



**CSH ALLIANCE
BERHAD**

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

Registered Office:

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

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

Twenty-Third (“23rd”) Annual General Meeting (“AGM”)

We would like to invite you to the 23rd AGM of the Company, which will be held as follows:-

Day, Date, and Time : Thursday, 30 November 2023 at 9:30 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 2023 Annual Report and Circular to Shareholders dated 31 October 2023 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 2023 Annual Report and Circular to Shareholders dated 31 October 2023, 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 23rd 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 23rd AGM. Kindly note that the lodgement of the Form of Proxy will not preclude you from attending and voting in person at the 23rd 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**

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

NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Third (“23rd”) 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 Thursday, 30 November 2023 at 9:30 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 2023 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 2024 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 1 December 2023 until the date of the next AGM of the Company. (Ordinary Resolution 2)
4. To re-elect the following Directors, who are due to retire in accordance with Clause 120 of the Company’s Constitution and being eligible, have offered themselves for re-election:-
 - (a) Dato’ Goh Soo Wee; and (Ordinary Resolution 3)
 - (b) Dato’ Chong Mun Phing. (Ordinary Resolution 4)
5. To re-appoint Messrs. ChengCo PLT as auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. (Ordinary Resolution 5)

As Special Business

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

6. **ORDINARY RESOLUTION
WAIVER OF PRE-EMPTIVE RIGHTS UNDER SECTION 85 OF THE
COMPANIES ACT 2016 (“ACT”)** (Ordinary Resolution 6)

“**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 7 – Authority to Issue Shares pursuant to the Act.”

7. **ORDINARY RESOLUTION**

(Ordinary Resolution 7)

AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT (“PROPOSED GENERAL MANDATE”)

“**THAT** contingent upon the passing of the Ordinary Resolution 6 on waiver of pre-emptive 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) as stipulated under 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.”

8. **ORDINARY RESOLUTION**

(Ordinary Resolution 8)

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”)

“**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 (a), Part A of the Circular to Shareholders dated 31 October 2023 (“**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 Act (but must not extend to such extensions 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 under this resolution.”

9. **ORDINARY RESOLUTION**

(Ordinary Resolution 9)

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 (b), Part A 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 Act (but must not extend to such extensions 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 under this resolution."

10. **SPECIAL RESOLUTION**

(Special Resolution)

PROPOSED CHANGE OF NAME FROM CSH ALLIANCE BERHAD TO VELOCITY CAPITAL PARTNER BERHAD ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be changed from "CSH Alliance Berhad" to "Velocity Capital Partner Berhad" effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company;

AND THAT the Directors and/or the Company Secretaries be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name."

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

31 October 2023

Explanatory Notes:-

1. Ordinary Resolution 1 – Directors’ Fees for the Financial Year Ending 30 June 2024

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.

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 for the financial year ending 30 June 2024, and it shall be payable quarterly in arrears after each quarter of completed service of the Directors of the Company.

2. Ordinary Resolution 2 – Directors’ Benefits Payable from 1 December 2023 until the date of the next AGM of the Company

The proposed Ordinary Resolution 2, if passed, will authorise the payment of the Directors’ benefits to all Directors up to an amount of RM40,000/- with effect from 1 December 2023 until the date of the next AGM of the Company.

The Directors’ benefits payable shall comprise solely meeting allowances.

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

In determining the eligibility of the Directors to stand for re-election at the 23rd AGM, the Nomination Committee (“**NC**”) having considered the requirements under Paragraph 2.20A of the MMLR of Bursa Securities, recommended for the re-election of Dato’ Goh Soo Wee and Dato’ Chong Mun Phing who are retiring pursuant to Clause 120 of the Constitution of the Company (“**Retiring Directors**”).

The Board, through the NC, being satisfied with the performance/contribution of the Retiring Directors. Therefore, the Board would like to recommend the same be tabled to the shareholders for approval at the 23rd AGM under Ordinary Resolutions 3 and 4 respectively.

En. Ahmad Ruslan Zahari Bin Zakaria, an Independent Non-Executive Director of the Company who has served on the Board for more than nine (9) years and is retiring pursuant to Clause 121 of the Company’s Constitution, has expressed his intention not to seek for re-election at the 23rd AGM. Hence, he shall hold office as Director of the Company until the conclusion of the 23rd AGM.

4. Ordinary Resolution 6 – Waiver of Pre-emptive Rights under Section 85 of the Act

The Ordinary Resolution 6 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 6, 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.

5. Ordinary Resolution 7 – Authority to Issue Shares Pursuant to the Act

The Company had been granted a general mandate for issuance of new securities at the Twenty-Second AGM of the Company held on 29 November 2022 (hereinafter referred to as the “**Previous Mandate**”).

