



AMTEL HOLDINGS BERHAD
[Registration No. 199601037096(409449-A)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE
EXTRAORDINARY GENERAL MEETING**

Dear Valued Shareholders,

We are pleased to invite you to participate in the upcoming Extraordinary General Meeting ("EGM") of Amtel Holdings Berhad ("AHB" or "the Company") which will be conducted on a virtual basis at the broadcast venue at AHB Office, Board Room, Level 3, Wisma Amtel, No. 12, Jalan Pensyarah U1/28, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan on Wednesday, 25 May 2022 at 11.45 a.m., or immediately following the conclusion or adjournment (as the case may be) of the Twenty-Fifth Annual General Meeting of the Company scheduled to be held at the same broadcast venue and on the same date at 11.00 a.m. whichever is later or any adjournment thereof.

Members who are eligible but not available to participate in the EGM, may appoint proxy to attend instead.

We wish to notify you that by this letter we enclosed the following essential documents of the EGM:

- i. Administrative Guide;
- ii. Notice of EGM;
- iii. Proxy Form; and
- iv. Request Form.



Please be informed that the complete set of Circular to Shareholders in relation to the Proposed Establishment of a Long-Term Incentive Plan of up to 15% of the Total Number of Issued Shares in Amtel Holdings Berhad ("Circular") can be viewed and downloaded by scanning the **QR Code** as provided or visit the Company's designated website at <https://amtel.com.my/investor-relations/agm-egm/> or download from the announcement on the EGM from the website of Bursa Malaysia Securities Berhad:

Should you require a printed copy of the Circular, please complete the Requisition Form enclosed herewith. Upon receiving your completed Requisition Form, a printed copy of the same will be forwarded to you within four (4) market days from the date of receipt.

We thank you for your continued support.

By Order of the Board

CHIN MUN YEE (SSM PC. No. 201908002785) (MAICSA 7019243)
HOH YIT FOONG (SSM PC No. 201908000074) (LS 0018)
Company Secretaries

Selangor Darul Ehsan
28 April 2022



SECURITIES SERVICES e-PORTAL

WHAT IS Securities Services e-Portal?

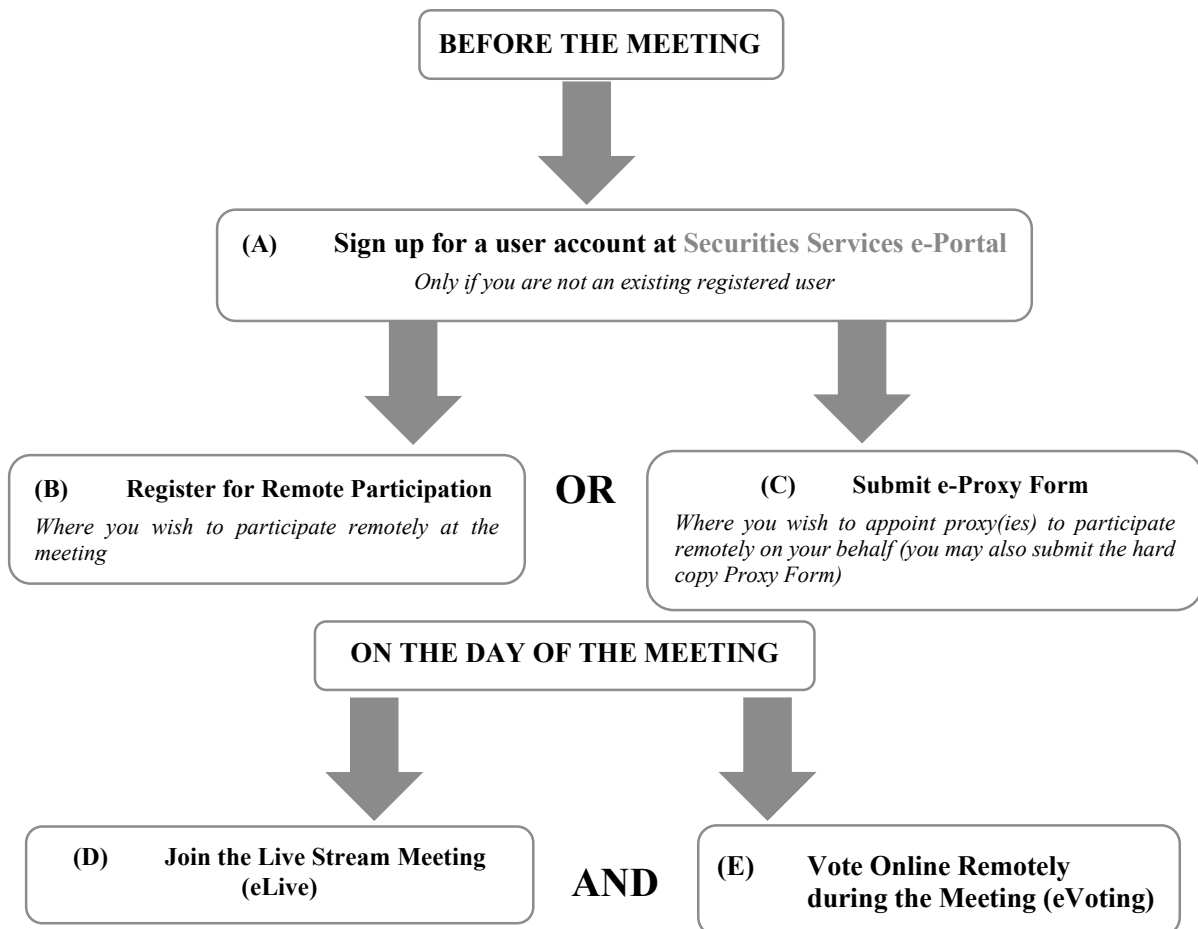
Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Amtel Holdings Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Evangeline Yeoh (DID: +603 2084 9007) to request for e-Services Assistance during our office hours, on Monday to Friday from 8.30 a.m. to 5.30 p.m. Alternatively, you may email us at eservices@sshshb.com.my.



