

ANNUAL REPORT REQUISITION FORM

Dear Shareholders,

We are please to inform that the Annual Report 2023 is available for download via the QR Code or from the Company's website at www.gopeng.com.my.

Should you require a printed copy of the Annual Report, please complete your particulars and return the Annual Report Requisition Form to us by post or fax to us at +603-2287 7578. Alternatively, you may contact Jaswant Kaur at telephone +603-2287 7577 or email to jaswant@gopeng.com.my.

Thank you for your continued support.

Particulars of Shareholder

Name :

NRIC No./Passport No./Company No. :

CDS Accout No. :

Address :

.....

.....

Telephone No. :

.....
Signature/Common Seal of Shareholder

Date :



Information for Shareholders/Proxies

- (a) Please refer to the Administrative Guide for the 40th AGM for the procedures to register, participate and vote remotely at the 40th AGM.
- (b) In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia. The broadcast venue is strictly for the purpose of complying with Companies Act 2016. Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the 40th AGM.
- (c) In respect of deposited securities, only members whose names appear in the Record of Depositors on 5 June 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the Meeting.
- (d) A member entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (f) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.
- (g) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- (h) The appointment of proxy(ies) may be made either in a hard copy form or by electronic means in the following manner and shall be deposited with the Company's Share Registrar, not less than forty-eight (48) hours before the time appointed for holding the 40th AGM, i.e. latest by Monday, 10 June 2024 at 11:00 a.m. or at any adjournment thereof:-

Mode of submission	Designated Address
• Hard copy	Boardroom Share Registrars Sdn. Bhd. at 11 th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
• Electronic means	Through the Share Registrar's website Boardroom Smart Investor Portal at https://investor.boardroomlimited.com or via email to bsr.helpdesk@boardroomlimited.com

- (i) The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the 40th AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the office of the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time stipulated for holding the 40th AGM, i.e. latest by Monday, 10 June 2024 at 11:00 a.m. or any adjournment thereof, and you shall register for Remote Participation and Electronic Voting as guided in the Administrative Guide. Please contact the poll administrator, Boardroom Share Registrars Sdn. Bhd., at +603-7890 4700 for further assistance.

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**AFFIX
STAMP**

GOPENG BERHAD
[Registration No. 198301014072 (109465-X)]

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

Fold this flap for sealing

PRINTING INSTRUCTION

Print double-sided using a single-sided printer

If your printer doesn't support double-sided printing, you can manually print your document using both sides of the paper. The steps vary depending on the way the printer feeds and outputs the pages. Print a few test pages following the instructions to understand how to feed the pages back into the printer.

STEP 1

Printer outputs paper face-down

STEP 2

Follow these instructions if the printer outputs the pages in numerical order (starting with page one). The pages exit the printer face down (common with laser printers).

STEP 3

Choose File > Print.

STEP 4

From the Subset pop-up menu in the Print Range area, select Even Pages Only.

STEP 5

Select the Reverse Pages option. In this scenario, the Reverse Pages option ensures that the page sequence is correct.

STEP 6

Click OK or Print.

FOLDING INSTRUCTION

Requisition form inside.
Postal address facing out.

