

The instrument appointing a proxy shall be duly stamped (if required) and deposited at the office of the Management Company not less than forty-eight (48) hours before the time of holding the meeting or adjourned meeting as the case may be at which the person named in such instrument proposes to vote.

Clause 21(11)

A body corporate may be represented at a meeting by a person appointed in the manner provided in section 333 of the Companies Act 2016. The Trustee may accept a certificate under section 333(5) of the Companies Act 2016 as evidence of the person's appointment. The person may exercise on the person's behalf the same powers as the body could if it were a natural person and the body is taken to be present at the meeting in person.

Clause 21(13)

All Resolutions (including Special Resolutions) binds all Unit Holders of that Fund or of a particular Class, as the case may be, whether or not they are present at the meeting. No objection may be made to any vote cast unless the objection is made at the meeting. The decision of the Chairman on any matter is final.

Clause 26(1)

The Management Company and the Trustee may by supplemental deed make any modification, alteration or addition to this Deed in such manner and to such extent as they may consider expedient for any purpose PROVIDED THAT the sanction of not less than two-thirds (2/3) of all the Unit Holders of the relevant Fund or Class, as the case may be, at a Unit Holders' meeting duly convened and held in accordance with the provisions of this Deed shall be required unless the Management Company and the Trustee certifies that such modification, alteration or addition to this Deed does not materially prejudice the interests of the Unit Holders and does not operate to release the Trustee or the Management Company from any responsibility to the Unit Holders.

Clause 26(2)

Notwithstanding sub-clause (1) above, the sanction of not less than two-thirds (2/3) of all Unit Holders of the relevant Fund or Class, as the case may be, at a Unit Holders' meeting shall be obtained if the modification, alteration or addition to this Deed:-

- (a) would increase the maximum service charge or annual management fee or performance fee, if any, payable to the Management Company, whether payment is made out of the property or assets of that Fund or Class or otherwise;*
- (b) would increase the maximum payment allowed to be made out of the property or assets of that Fund or Class to the Trustee by way of remuneration for the Trustee's services; or*
- (c) any material change to the investment objectives of that Fund.*

An instrument of proxy is enclosed herewith and should, if used, be deposited at the office of the Manager at **23rd Floor, Menara TA One, 22 Jalan P. Ramlee, 50250 Kuala Lumpur, not later than **4.30 p.m. on Friday, 20 June 2025**.**

Resolution 1 and Resolution 2 must be approved by not less than two-thirds (2/3) of all the unit holders present and voting at the adjourned meeting in person or by proxy. The results of the voting will be declared by the chairman of the adjourned meeting or in such manner as the chairman of the adjourned meeting may direct.

The unit holders present at the adjourned meeting whatever their number and the number of units held by them will form the quorum for the adjourned meeting.

Please note that an institutional unit trust scheme adviser ("**IUTA**") who holds units in the Fund is the only person recognised as the unit holder. The Manager does not recognise the investors/beneficiaries of the IUTA and the IUTA shall be responsible for managing these investors/beneficiaries.