If you have any enquiry prior to the 48th AGM, please contact our Share Registrar, Tricor during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Monday to Friday):

- i) Tel No. : +603-2783 9299 (General)
- ii) Fax No. : +603-2783 9222
- iii) Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)
- iv) Officers : Ms. Lim Lay Kiow (+603-2783 9232 / [Lay.Kiow.Lim@my.tricorglobal.com](mailto:Lay.Kiow.Lim@my.tricorglobal.com))  
Puan Zakiah Wardi (+603-2783 9287 / [Zakiah@my.tricorglobal.com](mailto:Zakiah@my.tricorglobal.com))

In view of the Coronavirus Disease 2019 ("COVID-19") pandemic and enforcement of Movement Control Order in Malaysia, the Company will observe the guidelines and procedures as may be issued by the Government from time to time which may affect the administration of the 48th AGM.

If there is any material change to the proceedings of the 48th AGM, the Company will issue announcement on the same. Kindly check the Company's website or announcements for the latest updates on the status of the 48th AGM. You may also contact the above Officers for information.