Subject to passing the Ordinary Resolution 6 on the waiver of pre-emptive rights under Section 85 of the Act, the proposed Ordinary Resolution 7, 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.

6. Ordinary Resolutions 8 and 9 – 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 8 and 9 is to renew the shareholders’ mandates for RRPTs granted by the Company’s shareholders at the Annual General Meeting of the Company held on 29 November 2022 (“**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 31 October 2023 for further information.

7. Special Resolution – Proposed Change of Name

The proposed Special Resolution, if passed, will allow the change of name of the Company from “CSH Alliance Berhad” to “Velocity Capital Partner Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

Please refer to the Circular to Shareholders dated 31 October 2023 for further information.

Notes to the Notice of the 23rd 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 23 November 2023 shall be eligible to attend the Meeting.*
- (c) *The shareholder of the Company shall be entitled to appoint up to two (2) persons as his proxies to exercise all or any of his rights to attend, participate, speak and vote in his stead. 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 shareholder or of 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.*
- (g) *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notari ally 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 9:30 a.m., on Tuesday, 28 November 2023 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**

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

**REQUEST FORM FOR PRINTED COPY OF THE 2023 ANNUAL REPORT AND CIRCULAR TO
SHAREHOLDERS DATED 31 OCTOBER 2023**

Dear Shareholder,

Thank you for your continuous support to the Company. We are pleased to inform you that the printed copy of the 2023 Annual Report and Circular to Shareholders dated 31 October 2023 (“**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

<input type="checkbox"/>	2023 Annual Report
<input type="checkbox"/>	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**

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

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

INFORMATION ON TWENTY-THIRD (“23rd”) ANNUAL GENERAL MEETING (“AGM”)

1. Day, Date, Time, and Venue of 23rd AGM

Day : Thursday
Date : 30 November 2023
Time : 9:30 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 23 November 2023 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.

3. Lodgement of Proxy Form of 23rd AGM

If you are unable to attend and vote in person at the forthcoming 23rd 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 23rd AGM, i.e., **latest by Tuesday, 28 November 2023 at 9:30 a.m.**

Kindly note that the lodgement of the Form of Proxy will not preclude you from attending and voting in person at the 23rd 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 23rd AGM.

GUIDANCE FOR ATTENDANCE OF 23rd AGM

1. Registration for the 23rd AGM

- (a) Registration will start at 8:00 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 23rd AGM and join the queue accordingly.
- (c) Please present your original National Registration Identification Card (“**NRIC**”) or Passport for verification by the Share Registrar. 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. Submission of Questions prior to 23rd AGM

Shareholders are encouraged to submit questions ahead of the 23rd AGM and email your questions to **norhisham.hamid@megacorp.com.my**, **latest by Tuesday, 28 November 2023 at 9:30 a.m.**

The Company will endeavour to answer your question(s) at the 23rd AGM if time permits or after the 23rd AGM. A written record of the questions and answers will be published in the Minutes of the 23rd AGM (to be uploaded by the Company on its corporate website in due course).

The 23rd AGM proceedings will focus on the proposed resolutions to minimise crowd gathering time in an enclosed environment.

ENQUIRY

If you have any enquiries prior to the 23rd 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

Email: **corporate@cshalliance.com.my**



**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-Third 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 Thursday, 30 November 2023 at 9:30 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 2024 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 1 December 2023 until the date of the next Annual General Meeting (“ AGM ”) of the Company	Ordinary Resolution 2		
3.	To re-elect Dato’ Goh Soo Wee, who is due to retire in accordance with Clause 120 of the Company’s Constitution	Ordinary Resolution 3		
4.	To re-elect Dato’ Chong Mun Phing, who is due to retire in accordance with Clause 120 of the Company’s Constitution	Ordinary Resolution 4		
5.	To re-appoint Messrs. ChengCo PLT as auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration	Ordinary Resolution 5		
Special Business				
6.	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016	Ordinary Resolution 6		
7.	Authority to Issue Shares pursuant to the Companies Act 2016	Ordinary Resolution 7		
8.	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 8		
9.	Proposed Renewal of Shareholders’ Mandate for RRPTs entered into between MMAG Holdings Berhad and its subsidiaries and CSH Group	Ordinary Resolution 9		
10.	Proposed Change of Name from CSH Alliance Berhad to Velocity Capital Partner Berhad	Special Resolution		

As witness my/our hand(s) this day _____ of _____ 2023.

*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 23 November 2023 shall be eligible to attend the Meeting.
- (b) The shareholder of the Company shall be entitled to appoint up to two (2) persons as his proxies to exercise all or any of his rights to attend, participate, speak and vote in his stead. 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 shareholder or of 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.
- (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 9:30 a.m., on Tuesday, 28 November 2023 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.

1st Fold Here

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

2nd Fold Here

Fold This Flap For Sealing