BEFORE THE MEETING

(A) Sign up for a user account at Securities Services e-Portal

Step 1 Visit https://sshsb.net.my/ Step 2 Sign up for a user account Step 3 Wait for our notification email that will be sent within one (1) working day Step 4 Verify your user account within seven (7) days of the notification email and log in	• We require 1 working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by the deadlines stipulated below. • Your registered email address is your User ID. • Please proceed to either (B) or (C) below once you are a registered user.
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ALL SHAREHOLDERS MUST REGISTER AS A USER BY 19 MAY 2022

(B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Wednesday, 25 May 2022 at 11:45 a.m.	Monday, 23 May 2022 at 11:45 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Amtel Holdings Berhad** under Company Name and **EGM on 25 May 2022 at 11:45 a.m. – Registration for Remote Participation** under Corporate Exercise / Event and click “>” to register for remote participation at the meeting.

- Step 1 Check if you are attending as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*

Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via My Records (refer to the left navigation panel).
- Your registration will apply to all the CDS account(s) of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a fully virtual basis and only the Chairman and other essential individuals will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

(C) Submit e-Proxy Form	
Meeting Date and Time	Proxy Form Submission Closing Date and Time
Wednesday, 25 May 2022 at 11:45 a.m.	Monday, 23 May 2022 at 11:45 a.m.
➤ Log in to https://sshsb.net.my/ with your registered email and password ➤ Look for Amtel Holdings Berhad under Company Name and EGM on 25 May 2022 at 11:45 a.m. – Submission of Proxy Form under Corporate Exercise / Event and click “>” to submit your proxy forms online for the meeting by the submission closing date and time above.	
Step 1 Check if you are submitting the proxy form as – ▪ Individual shareholder ▪ Corporate or authorised representative of a body corporate <i>For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above .</i> Step 2 Enter your CDS account number or the body corporate’s CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). You are strongly encouraged to appoint the Chairman of the meeting as your proxy where you are not able to participate remotely. Step 3 Proceed to indicate how your votes are to be casted against each resolution. Step 4 Review and confirm your proxy form details before submission. • A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel). • You need to submit your e-Proxy Form for <u>every CDS account(s)</u> you have or represent.	
PROXIES	
All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by <u>19 MAY 2022</u>. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, <u>provided the proxy must be a registered user of the e-Portal</u>, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.	

