

TASCO Berhad

(Company No. 197401003124 (20218-T)) (Incorporated in Malaysia)

Signature/Common Seal of Shareholder (s)

CDS Account No.	
No. of Shares held	

We	(Full name in block, and as per NRIC/Pas	popart/Company No.)	Tel:		
_	(Fuii name in block, and as per NHIC/Fas	ssport/Company No.)			
f		(Full Address)			
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eing a i	member/members of TASCO BERHAD her	еру арроіпі:			
Full Name (in Block and as per NRIC/Passport)		NRIC/Passport No.	Proportio	Proportion of Shareholdings	
			No. of Share	es	%
Addres	SS	Contact:			
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Full No	ame (in Pleak and as nor NPIC/Passaport)	NDIC/Paganart No	Proportio	on of Chara	holdingo
ruii iya	ame (in Block and as per NRIC/Passport)	NRIC/Passport No.	No. of Share	on of Share	%
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ridaroo	,	Email:			
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Notes:

- 1. As part of the initiative to curb the spread of Covid-19 and Government of Malaysia's official guidance on social distancing, the AGM of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at https://sshsb.net.my/. Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate, speak and vote remotely.
- With the RPEV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise your right to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the AGM.
 - As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the AGM ast the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to eservices@shsb.com.my during the AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.
- Only depositors whose name appears in the Record of Depositors as at 8 September 2021 shall be regarded as members and entitled to participate, speak and vote at the AGM.
- A member entitled to participate, speak and vote at the meeting is entitled to appoint a proxy to participate, speak and vote in his stead. A proxy need not be a member of the Company and a member may appoint any persons to be his proxy.
- 5. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the AGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holding to be represented by each proxy. Where a member of the Company is an authorised nominee as defined under the Central Depositors Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit

- of the said Securities Account. Where a member of the Company is an exempt authorised nominee 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 authorised nominee may appoint in respect of each omnibus account it holds
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
- 7. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the AGM, as follows:

(a) In hard copy form

The original instrument appointing a proxy ("Proxy Form") and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the office of SS E Solutions SGn. Bhd., the Poll Administrator for the AGM, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.

(b) By electronic means

The Proxy Form can also be lodged electronically via the Securities Services e-Portal at https://sshsb.net.my/ or email to eservices@sshsb.com.my. Please follow the procedures in the Administrative Guide for the AGM in order to deposit the Proxy Form(s) electronically.

- If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to
 participate in our electronic AGM by yourself, please write in to eservices@sshsb.com.my to revoke the earlier
 appointed proxy forty-eight (48) hours before this meeting.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolutions set out in the Notice of AGM will be put to vote by way of poll.

Then fold here

Affix Stamp

TASCO BERHAD
Registration No. 197401003124 (20218-T)
C/O SS E SOLUTIONS SDN. BHD.
LEVEL 7, MENARA MILENIUM,
JALAN DAMANLELA,
PUSAT BANDAR DAMANSARA,
DAMANSARA HEIGHTS,
50490 KUALA LUMPUR

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