



**CSH ALLIANCE
BERHAD**

CSH ALLIANCE BERHAD

(Registration No. 200001002113 (504718-U))

(Incorporated in Malaysia)

Registered Office:

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

To: The Shareholders of CSH Alliance Berhad (“CSH” or “the Company”)

Twenty-Second (“22nd”) Annual General Meeting (“AGM”)

We would like to invite you to the 22nd AGM of the Company, which will be held as follows:-

Day, Date, and Time : Tuesday, 29 November 2022 at 10:00 a.m.
Venue : Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,
Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

Please be informed that the 2022 Annual Report and Circular to Shareholders dated 28 October 2022 of the Company is available on Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> and our corporate website at <https://www.cshalliance.com.my>.

Should you require a printed copy of the 2022 Annual Report and Circular to Shareholders dated 28 October 2022, kindly complete the Request Form (included herein) and submit it to our Share Registrar, Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, in the manner as indicated in the Request Form.

If you are unable to attend and vote in person at the forthcoming 22nd AGM, you are requested to complete and deposit the Form of Proxy at the office of our Share Registrar at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or via electronic means through email to mega-sharereg@megacorp.com.my or via facsimile at 03-2732 5388, not later than 48 hours before the time of the 22nd AGM. Kindly note that the lodgement of the Form of Proxy will not preclude you from attending and voting in person at the 22nd AGM should you subsequently wish to do so.

Should you require any assistance on the above, kindly contact us at +603 7890 3535 or email to corporate@cshalliance.com.my.

We thank you for your continued support to CSH.

Yours faithfully,
For and on behalf of the Board
CSH ALLIANCE BERHAD

KENNY KHOW CHUAN WAH
Executive Director



**CSH ALLIANCE
BERHAD**

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(Registration No. 200001002113 (504718-U))

(Incorporated in Malaysia)

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Second (“22nd”) Annual General Meeting (“AGM”) of CSH Alliance Berhad (“CSH” or “Company”) will be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 29 November 2022 at 10:00 a.m., or any adjournment thereof, for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 30 June 2022 together with the Reports of the Directors and the Auditors thereon. (Please refer to Note (a))
2. To approve the payment of Directors’ fees of up to RM350,000/- for the financial year ending 30 June 2023 and thereafter, which is payable quarterly in arrears. (Ordinary Resolution 1)
3. To approve the payment of Directors’ benefits of up to RM40,000/- from 30 November 2022 until the next AGM of the Company in year 2023. (Ordinary Resolution 2)
4. To re-elect Mr. Chong Koon Meng, who is due to retire in accordance with Clause 120 of the Company’s Constitution and being eligible, has offered himself for re-election. (Ordinary Resolution 3)
5. To re-elect the following Directors, who are due to retire in accordance with Clause 121 of the Company’s Constitution and being eligible, have offered themselves for re-election:-
 - (a) Mr. Ng Keok Chai; and (Ordinary Resolution 4)
 - (b) Mr. Sim Chiun Wee. (Ordinary Resolution 5)
6. To appoint Messrs. ChengCo PLT as auditors of the Company in place of the retiring auditors, Messrs. Folks DFK & Co. and to authorise the Directors to fix their remuneration. (Ordinary Resolution 6)

As Special Business

To consider and, if thought fit, with or without any modification, to pass the following resolutions as Ordinary Resolutions:-

7. **ORDINARY RESOLUTION
WAIVER OF PRE-EMPTIVE RIGHTS UNDER SECTION 85 OF THE
COMPANIES ACT 2016 (“ACT”)** (Ordinary Resolution 7)

“**THAT** approval be and is hereby given for the waiver of the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Section 85 of the Act to be read together with Clause 15 of the Constitution of the Company.

AND THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine subject to passing Ordinary Resolution 8 – Authority to Issue Shares pursuant to the Act.”

