

UEM SUNRISE BERHAD 200801028815 (830144-W)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirteenth Annual General Meeting (13th AGM) of UEM Sunrise Berhad (the Company) will be conducted virtually for the purpose of considering and, if thought fit, passing with or without modifications the resolutions as set out in this notice.

Meeting day and date	: Monday, 21 June 2021
Time	: 10.00 a.m.
Broadcast venue	: Black Box MAP, Level G2-01, Block A5, Publika, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur
Meeting platform	: https://web.lumiagm.com/
Mode of communication	: i. Shareholders may submit questions to the Board of Directors in advance prior to the 13 th AGM by email to the Company's Investor Relations at ir@uemsunrise.com in relation to the agenda items for the 13 th AGM no later than 10.00 a.m. on Wednesday, 16 June 2021 ii. Pose questions via real time submission of typed texts at https://web.lumiagm.com/ during live streaming of the 13 th AGM

AGENDA

Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.
- To re-elect the following Directors, who retire in accordance with Article 100 of the Company's Constitution and, being eligible, have offered themselves for re-election:

(i) Mr Chari T.V. Thirumala

Ordinary Resolution 1

(ii) Mr Poh Ying Loo

Ordinary Resolution 2

YBhg Tan Sri Dr Azmil Khalili Dato' Khalid, YM Ungku Suseelawati Ungku Omar and YBhg Datin Teh Ija Mohd Jalil retire by rotation as Directors in accordance with Article 93 of the Company's Constitution at the conclusion of this 13th AGM.

- To approve the Directors' fees and the payment thereof to the Directors for the period from the 13th AGM until the next AGM of the Company, to be payable on a quarterly basis as follows:

Directors' Fees/person	Non-Executive Chairman		Non-Executive Director/Member	
	Per Quarter (RM)	Per Annum (RM)	Per Quarter (RM)	Per Annum (RM)
Board	52,500	210,000	27,000	108,000
Audit Committee	12,500	50,000	7,500	30,000
Other Board Committees	6,250	25,000	3,750	15,000

Ordinary Resolution 3

NOTICE OF ANNUAL GENERAL MEETING

4. To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors based on the following table of benefits and remuneration for the period from the 13th AGM until the next AGM of the Company:

Description	Directors' remuneration/benefits
Meeting allowance for ad-hoc or temporary Board Committees established for specific purposes.	(i) Chairman of committee – RM2,000 per meeting (ii) Member of committee – RM1,000 per meeting
Discount for purchase of property by Directors, which is the same policy applied for employees.	(i) Up to 10% discount will be given once in 5 years for residential property; and (ii) For subsequent purchase of residential property within 5 years' period or any non-residential property purchase, up to 3% discount will be given.
Benefits for Chairman: • Car allowance • Car maintenance, fuel and other claimable benefits	RM3,400 per month Up to RM32,100 per annum

Ordinary Resolution 4

5. To appoint Messrs Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration.
6. To transact any other business for which due notice shall have been given.

Ordinary Resolution 5

NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this 13th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the provisions under Article 65 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors (ROD) as at 16 June 2021. Only a depositor whose name appears on the ROD as at 16 June 2021 shall be entitled to attend this 13th AGM or appoint a proxy(ies) to attend, speak and vote on his/her behalf.

By Order of the Board

LIEW IRENE (SSM PC No. 201908001893) (MAICSA 7022609)
WONG LEE LOO (SSM PC No. 201908001993) (MAICSA 7001219)
 Company Secretaries

Kuala Lumpur
 21 May 2021

NOTICE OF ANNUAL GENERAL MEETING

NOTES:

1. REMOTE PARTICIPATION AND ELECTRONIC VOTING, PROXY AND/OR CORPORATE REPRESENTATIVES

- 1.1 In view of the ongoing Movement Control Order as part of the Government's measures to curb the spread of the Coronavirus Disease (COVID-19), the Company's 13th AGM will be conducted **fully virtual** and entirely via remote participation and electronic voting facilities.
- 1.2 The main and only venue for the 13th AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 (the Act) and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 13th AGM.
- 1.3 As the 13th AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
- 1.4 Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
- 1.5 Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- 1.6 The instrument appointing a proxy (Form of Proxy) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
- 1.7 The Form of Proxy duly completed must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Portal at www.boardroomlimited.my not less than forty-eight (48) hours before the time of holding the AGM.
- 1.8 If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- 1.9 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

2. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Act for discussion only under Agenda item 1 and do not require shareholders' approval. Hence, this item is not put forward for voting.