ON THE DAY OF THE MEETING

Log in to with your registered email and password	
(D) Join the Live Stream Meeting (eLive)	
Meeting Date and Time	eLive Access Date and Time
Wednesday, 25 May 2022 at 11:45 a.m.	Wednesday, 25 May 2022 at 11:15 a.m.
➤ Look for <u>Amtel Holdings Berhad</u> under Company Name and <u>EGM on 25 May 2022 at 11:45 a.m. – Live Stream Meeting</u> under Corporate Exercise / Event and click “>” to join the meeting. • The access to the live stream meeting will open on the abovementioned date and time. • If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.	
(E) Vote Online Remotely during the Meeting (eVoting)	
Meeting Date and Time	eVoting Access Date and Time
Wednesday, 25 May 2022 at 11:45 a.m.	Wednesday, 25 May 2022 at 11:45 a.m.
➤ If you are already accessing the Live Stream Meeting, click Proceed to Vote under the live stream player. OR ➤ If are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look <u>Amtel Holdings Berhad</u> under Company Name and <u>EGM on 25 May 2022 at 11:45 a.m. – Remote Voting</u> under Corporate Exercise / Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the meeting.	
Step 1 Cast your votes by clicking on the radio buttons against each resolution. Step 2 Review your casted votes and confirm and submit the votes. • The access to eVoting will open on the abovementioned date and time. • Your votes casted will apply throughout <u>all</u> the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form. • The access to eVoting will close when the Chairman announces the closing of all voting at the respective meeting. • A copy of your submitted e-Voting can be accessed via My Records (refer to the left navigation panel).	



AMTEL HOLDINGS BERHAD
[Registration No. 199601037096(409449-A)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Amtel Holdings Berhad ("**AHB**" or the "**Company**") will be conducted on a virtual basis at the broadcast venue at AHB Office, Boardroom, Level 3, Wisma Amtel, No 12, Jalan Pensyarah U1/28, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan ("**Broadcast Venue**") on Wednesday, 25 May 2022 at 11.45 a.m., or immediately following the conclusion or adjournment (as the case may be) of the Twenty-Fifth Annual General Meeting of the Company scheduled to be held at the same broadcast venue and on the same date at 11.00 a.m. whichever is later or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

ORDINARY RESOLUTION 1

PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN, WHICH COMPRISES THE PROPOSED EMPLOYEES' SHARES OPTION SCHEME AND THE PROPOSED SHARE GRANT PLAN ("PROPOSED SGP") OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) ("PROPOSED LTIP")

"**THAT**, subject to the approvals of all relevant regulatory authorities being obtained (where applicable), and to the extent permitted by law and the Constitution of the Company, the Board of Directors of AHB ("**Board**") be and is hereby authorised and empowered to:-

- (i) establish, implement and administer the Proposed LTIP during the duration of the Proposed LTIP for the eligible Directors and employees of AHB and its subsidiaries (the "**Group**") (excluding subsidiaries which are dormant, if any) who fulfil the eligibility criteria ("**Eligible Persons**") in accordance with the provisions of the by-laws governing the rules, terms and conditions of the Proposed LTIP ("**By-Laws**"), a draft of which is set out in Appendix I of the Circular;
- (ii) allot and issue and/or transfer such number of ordinary shares in AHB ("**AHB Share(s)**" or "**Share(s)**") from time to time to the Eligible Persons upon the vesting of any award of AHB Shares in writing to the Eligible Persons at no payment by the Eligible Persons ("**SGP Award(s)**") and/or exercise of the share options awarded in writing to the Eligible Persons ("**ESOS Option(s)**") to subscribe for new AHB Shares at the prescribed exercise price, subject to the terms and conditions of the By-Laws ("**ESOS Award(s)**"), provided that the total number of such AHB Shares to be issued under the Proposed LTIP shall not in aggregate exceed 15% of the total number of issued Shares (excluding treasury shares, if any) in the Company at any point in time during the duration of the Proposed LTIP (collectively, the SGP Award(s) and ESOS Award(s) are referred to as "**LTIP Award(s)**");

Any new Shares to be issued pursuant to the exercise of ESOS Options, shall upon allotment and issuance, rank equally in all respects with the existing Shares, save and except that the new Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution where the entitlement date of such dividends, rights, allotments and/or any other forms of distribution precedes the relevant date of allotment and issuance of the new Shares. The new Shares will be subject to all provisions of the Constitution of AHB and such amendments thereafter, if any; and

Any existing Shares and/or treasury shares transferred in satisfaction of the SGP Award will rank equally in all respects with the existing Shares, including voting rights, and will be entitled to all dividends, rights, allotments and/or any other forms of distribution that may be declared subsequent to the date of transfer of such Shares;