8. **ORDINARY RESOLUTION
AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT (“PROPOSED
GENERAL MANDATE”)**

(Ordinary Resolution 8)

“**THAT** contingent upon the passing of the Ordinary Resolution on waiver of preemptive rights under Section 85 of the Act and subject always to the Act, the Constitution of the Company, Main Market Listing Requirements (“**MMLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and subject to the approvals of the relevant governmental and/or regulatory authorities, where necessary, the Directors be and are hereby authorised and empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit always provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being (excluding treasury shares, if any) pursuant to Paragraph 6.03(1) of the MMLR of Bursa Securities;

AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.”

9. **ORDINARY RESOLUTION
PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR
TRADING NATURE (“RRPTS”) ENTERED INTO BETWEEN CHIPSENG
HENG ENTERPRISE SDN. BHD. (“CHIPSENGHENG ENTERPRISE”) AND
CSH ALLIANCE BERHAD AND ITS SUBSIDIARIES (“CSH GROUP”)**

(Ordinary Resolution 9)

“**THAT** subject to the provisions of MMLR of Bursa Securities, a renewal of the existing shareholders’ mandate be and is hereby granted to CSH Group to enter into RRPTs with ChipSengHeng Enterprise as described in Section 2.2 Part (a) of the Circular to Shareholders dated 28 October 2022 (“**Circular**”), **PROVIDED THAT:-**

- (i) the RRPTs are in the ordinary course of business which are necessary for day-to-day operations and are on terms not more favourable than those generally available to the public; and
- (ii) disclosure is made in the annual report with a breakdown of the aggregate value of transactions conducted pursuant to the shareholders’ mandate during the financial year necessary for the Company’s day-to-day operations;

AND THAT the authority conferred by such mandate shall commence immediately upon the passing of this Ordinary Resolution and continue to be in force until:-

- (i) the conclusion of the next AGM of the Company, at which time it will lapse unless, by a resolution passed at the next AGM, the authority is renewed;
- (ii) the expiration of the period within which the next AGM of the Company is to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders in a general meeting before the next AGM;

whichever is the earlier;

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution.”

10. **ORDINARY RESOLUTION**

(Ordinary Resolution 10)

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPTS ENTERED INTO BETWEEN MMAG HOLDINGS BERHAD AND ITS SUBSIDIARIES ("MMAG GROUP") AND CSH GROUP

“**THAT** subject to the provisions of MMLR of Bursa Securities, a renewal of the existing shareholders' mandate be and is hereby granted to CSH Group to enter into RRPTs with MMAG Group as described in Section 2.2 Part (b) of the Circular, **PROVIDED THAT:-**

- (i) the RRPTs are in the ordinary course of business which are necessary for day-to-day operations and are on terms not more favourable than those generally available to the public; and
- (ii) disclosure is made in the annual report with a breakdown of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year necessary for the Company's day-to-day operations;

AND THAT the authority conferred by such mandate shall commence immediately upon the passing of this Ordinary Resolution and continue to be in force until:-

- (i) the conclusion of the next AGM of the Company, at which time it will lapse unless, by a resolution passed at the next AGM, the authority is renewed;
- (ii) the expiration of the period within which the next AGM of the Company is to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders in a general meeting before the next AGM;

whichever is the earlier;

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution.”

11. To transact any other ordinary business of which due notice has been given.

By Order of the Board

Chua Siew Chuan (SSM PC NO. 201908002648) (MAICSA 0777689)

Yeow Sze Min (SSM PC NO. 201908003120) (MAICSA 7065735)

Company Secretaries

Kuala Lumpur
28 October 2022

Explanatory Notes:-

1. Ordinary Resolution 1 – Directors' Fees for the Financial Year Ending 30 June 2023

The proposed Ordinary Resolution 1, if passed, will allow the Company to pay Directors' fees of RM5,000/- and RM3,000/- per month to the Chairman of the Board and the Directors of the Company respectively, and it shall be payable quarterly in arrears after each quarter of completed service of the Directors of the Company.

