

electronically by submitting the same to the Manager at investor.taim@ta.com.my by the date and time mentioned above.

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

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.

Date: 12 March 2026