- (iii) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Proposed LTIP from time to time provided that such addition, amendment, modification and/or deletion are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP;
- (iv) extend the duration of the Proposed LTIP for a period of up to another five (5) years, provided always that such extension of the Proposed LTIP made in accordance with the provisions of the By-Laws shall not in aggregate exceed a duration of ten (10) years from the date the Proposed LTIP takes effect or such other period determined by the relevant authorities;
- (v) do all things necessary and make the necessary applications to Bursa Malaysia Securities Berhad for the listing of and quotation for new AHB Shares that may, hereafter from time to time, be allotted and issued under the Proposed LTIP; and
- (vi) to appoint and authorise a committee ("**LTIP Committee**") by which the Proposed LTIP will be administered in accordance with the By-Laws by the said LTIP Committee, who will be responsible for, amongst others, implementing and administering the Proposed LTIP. The members of the LTIP Committee shall comprise such number of Directors and/or senior management personnel of the Group to be identified from time to time.

THAT the Board be and is hereby authorised to give effect to the Proposed LTIP with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things as they may consider necessary and/or expedient to implement, finalise and give full effect to the Proposed LTIP;

AND THAT the draft By-Laws as set out in Appendix I of the Circular and which is in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Listing Requirements**"), be and is hereby approved and adopted."

ORDINARY RESOLUTIONS 2 TO 7

PROPOSED ALLOCATION OF LTIP AWARDS TO THE DIRECTORS OF AHB

"THAT, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the LTIP Committee, from time to time throughout the duration of the Proposed LTIP, to offer and grant the following Directors, ESOS Options and/or awards of AHB Shares pursuant to the Proposed SGP under the Proposed LTIP, in accordance with the Listing Requirements (where applicable) or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authorities, as amended from time to time, for the purposes as set out in the Circular and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws:-

No.	Name	Ordinary Resolutions
i.	YTM. Tunku Dato' Seri Kamel Bin Tunku Rijaludin	Ordinary Resolution 2
ii.	Dato' Koid Hun Kian	Ordinary Resolution 3
iii.	Lim Hun Teik	Ordinary Resolution 4
iv.	Siow Hock Lee	Ordinary Resolution 5
v.	Koid Siang Loong	Ordinary Resolution 6
vi.	Ir. Chew Yook Boo	Ordinary Resolution 7

provided always that:-

- i. he does not participate in the deliberation or discussion of his own allocation;
- ii. not more than 10% of the new AHB Shares which may be made available under the Proposed LTIP shall be allocated to him, if he, either singly or collectively through persons connected to him, holds 20% or more of the issued shares of AHB; and
- iii. subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authority, as amended from time to time;

AND THAT the Board is also authorised to issue and/or transfer existing AHB Shares (including treasury shares) corresponding to the number of AHB Shares arising from the exercise of the ESOS Options and/or pursuant to the vesting of the SGP Award that may be awarded to him under the Proposed LTIP."

By Order of the Board

CHIN MUN YEE (SSM PC No. 201908002785) (MAICSA 7019243)

HOH YIT FOONG (SSM PC No. 201908000074) (LS 0018)

Company Secretaries

Selangor Darul Ehsan

28 April 2022

Notes:

1. *As part of the initiatives to curb the spread of COVID-19, the EGM will be held on a virtual basis at the broadcast venue and online remote voting via Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.*
2. *The broadcast venue, which is the main venue of the EGM 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 present at the main venue of the EGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the Meeting.*

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers and its subsequent amendments, 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 EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board, Management and/or advisers during the EGM.

3. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 May 2022 shall be entitled to participate and vote at this Meeting.*
4. *A member of the Company entitled to participate and vote at this Meeting is entitled to appoint a proxy to participate and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the EGM, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.*

5. *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.*
6. *The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the Corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy must be deposited at the office of SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submit the Proxy Form electronically via Securities Services e-Portal at <https://sshsb.net.my/> not later than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof. The lodging of the Proxy Form does not preclude any shareholder from participating and voting remotely at the EGM should any shareholder subsequently wishes to do so, provided a Notice of Termination of Authority to act as Proxy is given to the Company and deposited at the office of SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the EGM or any adjournment thereof. All resolutions set out in this notice of meeting are to be voted by poll.*
7. *Please refer to the Administrative Guide for the EGM for further details. The Administrative Guide for the EGM is available for download at <https://amtel.com.my/investor-relations/AGM-EGM/> or download from the announcement on the EGM from the website of Bursa Malaysia Securities Berhad.*