As part of the plan to mitigate the impact of the COVID-19 pandemic on the Group's performance, the Board has voluntarily reduced the Directors' fees paid to the Chairman of the Board and the Directors of the Company by 40% since 1 July 2020.

As a token of appreciation for the Chairman's contribution to the Board, the Nomination Committee (“**NC**”) has recommended to the Board for a Director's fee of RM5,000/- per month to be paid to the Chairman of the Board, while the Directors' fees paid to the Directors for the financial year ending 20 June 2023 shall remain at the reduced fee of RM3,000/- per month.

2. Ordinary Resolution 2 – Directors’ Benefits Payable from 30 November 2022 until the next AGM of the Company

The proposed Ordinary Resolution 2, if passed, will authorise the payment of the Directors’ benefits to the all Directors up to an amount of RM40,000/- with effect from 30 November 2022 until the next AGM in the year 2023.

The Directors’ benefits payable shall comprise solely meeting allowances.

3. Ordinary Resolutions 3, 4 and 5 – Re-election of Directors

In determining the eligibility of the Directors to stand for re-election at the 22nd AGM, the NC having considered the requirements under Paragraph 2.20A of the MMLR of Bursa Securities, recommended for the re-election of Mr. Chong Koon Meng who is retiring pursuant to Clause 120 of the Constitution of the Company, and Mr. Lim Peng Tong and Mr. Sim Chiun Wee who are retiring pursuant to Clause 121 of the Constitution of the Company (“**Retiring Directors**”).

The Board, through the NC, being satisfied with the performance/contribution of the Retiring Directors and independence of Mr. Lim Peng Tong, the Independent Non-Executive Director. Therefore, the Board would like to recommend the same be tabled to the shareholders for approval at the 22nd AGM under Ordinary Resolutions 3, 4 and 5 respectively.

4. Ordinary Resolution 6 – Change of Auditors

Messrs. Folks DFK & Co. has indicated that they do not wish to seek for re-appointment as auditors at the forthcoming 22nd AGM of the Company.

The Company has nominated Messrs. ChengCo PLT as auditors of the Company, subject to the shareholders’ approval at the 22nd AGM and Messrs. ChengCo PLT have provided the Company with their Letter of Consent to Act pursuant to Section 264(5) of the Companies Act 2016.

5. Ordinary Resolution 7 – Waiver of Pre-emptive Rights under Section 85 of the Act

The Ordinary Resolution 7 is pertaining to the waiver of pre-emptive rights granted to the shareholders under Section 85 of the Act. By voting in favour of the Ordinary Resolution 7, the shareholders of the Company would be waiving their statutory pre-emptive right. The Resolution if passed, would allow the Directors to issue new shares to any person under the Proposed General Mandate without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

6. Ordinary Resolution 8 – Authority to Issue Shares Pursuant to the Act

The Company had been granted a general mandate for issuance of new securities at the Twenty-First AGM of the Company held on 29 November 2021 (hereinafter referred to as the “**Previous Mandate**”).

Subject to passing the Ordinary Resolution 7 on the waiver of pre-emptive rights under Section 85 the Act, the proposed Ordinary Resolution 8, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to placement of shares for the purpose of funding the Company’s future investment project(s), working capital and/or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of the issued shares of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

As at the date of this Notice, the Company did not issue any shares pursuant to the Previous Mandate.

7. Ordinary Resolutions 9 and 10 – Proposed Renewal of Shareholders’ Mandate for RRPTs entered into between the following parties:-
- ChipSengHeng Enterprise and CSH Group; and
- MMAG Group and CSH Group

The proposed adoption of Ordinary Resolutions 9 and 10 is to renew the shareholders’ mandates for RRPTs granted by the Company’s shareholders at the Annual General Meeting and Extraordinary General Meeting of the Company held on 29 November 2021 and 3 June 2022 respectively (“**Renewal of Shareholders’ Mandates**”). The Renewal of Shareholders’ Mandates will enable CSH Group to enter into the RRPTs which are necessary for the Group’s day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

Please refer to the Circular to Shareholders dated 28 October 2022 for further information.

