

Administrative Details for the 23rd Annual General Meeting

Day & Date : Wednesday, 20 May 2015

Time : 10.00 a.m.

Place : Nexus Ballroom 2 & 3, Level 3A, Connexion@Nexus, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia

HOW TO GET THERE

Location Map of the Annual General Meeting Venue, Connexion@Nexus is enclosed.

Own Transport

Parking is available at the Nexus, Bangsar South City. There are 2 entrances to the car park. The first entrance (next to Capri) will lead you to the Basement car park, whilst the second entrance at the other end of Nexus will lead you to Level 2 & 3 car park. Please exchange your parking ticket for a 'Complimentary Parking Ticket' at our Parking Ticket Counter which will be located at the foyer of the meeting hall on Level 3A, Connexion@Nexus. You are still required to validate the 'Complimentary Parking Ticket' at the autopay machine before you exit the car park.

By Train

Take the Light Rail Transit (LRT) to Kerinchi LRT Station/ Universiti LRT station. Nexus is within 15 - 20 minutes walking distance from both the train stations.

From Kerinchi LRT station, walk along the covered pedestrian bridge and central park (or covered walkway at B1) at Bangsar South towards Nexus. There is also a covered pedestrian bridge to cross Jalan Kerinchi to Nexus.

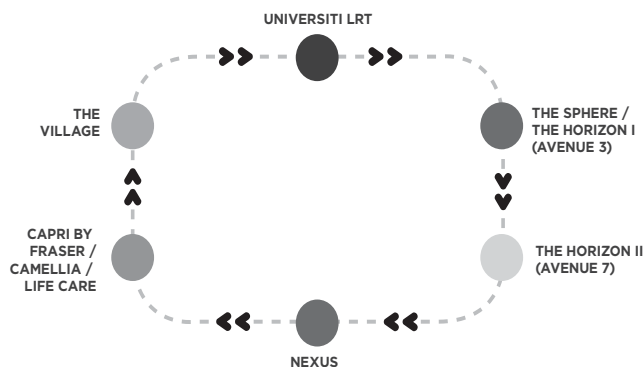
Alternatively, take a ride on Nexus complimentary shuttle service from Universiti LRT station or The Horizon Phase 2 pick-up point (if you are coming from Kerinchi LRT station).

By Bus

Take the RapidKL bus T631 from Mid Valley Megamall to Universiti LRT Station or The Village, Bangsar South.

Alternatively, hop on Nexus complimentary shuttle service which will take you right to the doorstep of Nexus. The complimentary shuttle service operates in a circular route around the integrated city development with designated drop-off/pick-up points in and around Bangsar South. It is available on weekdays from 8.00am to 8.00pm (Mondays - Fridays).

Nexus Complimentary Shuttle Service Route Map



For more information on Nexus complimentary shuttle service, please refer to <http://nexus.bangsarouth.com/uoa-property/shuttle-service>

REGISTRATION

1. Registration will start at 8.00 a.m. at the foyer of the meeting hall.
2. Please follow the signages to the registration area and join the queue accordingly.
3. Please produce your original Identity Card (IC) to the registration staff for verification. Please make sure you collect your IC thereafter.

4. Upon verification, you are required to write your name and sign on the Attendance List placed on the registration table.
 5. You will be given an identification wristband and no person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.
 6. If you are attending the Meeting as shareholder as well as proxy, you will be registered once and will be given only one identification wristband to enter the meeting hall.
 7. After registration, please leave the registration area immediately and proceed to the meeting hall.
 8. No person will be allowed to register on behalf of another person even with the original IC of that other person.
 9. The registration counter will handle only verification of identity and registration.
2. If you wish to attend the Meeting yourself, please do not submit any Proxy Form for the Meeting that you wish to attend. You will not be allowed to attend the Meeting together with a proxy appointed by you.
 3. If you have submitted your Proxy Form prior to the Meeting and subsequently decided to attend the Meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.
 4. If you wish to submit your Proxy Form by facsimile, please fax to the office of the Share Registrar, Tricor Investor Services Sdn Bhd at Fax No. +603-2282 1886 not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Please also ensure that the original Proxy Form is deposited at the office of the Share Registrar not less than 48 hours before the time appointed for holding the Meeting.

HELP DESK

1. Please proceed to the Help Desk also located at the foyer for any clarification or queries.
2. The Help Desk will also handle revocation of proxy's appointment.

ENTITLEMENTS TO ATTEND, SPEAK AND VOTE

Only the Depositor registered in the Register of Members/Record of Depositors and whose name appears in the Register of Members/Record of Depositors as at 11 May 2015 shall be entitled to attend, speak and vote at the said Meeting or appoint proxies to attend, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

PROXY

1. If you are a member of the Company at the time set out above, you are entitled to appoint not more than two (2) proxies to exercise all or any of your rights to attend and vote at the Annual General Meeting. If you are unable to attend the Meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions printed therein.

CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the Meeting should submit the original certificate of appointment under the seal of the corporation to the office of the Share Registrar at any time before the time appointed for holding the Meeting or to the registration staff on the Meeting day for the Company's records.

ENQUIRY

If you have general queries prior to the Meeting, please contact the Share Registrar during office hours:-

Telephone : General +603-2264 3883
Samantha Goh +603-2264 3922
Eric Low +603-2264 3919

Fax : General +603-2282 1886

Email : is.enquiry@my.tricorglobal.com
Samantha.Goh@my.tricorglobal.com
Eric.Low@my.tricorglobal.com

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Map of Connexion@Nexus