NOTICE OF ANNUAL GENERAL MEETING

3. DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTORS

- 3.1 Pursuant to Section 230(1) of the Act, the shareholders' approval shall be sought for the Directors' fees and benefits in the following resolutions:
- (a) **Ordinary Resolution 3** on payment of Directors' fees to the Directors for the period from the 13th AGM until the next AGM of the Company on a quarterly basis; and
 - (b) **Ordinary Resolution 4** on payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from the 13th AGM until the next AGM of the Company.
- 3.2 The Directors' fees remain unchanged as per the fees approved at the last AGM held on 9 July 2020 and has remained the same since the financial year 2012.
- 3.3 The Directors' benefits remained unchanged as per the benefits approved at the last AGM held on 9 July 2020, save for the removal of the allowance of RM1,000 per day as approved at the last AGM in respect of meeting attendance with Government representatives or third parties such as consultants, bankers and advisors and for visiting project and/or reference sites, as reviewed and agreed by the Nominations & Remuneration Committee and Board of the Company while being mindful of cost during the present time.
- 3.4 The benefits for the Non-Executive Chairman are given in recognition of the significant role in leadership and oversight including the wide-ranging scope of responsibilities expected of him. It is a unique feature of the Company aimed to attract and retain leadership for the Board.

4. PERSONAL DATA PRIVACY

By submitting a Form of Proxy or an instrument appointing a representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the Purposes), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) 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.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING (AGM)

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

Details of persons who are standing for re-election as Directors at the 13th AGM

The details of the Directors who are standing for re-election at the 13th AGM are provided in the Board of Directors' Profile from pages 72 to 81 in the Annual Report 2020.

No individual is seeking election as a Director at the 13th AGM.

FORM OF PROXY

UEM SUNRISE BERHAD

Registration no. 200801028815 (830144-W)
(Incorporated in Malaysia)



A member of UEM Group

I/We _____ NRIC/Company No. _____

of _____

being a member of UEM Sunrise Berhad (the Company) hereby appoint _____

_____ NRIC/Passport No. _____

of _____

and/or failing him/her, _____ NRIC/Passport No. _____

of _____

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Thirteenth Annual General Meeting (13th AGM) of the Company to be held as a fully virtual meeting at the broadcast venue at Black Box MAP, Level G2-01, Block A5, Publika, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia on Monday, 21 June 2021 at 10.00 a.m. or at any adjournment thereof.

(Please indicate with a "X" or "✓" in the boxes provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

ORDINARY RESOLUTIONS	No.	For	Against
To re-elect Mr Chari T.V. Thirumala who is retiring in accordance with Article 100 of the Company's Constitution.	1		
To re-elect Mr Poh Ying Loo who is retiring in accordance with Article 100 of the Company's Constitution.	2		
To approve the payment of Directors' fees for the period from the 13 th AGM until the next AGM of the Company on a quarterly basis.	3		
To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from the 13 th AGM until the next AGM of the Company.	4		
To appoint Messrs Ernst & Young PLT as Auditors and to authorise Directors to fix their remuneration.	5		

Signature or Common Seal of Member

Signed this _____ day of _____ 2021.

No. of shares		
CDS Account No.		
Telephone No.		
Proportion of holdings to be represented by each proxy	Proxy 1 %	Proxy 2 %

NOTES

1. In view of the ongoing Movement Control Order as part of the Government’s measures to curb the spread of the Coronavirus Disease (COVID-19), the Company’s 13th AGM will be conducted fully virtual and entirely via remote participation and electronic voting facilities.
2. The main and only venue for the 13th AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 13th AGM.
3. As the 13th AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
6. The instrument appointing a proxy (Form of Proxy) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
7. The Form of Proxy duly completed must be deposited at the Share Registrar’s office, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrar’s website, Boardroom Smart Investor Portal at www.boardroomlimited.my not less than forty-eight (48) hours before the time of holding the AGM.
8. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

PERSONAL DATA PRIVACY

By submitting a Form of Proxy or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 21 May 2021.

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The Share Registrar’s Office

Boardroom Share Registrars Sdn. Bhd.

