

IOI PROPERTIES GROUP BERHAD (1035807-A)

RIGHTS OF SHAREHOLDERS

The ordinary shares of the Company carry all the rights and obligations set out in law and in the Articles of Association of the Company. As a shareholder of the Company, you have the right to:-

1. receive notices of general meetings.
2. attend and speak at general meetings in person.
3. appoint a corporate representative or proxy who may not be shareholders of the Company to attend the general meetings.
4. vote and demand for a **poll* on any resolutions tabled at general meetings.
5. requisite or convene an extraordinary general meeting pursuant to Section 144 or 145 of the Companies Act, 1965 (if you are holding not less than 10% of the paid-up capital of the Company).
6. receive a copy of the annual report and/or audited financial statements.
7. inspect the following statutory books and constitutional documents:-
 - Register of Directors, Managers and Secretaries
 - Registers of Members and Substantial Shareholders
 - Minutes of general meetings
 - Memorandum and Articles of Association and Audited Financial Statements
8. participate in any corporate actions that the Company may raise.
9. receive dividends as declared by the Board of Directors of the Company.

** A poll can be demanded before or on the declaration of the result of a show of hands by:*

- (i) the **Chairman** of the meeting; or*
- (ii) at least **two (2) shareholders** present in person or by proxy or by attorney or in the case of a corporation by a representative; or*
- (iii) by a shareholder or shareholders present in person or by proxy or by attorney or in the case of a corporation by a representative and representing not less than **one-tenth (1/10) of the total voting rights** of all the shareholders having the right to vote at the meeting; or*
- (iv) by a shareholder or shareholders present in person or by proxy or by attorney or in the case of a corporation by a representative holding shares in the Company conferring a right to vote at the meeting being **shares on which an aggregate sum has been paid-up equal to not less than one-tenth (1/10) of the total sum paid-up** on all the shares conferring that right.*