Notes to the Notice of the 22nd AGM:-

- (a) This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require the formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
- (b) In respect of deposited securities, only shareholders whose names appear in the Record of Depositors on 22 November 2022 shall be eligible to attend the Meeting.
- (c) The shareholder of the Company shall be entitled to appoint more than two (2) persons as his proxies to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the Company. A proxy need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- (d) Where the shareholder appoints more than one (1) proxy, he shall specify the proportion of his shareholding to be represented by each proxy. A proxy appointed to attend the Meeting of the Company shall have the same rights as the shareholder.
- (e) The instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney, and in the case of a corporation shall be executed under its common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (f) Where the shareholder is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, which holds 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. The proportion of shareholdings to be represented by each proxy must be specified in the Form of Proxy.
- (g) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company’s Share Registrar at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, or via electronic means through email to **mega-sharereg@megacorp.com.my** or via facsimile at 03-2732 5388 at least forty-eight (48) hours before the time set for holding the meeting, i.e., on or before 10:00 a.m., on Sunday, 27 November 2022 or at any adjournment thereof at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for taking of the poll, and in default, the instrument of proxy shall not be treated as valid.
- (h) All the resolutions set out in this Notice are to be voted by poll.



**CSH ALLIANCE
BERHAD**

CSH ALLIANCE BERHAD
(Registration No. 200001002113 (504718-U))
(Incorporated in Malaysia)

**REQUEST FORM FOR PRINTED COPY OF THE 2022 ANNUAL REPORT AND CIRCULAR TO
SHAREHOLDERS DATED 28 OCTOBER 2022**

Dear Shareholder,

Thank you for your continuous support to the Company. We are pleased to inform you that the printed copy of the 2022 Annual Report and Circular to Shareholders dated 28 October 2022 (“**the Documents**”) are available upon request. The Documents are also available on Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> and our corporate website at <https://www.cshalliance.com.my>.

Should you require a printed copy of the Documents, please complete the form provided below and send it by post, email, hand, or fax to the following:-

Address : The Share Registrar
Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
P.O. Box 12337
50774 Kuala Lumpur
Malaysia

Telephone No. : +603-2692 4271

Fax No. : +603-2732 5388

Email Address : mega-sharereg@megacorp.com.my

2022 Annual Report

Circular to Shareholders

Please tick (✓) on item request

A printed copy of the Documents will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

To be completed by shareholder:

CONTACT DETAILS OF SHAREHOLDER

Name of Shareholder :

NRIC/Passport/Registration No. :

CDS Account No. :

Correspondence Address :

Telephone No. :

Signature

Date:



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**CSH ALLIANCE
BERHAD**

CSH ALLIANCE BERHAD

(Registration No. 200001002113 (504718-U))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

INFORMATION ON TWENTY-SECOND (“22ND”) ANNUAL GENERAL MEETING (“AGM”)

1. Day, Date, Time, and Venue of 22nd AGM

Day : Tuesday
Date : 29 November 2022
Time : 10:00 a.m.
Venue : Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

2. Entitlement to Attend

In respect of deposited securities, only shareholders whose names appear in the Record of Depositors on 22 November 2022 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.

3. Lodgement of Proxy Form of 22nd AGM

If you are unable to attend and vote in person at the forthcoming 22nd AGM, you are requested to complete and deposit the Form of Proxy at the office of our Share Registrar at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or via electronic means through email to mega-sharereg@megacorp.com.my or via facsimile at 03-2732 5388, not later than 48 hours before the time of the 22nd AGM, i.e., **latest by Sunday, 27 November 2022 at 10:00 a.m.**

Kindly note that the lodgement of the Form of Proxy will not preclude you from attending and voting in person at the 22nd AGM should you subsequently wish to do so.