AMTEL HOLDINGS BERHAD
[Registration No. 199601037096(409449-A)]
(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

PROXY FORM
EXTRAORDINARY GENERAL MEETING
(Before completing this form, please refer to the notes)

*I/We (full name)
*NRIC No./Passport No./ Registration No. Contact No
Email address..... of (Full address).....
.....

being a member of **AMTEL HOLDINGS BERHAD ("AHB" or the "Company")** hereby appoint

Name	Email Address	Contact No.	NRIC/Passport No.	Address
*and/or failing him/her (delete as appropriate)				

*or failing him/her, the Chairman of the meeting as *my/ our proxy to participate, speak and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company, which will be conducted on a virtual basis at the broadcast venue at AHB Office, Boardroom, Level 3, Wisma Amtel, No. 12, Jalan Pensyarah U1/28, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan on Wednesday, 25 May 2022 at 11:45 a.m., or immediately following the conclusion or at any adjournment (as the case may be) of the Twenty-Fifth Annual General Meeting of the Company scheduled to be held at the same broadcast venue and on the same date at 11.00 a.m., whichever is later or any adjournment thereof.

*My/our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	PROPOSED LTIP		
2.	PROPOSED ALLOCATION TO YTM. TUNKU DATO' SERI KAMEL BIN TUNKU RIJALUDIN		
3.	PROPOSED ALLOCATION TO DATO' KOID HUN KIAN		
4.	PROPOSED ALLOCATION TO LIM HUN TEIK		
5.	PROPOSED ALLOCATION TO SIOW HOCK LEE		
6.	PROPOSED ALLOCATION TO KOID SIANG LOONG		
7.	PROPOSED ALLOCATION TO IR. CHEW YOOK BOO		

*Strike out whichever is not applicable

Please indicate with an "X" in the appropriate box against each resolution how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, at his/her discretion.



The proportions of *my/our holdings to be presented by *my/our proxies are as follows:

Proxy 1	%
Proxy 2	%
Total	100%

Dated this.....day of.....2022

.....
Signature of shareholder(s)/ Common Seal

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5. 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.
6. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the Corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy must be deposited at the office of SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submit the Proxy Form electronically via Securities Services e-Portal at <https://sshsb.net.my/> not later than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof. The lodging of the Proxy Form does not preclude any shareholder from participating and voting remotely at the EGM should any shareholder subsequently wishes to do so, provided a Notice of Termination of Authority to act as Proxy is given to the Company and deposited at the office of SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the EGM or any adjournment thereof. All resolutions set out in this notice of meeting are to be voted by poll.
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Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Poll Administrator of

AMTEL HOLDINGS BERHAD
[Registration No.: 199601037096 (409449-A)]
c/o **SS E Solutions Sdn. Bhd.**
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan.

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AMTEL HOLDINGS BERHAD
[Registration No. 199601037096(409449-A)]
(Incorporated in Malaysia)

**REQUISITION FORM FOR PRINTED CIRCULAR TO SHAREHOLDERS IN RELATION TO THE
PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN OF UP TO 15% OF THE TOTAL
NUMBER OF ISSUED SHARES IN AMTEL HOLDINGS BERHAD**

AMTEL HOLDINGS BERHAD

Level 3, Wisma Amtel
No. 12, Jalan Pensyarah U1/28,
Hicom Glenmarie Industrial Park,
40150 Shah Alam,
Selangor Darul Ehsan

Tel. No. : (603) 5567 3500

Fax. No. : (603) 5567 3555

Email : ahb@amtel.com.my

It will be forwarded to you within four (4) market days from the date of receipt of your request.

Name of Shareholder : _____

NRIC/Passport/Registration No. : _____

CDS Account No : _____

Mailing Address : _____

Contact No. : _____

Email Address : _____

Signature

Date:

Fold this flap for sealing

Then fold here

AFFIX
STAMP

Company Secretary
AMTEL HOLDINGS BERHAD
[Registration No. 199601037096 (409449-A)]
Level 3, Wisma Amtel
No. 12, Jalan Pensyarah U1/28,
Hicom Glenmarie Industrial Park,
40150 Shah Alam,
Selangor Darul Ehsan

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