

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 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 of a show of hands by:*

- (i) the **Chairman**; or*
- (ii) at least **three shareholders** present in person or by proxy; or*
- (iii) a shareholder or shareholders present in person or by proxy representing not less than **ten per centum of the total voting rights** of all the shareholders having the right to vote at the meeting; or*
- (iv) a shareholder or shareholders 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 ten per centum of the total sum paid-up** on all the shares conferring that right.*