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

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1. Date, Time and Venue of AGM

Meeting day and date	: Monday, 21 June 2021
Meeting platform	: https://web.lumiagm.com/
Registration	: Virtual Meeting via Remote Participation and Electronic Voting (RPEV) facilities
Commencement of meeting	: 10.00 a.m.
Broadcast venue	: Black Box MAP, Level G2-01, Block A5, Publika, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia

2. Virtual Meeting

- 2.1 In view of the ongoing Movement Control Order as part of the Government's measures to curb the spread of the Coronavirus Disease (COVID-19), the Company's 13th AGM will be conducted **fully virtual** and entirely via RPEV facilities.
- 2.2 The main and only venue for the 13th AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 13th AGM.
- 2.3 Shareholders can participate in our full virtual AGM by registering online via the Boardroom Smart Investor Portal at www.boardroomlimited.my.
- 2.4 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board and management of the Company) and vote at the 13th AGM, safely from your home.
- 2.5 Kindly ensure that you are connected to the internet throughout the AGM and please note that the quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection of the participants.
- 2.6 No recording or photography of the meeting proceedings is allowed without the prior written permission of the Company.
- 2.7 For the fully virtual AGM, the Company is guided by the Securities Commission's Guidance Note on the Conduct of General Meetings for Listed Issuers issued on 18 April 2020 and revised from time to time.

3. Entitlement to participate and vote

- 3.1 Only members whose name appears in the Record of Depositors (ROD) as at 16 June 2021 shall be entitled to attend the 13th AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form which can be downloaded from <https://www.uemsunrise.com/corporate/about-us/information-and-downloads>.

4. Lodgement of Proxy Form

- 4.1 If you are unable to attend the AGM via RPEV facilities and wish to appoint the Chairman of the meeting as your proxy to vote on your behalf, please deposit your proxy form with the Share Registrars, Boardroom Share Registrars Sdn. Bhd. (Boardroom), 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM or no later than 10.00 a.m. on 19 June 2021. Any alteration to the Form of Proxy must be initialled.
- 4.2 The Share Registrars will also provide a box at the ground floor of its office building to facilitate drop-off of proxy forms.
- 4.3 Alternatively, the proxy appointment may also be lodged electronically via the Boardroom Smart Investor Portal at www.boardroomlimited.my, which is free and available to all individual shareholders, not less than forty-eight (48) hours before the time of holding the AGM or no later than 10.00 a.m. on 19 June 2021 in accordance with the steps below:

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on eProxy Lodgement.]

- a. Access website www.boardroomlimited.my.
- b. Click <<Login>> and click <<Register>> to sign up as a user.
- c. Complete registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PDF or PNG format.
- d. Please enter a valid email address and wait for Boardroom's email verification.
- e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.

ADMINISTRATIVE NOTES FOR THE 13TH ANNUAL GENERAL MEETING

4. Lodgement of Proxy Form (cont'd)

4.3 (cont'd)

Step 2 – eProxy Lodgement

- a. Login to www.boardroomlimited.my using your user ID and password above.
- b. Go to "eProxy Lodgement" and browse the Meeting List for "UEM Sunrise Berhad 13th Virtual AGM". Click "Apply".
- c. Read the Terms & Conditions and confirm Declaration.
- d. Enter your CDS account number and the total number of securities held.
- e. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- f. Indicate your voting instructions – For or Against or Abstain, otherwise your proxy will decide your vote.
- g. Review and confirm your proxy appointment.
- h. Click submit.
- i. Download or print the eProxy form acknowledgement.

4.4 If you wish to participate in the meeting yourself, please do not submit any proxy form for the meeting. You will not be allowed to participate in the meeting together with a proxy appointed by you.

4.5 If you have submitted your proxy form prior to the meeting and subsequently decide to participate in the meeting yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) at least forty-eight (48) hours before the AGM. On revocation, your proxy(ies) would not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

5. Corporate Shareholder

5.1 Corporate shareholders who require their corporate representative to participate and vote at the AGM must deposit their original certificate of appointment of corporate representative to the Share Registrars no later than 10.00 a.m. on 19 June 2021.

6. Voting Procedures

- 6.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.
- 6.2 The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Commercial Quest Sdn. Bhd. as Scrutineers to verify the poll results.
- 6.3 During the AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- 6.4 For the purpose of this AGM, e-Voting will be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 6.5 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.
- 6.6 The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

7. Remote Participation and Electronic Voting (RPEV)

- 7.1 Please note that all members including **(i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees** shall use the RPEV facilities to participate and vote remotely at the AGM.
- 7.2 If you wish to participate in the meeting, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time whilst the meeting is in progress.

