

The logo for TT Vision Holdings Berhad, featuring the word "TTVISION" in a bold, white, sans-serif font on a black rectangular background.

TT VISION HOLDINGS BERHAD

(Registration No. 201801011030 (1273046-H))
(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS

Further to the announcement on 10 November 2022 by our Penang state government on the declaration of the state public holiday on Friday, 18 November 2022, the Board of Directors of TT Vision Holdings Berhad ("**TTVHB**" or the "**Company**") would like to inform that our Extraordinary General Meeting ("**EGM**") which is scheduled to be held on Friday, 18 November 2022 at 2:30 p.m. will be carried out as usual. The venue of the EGM will remain at TT Vision Holdings Berhad, Plot 106, Hilir Sungai Keluang 5, Bayan Lepas Industrial Zone Phase IV, 11900 Bayan Lepas, Penang.

Shareholders are encouraged to submit the proxy forms as attached herein in the event that they are unable to attend the said EGM.

By the order of the Board,
TT VISION HOLDINGS BERHAD

GOON KOON YIN
Chief Executive Officer & Executive Director

Penang
Date: 10 November 2022



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FORM OF PROXY

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

I/We, _____
(Full name in capital letters)

Tel: _____ NRIC No./Passport No./Registration No. _____

of _____
(Full address)

being member of TT Vision Holdings Berhad ("Company"), hereby appoint:

FULL NAME (IN CAPITAL LETTERS)	NRIC NO/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO OF SHARES	%
ADDRESS			

*and/or

FULL NAME (IN CAPITAL LETTERS)	NRIC NO/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO OF SHARES	%
ADDRESS			

or failing *him/her, the Chairman of the meeting as *my/our proxy, to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at TT Vision Holdings Berhad, Plot 106, Hillir Sungai Keluang 5, Bayan Lepas Industrial Zone Phase IV, 11900 Bayan Lepas, Penang on Friday, 18 November 2022 at 2.30 p.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of the Extraordinary General Meeting.

*My/our proxy/proxies shall vote as follows:-

	For	Against
SPECIAL RESOLUTION 1 PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY		
ORDINARY RESOLUTION 1 PROPOSED LISTING		
ORDINARY RESOLUTION 2 AUTHORITY TO ISSUE NEW SHARES		

(Please indicate with an "X" in the spaces provided above on how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting at his/her discretion.)

Signed this _____ day of _____ 2022

Signature(s) of Member/Common Seal

Notes:-

- (1) A shareholder who is entitled to attend and vote at the Meeting shall be entitled to appoint up to two (2) proxies to attend and vote at the Meeting in his stead. Where a shareholder appoints two (2) proxies, he shall specify the proportions of his shareholding to be represented by each proxy.
- (2) In accordance with Clause 73 of the Company's Constitution to issue a General Meeting Record of Depository as at 11 November 2022, only members whose names appear in the General Meeting Record of Depository as at 11 November 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- (3) A Proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the seal or by at least two (2) authorised officers, one of whom shall be director (or in the case of a sole director, by that director in the presence of a witness who attests the signature) or under the hand of an officer or attorney duly authorised.
- (5) Where a member of the Company is an authorized nominee as defined under the Securities Industries (Central Depositories) Act 1991, it may appoint at least one(1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (6) Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (7) To be valid, the instrument appointing a proxy must be deposited at the Share Registrar's office situated at 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting at which person named in the instrument purposes to vote.