

IOI PROPERTIES GROUP BERHAD [201301005964 (1035807-A)]

RIGHTS OF SHAREHOLDERS

The ordinary shares of the Company carry all the rights and obligations set out in law and in the Constitution 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 under the Companies Act 2016 (the "Act").
5. requisite or convene a general meeting pursuant to Sections 310 or 311 of the Act (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
 - Constitution 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 on the show of hands by:*

- (i) *the **Chairman** of the meeting; or*
- (ii) *at least **three (3) members** present in person or by proxy or by attorney or in the case of a corporation by a representative; or*
- (iii) *a member or members 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 members having the right to vote at the meeting; or*
- (iv) *a member or members 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.*