ADMINISTRATIVE NOTES FOR THE 13TH ANNUAL GENERAL MEETING

7. Remote Participation and Electronic Voting (RPEV) (cont'd)

7.3 Kindly follow the steps below on how to request for login ID and password and usage of the RPEV facilities:

BEFORE AGM DAY	
Procedure	Actions
1. Register Online with Boardroom Smart Investor Portal (for first time registration only)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 - Submit Request for Remote Participation User ID and Password.]</i></p> <ol style="list-style-type: none"> Access website www.boardroomlimited.my. Click <<Login>> and click <<Register>> to sign up as a user. Complete registration and upload a softcopy of your MyKad/ Identification Card (front and back) or Passport in JPEG, PDF or PNG format. Please enter a valid email address and wait for Boardroom's email verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
2. Submit Request for Remote Participation User ID and Password	<p><i>[Note: Registration for remote access will be open on 21 May 2021. Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the AGM or no later than 10.00 a.m. on 19 June 2021.]</i></p> <p>Individual Members</p> <ul style="list-style-type: none"> Login to www.boardroomlimited.my using your user ID and password. Select "Virtual Meeting" from main menu and select the correct Corporate Event "UEM Sunrise Berhad 13th Virtual AGM". Read and agree to the Terms & Conditions. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders</p> <ul style="list-style-type: none"> Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request. Please provide a copy of Corporate Representative's MyKad/ Identification Card (front and back) or Passport in JPEG, PDF or PNG format as well as his/her email address. <p>Authorised Nominee and Exempt Authorised Nominee</p> <ul style="list-style-type: none"> Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request. Please provide a copy of proxy holder's MyKad/ Identification Card (front and back) or Passport in JPEG, PDF or PNG format as well as his/her email address.
3. Email Notification	<ol style="list-style-type: none"> You will receive a notification from Boardroom that your request has been received and is being verified. Upon system verification against the General Meeting ROD as at 16 June 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom.

ADMINISTRATIVE NOTES FOR THE 13TH ANNUAL GENERAL MEETING

7. Remote Participation and Electronic Voting (RPEV) (cont'd)

7.3 (cont'd)

ON THE DAY OF THE AGM	
Procedure	Actions
1. Login to Virtual Meeting Platform	<ol style="list-style-type: none"> The Virtual Meeting portal will be open for login an hour (1 hour) before the commencement of AGM at 9.00 a.m. on 21 June 2021. The Meeting Platform can be accessed via one of the following: <ul style="list-style-type: none"> Launch Lumi AGM by scanning the QR Code provided in the email notification received after successful registration; or Access to Lumi AGM web portal via website url https://web.lumiagm.com/. Enter the Meeting ID No. and sign in with the user ID and password provided in the confirmation email from Boardroom.
2. Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <ol style="list-style-type: none"> If you would like to view live webcast, select the broadcast icon. If you would like to ask a question during the AGM, select the messaging icon. Type your message within the chat box, click the send button once completed.
3. Voting	<ol style="list-style-type: none"> Once the meeting is open for voting, the polling icon will appear with the resolutions and your voting choices. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. To change your vote, simply select another voting direction. If you wish to cancel your vote, please press "Cancel".
4. End of Participation	<ol style="list-style-type: none"> Upon the announcement by the Chairman on the closure of AGM, the live webcast will end and the messaging window will be disabled. You can now logout from Meeting Platform.

8. Gift Policy

8.1 There will be **NO DISTRIBUTION** of door gifts or vouchers for members/proxies/corporate representatives who participate at this virtual AGM.

9. Enquiries

- The Company welcomes questions and views from shareholders on the AGM resolutions and Annual Report 2020 to be raised at the 13th AGM.
- Please email your question(s) to ir@uemsunrise.com no later than 10.00 a.m. on Wednesday, 16 June 2021. We will endeavour to provide responses to the queries during the virtual AGM session.
- If you have any enquiry prior to the AGM or if you wish to request for technical assistance to participate in the fully virtual meeting, please contact Boardroom during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Mondays to Fridays):

Boardroom Share Registrars Sdn. Bhd.
 Tel : +603 7890 4700 (Helpdesk)
 Fax : +603 7890 4670
 Email : BSR.Helpdesk@boardroomlimited.com