4. No Door Gift/Refreshment

No door gift or refreshment will be provided to the attendees for the 22nd AGM.

GUIDANCE FOR ATTENDANCE OF 22ND AGM

1. Registration for the 22nd AGM

- (a) Registration will start at 8:30 a.m. and end at such time as the Chairman of the meeting may be determined.
- (b) Please read the signage to ascertain the registration counter to register yourself for the 22nd AGM and join the queue accordingly.
- (c) Please present your original National Registration Identification Card (“**NRIC**”) or Passport for verification by the Share Registrar against the pre-registration attendance list. Please ensure that you collect your NRIC or Passport thereafter.
- (d) After verification, you are required to write your name and sign on the Attendance List provided by the Share Registrar. Thereafter, you will be given an identification wristband.
- (e) NO individual will be allowed to enter the meeting hall without the identification wristband. There will be no replacement if you lose or misplace the identification wristband.
- (f) NO person will be allowed to register on behalf of another person, even with the original NRIC or Passport of that person.
- (g) The registration counter is solely for verification of identity and registration purposes.

- (h) All attendees are encouraged to observe the social distancing rule.
- (i) Please vacate the registration area immediately after registration.

If you have any enquiries on other matters, please refer to our staff who will be at hand to assist.

2. Safety Measures Due to COVID-19

- (a) Despite the country's transition into the endemic stage of the COVID-19, we hope all attendees be vigilant and observe the following SOPs:-
 - i. to show their fully vaccinated status and "Low Risk" or "Casual Contact Low Risk" status through their MySejahtera Application/COVID-19 vaccination card.
 - ii. to sanitise their hands before entering the meeting venue;
 - iii. to wear a face mask before entering the meeting venue and throughout the meeting.
- (b) The Company reserves the right to request the attendees to perform the Rapid Antigen Test before entering as an extra safety precaution to contain the spread of the COVID-19.
- (c) Patients under Investigation (PUI) and Persons under Surveillance (PUS) are PROHIBITED from attending the 22nd AGM.
- (d) Shareholders are encouraged to appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 22nd AGM. You may submit your proxy forms with pre-determined voting instructions for the Chairman to vote for and on your behalf.
- (e) The Company reserves the right to limit the total number of physical attendees at the 22nd AGM in adherence to the SOPs and the requirements of the relevant authorities. Hence, entry to the meeting venue will be based on a first-come-first-serve basis, and again, the health and safety of all attendees are non-negotiable priorities for the Company.

3. Submission of Questions prior to 22nd AGM

Shareholders are encouraged to submit questions ahead of the 22nd AGM and email your questions to **norhisham.hamid@megacorp.com.my**, **latest by Sunday, 27 November 2022 at 10:00 a.m.**

The Company will endeavour to answer your question(s) at the 22nd AGM if time permits or after the 22nd AGM. A written record of the questions and answers will be published in the Minutes of the 22nd AGM (to be uploaded by the Company on its corporate website in due course).

The 22nd AGM proceedings will focus on the proposed resolutions to minimise crowd gathering time in an enclosed environment.

The Company will continue to monitor the COVID-19 situation and may adopt further procedures and measures at the 22nd AGM day to ensure the applicable directives, safety, and precautionary requirements as prescribed by the Government, the Ministry of Health, the Malaysian National Security Council, and other relevant authorities to curb the spread of the COVID-19 are abided by.

ENQUIRY

If you have any enquiries prior to the 22nd AGM, please contact the following persons during office hours:-

Share Registrar

Mega Corporate Services Sdn. Bhd.
Mr. Norhisham Abdul Hamid
Tel no.: +603 2692 4271 (Ext. 360)
Fax no.: +603 2732 5388
Email: **norhisham.hamid@megacorp.com.my**

CSH Alliance Berhad

Mr. Kenny Khoo Chuan Wah
Tel no.: +603 7890 3535
Fax no.: +603 8011 7697
Email: **corporate@cshalliance.com.my**



**CSH ALLIANCE
BERHAD**

CSH ALLIANCE BERHAD

[Registration No. 200001002113 (504718-U)]

(Incorporated in Malaysia)

CDS Account No.

