



GOLDEN PHAROS BERHAD
Registration No. 198601003051 (152205-W)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE THIRTY-FIFTH ANNUAL GENERAL MEETING ("AGM") OF GOLDEN PHAROS BERHAD

Date : **Thursday, 16 June 2022**
Time : **10.30 a.m.**
Venue of Meeting : **Gamelan 2, Primula Beach Hotel, Jalan Persinggahan, 20400 Kuala Terengganu, Terengganu Darul Iman**

1. COVID-19: PUBLIC HEALTH PRECAUTIONARY MEASURES

1. The Board of Directors ("Board") is cognisant of the Covid-19 Endemic. The health and safety of the Company's members, Directors, staff and other stakeholders is of paramount concern for the Company. In view of the foregoing, the Company wishes to advise members that necessary steps and measures will be undertaken in holding the Company's AGM.

2. VENUE AND SEATING ARRANGEMENT

1. As a precautionary measure, the Company reserves the right to limit the number of physical attendees to be accommodated at the venue.

3. OTHER IMPORTANT INFORMATION

1. If any of the members/proxies/corporate representatives ("Persons") who:
 - a) feel unwell before the AGM; or
 - b) have been placed on quarantine orders or stay-at-home notices.

must not attend the AGM in person.

2. Any Persons attending the AGM physically should wear a face mask in advance and throughout the AGM and practice proper self-sanitisation, including the use of hand sanitisers.

4. CORPORATE MEMBERS

1. Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative to Tricor not later than **Tuesday, 14 June 2022 at 10.30 a.m.**
2. Attorneys appointed by power of attorney are required to deposit their power of attorney with Tricor not later than **Tuesday, 14 June 2022 at 10.30 a.m.** to attend and vote at the AGM.

5. GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

1. Only a depositor whose name appears on the ROD as at **9 June 2022** shall be entitled to attend, speak and vote at the AGM or appoint proxies to attend and/or vote on his/her behalf.

6. PROXY

1. You may also submit the Proxy Form electronically via **TIIH Online** website at <https://tiih.online> no later than **Tuesday, 14 June 2022 at 10.30 a.m.**
2. Alternatively, submit your Proxy Form to Tricor by fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com. However, please ensure that the **Original Proxy Form** is deposited at Tricor’s office at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

7. ELECTRONIC LODGEMENT OF PROXY FORM

1. The procedures to lodge your proxy form electronically via Tricor’s **TIIH Online** website are summarised below:

	Procedure	Action
1. Steps for Individual Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none">• Please access the website at https://tiih.online. Register as a user under the “e-Services”. Select the “Sign Up” button and followed by “Create Account by individual Holder”. Please do refer to the tutorial guide posted on the homepage for assistance.• If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none">• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.• Select the corporate event: “GOLDEN PHAROS BERHAD 35th AGM – Submission of Proxy Form”.• Read and agree to the Terms & Conditions and confirm the Declaration.• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.• Review and confirm your proxy(s) appointment.

		<ul style="list-style-type: none"> • Print Proxy Form for your record.
2. Steps for Corporation or Institutional Members		
(c)	Register as a User with TIIH Online website	<ul style="list-style-type: none"> • Access TIIH Online website at https://tiih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional member selects "Create Account by Representative of Corporate Holder". • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and re-set your own password. <p>Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
(d)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online website at https://tiih.online. • Select the corporate exercise name: "GOLDEN PHAROS BERHAD 35th AGM – Submission of Proxy Form". • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

8. POLL VOTING

1. The Voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Coopers Professional Scrutineers Sdn Bhd's Scrutineers to verify the poll results.

2. During this AGM, the Chairman will invite the Poll Administrator to brief on the Voting procedures. The voting session will commence as soon as the Chairman calls for the poll to be opened.
3. Upon completion of the voting session for the AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

9. ANNUAL REPORT 2021

1. The Company's Annual Report 2021 is available at the Company's website at <https://goldenpharos.com.my>
2. Should you require a printed copy of the Annual Report 2021, please request at our Share Registrar's website at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services" or kindly contact Tricor. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

10. REGISTRATION

1. Please present your original MyKad/passport to the registration staff for verification.
2. Upon verification, you are required to write your name, mobile contact and sign the Attendance list placed on the registration table.
3. No person will be allowed to register on behalf of another person even with the original Mykad/passport of the other person.

11. HELP DESK

1. Please proceed to the Help Desk for any clarification or queries apart from registration details.
2. The Help Desk will also handle revocation of proxy's appointment.

12. RECORDING OR PHOTOGRAPHY

1. Strictly **NO** unauthorised recording or photography of the proceedings of the AGM is allowed.

13. ENQUIRY

1. If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Contact Persons :

Mohammad Amirul Tel: 03-2783 9263 email: Mohamad.Amirul@my.tricorglobal.com

Mohamad Khairuddin Tel : 03-2783 7973 email: Mohamad.Khairudin@my.tricorglobal.com