No. of ordinary shares held

FORM OF PROXY

*I/We (full name in block), _____

bearing *NRIC No./Passport No./Company Registration No. _____

of (full address) _____

being shareholder(s) of CSH Alliance Berhad (“**the Company**”) hereby appoint:-

First Proxy “A”

Full Name (in block)	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address	Email		
	Contact		

and/or failing *him/her,

Second Proxy “B”

Full Name (in block)	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address	Email		
	Contact		

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-Second Annual General Meeting of the Company to be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 29 November 2022 at 10:00 a.m., or any adjournment thereof.

Please indicate with an “X” in the spaces provided below how you wish your votes to be cast. If no specific direction for voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Agenda	Resolution	For	Against
Ordinary business				
1.	To approve the payment of Directors’ fees of up to RM350,000/- for the financial year ending 30 June 2023 and thereafter, which is payable quarterly in arrears	Ordinary Resolution 1		
2.	To approve the payment of Directors’ benefits of up to RM40,000/- from 30 November 2022 until the next Annual General Meeting of the Company in year 2023	Ordinary Resolution 2		
3.	To re-elect Mr. Chong Koon Meng, who is due to retire in accordance with Clause 120 of the Company’s Constitution	Ordinary Resolution 3		
4.	To re-elect Mr. Ng Keok Chai, who is due to retire in accordance with Clause 121 of the Company’s Constitution	Ordinary Resolution 4		
5.	To re-elect Mr. Sim Chiun Wee, who is due to retire in accordance with Clause 121 of the Company’s Constitution	Ordinary Resolution 5		
6.	To appoint Messrs. ChengCo PLT as auditors of the Company in place of the retiring auditors, Messrs. Folks DFK & Co. and to authorise the Directors to fix their remuneration	Ordinary Resolution 6		
Special Business				
7.	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016	Ordinary Resolution 7		
8.	Authority to Issue Shares pursuant to the Companies Act 2016	Ordinary Resolution 8		
9.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPTs”) entered into between ChipSeng Heng Enterprise Sdn. Bhd. and CSH Alliance Berhad and its subsidiaries (“CSH Group”)	Ordinary Resolution 9		
10.	Proposed Renewal of Shareholders’ Mandate for RRPTs entered into between MMAG Holdings Berhad and its subsidiaries and CSH Group	Ordinary Resolution 10		

As witness my/our hand(s) this day _____ of _____ 2022.

*Signature/Common Seal of Shareholder(s)

*Strike out whichever not applicable



Notes:

- (a) In respect of deposited securities, only shareholders whose names appear in the Record of Depositors on 22 November 2022 shall be eligible to attend the Meeting.
- (b) The shareholder of the Company shall be entitled to appoint more than two (2) persons as his proxies to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the Company. A proxy need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- (c) Where the shareholder appoints more than one (1) proxy, he shall specify the proportion of his shareholding to be represented by each proxy. A proxy appointed to attend the Meeting of the Company shall have the same rights as the shareholder.
- (d) The instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney, and in the case of a corporation shall be executed under its common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (e) Where the shareholder is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, which holds 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. The proportion of shareholdings to be represented by each proxy must be specified in the Form of Proxy.
- (f) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company’s Share Registrar at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, or via electronic means through email to mega-sharereg@megacorp.com.my or via facsimile at 03-2732 5388 at least forty-eight (48) hours before the time set for holding the meeting, i.e., on or before 10:00 a.m., on Sunday, 27 November 2022 or at any adjournment thereof at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for taking of the poll, and in default, the instrument of proxy shall not be treated as valid.
- (g) All the resolutions set out in this Notice are to be voted by poll.

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AFFIX
STAMP

SHARE REGISTRAR OF CSH ALLIANCE BERHAD

Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan

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