

ELECTRONIC SUBMISSION OF PROXY FORM FOR GENERAL MEETING  
VIA TIIH ONLINE

Dear Security holder






**ELECTRONIC SUBMISSION OF PROXY FORM FOR GENERAL MEETING**

We are pleased to inform that you as a security holder can have the option to submit your proxy form by electronic means through our application, TIIH Online (“e-proxy form”).

TIIH Online is an application that provides an online platform for security holders (*individuals only*) to appoint their proxy and submit the proxy form in paperless form. Once you have successfully submitted your e-proxy form, you are no longer required to complete and lodge the physical proxy form to your investee company or Tricolor office.









To assist you on how to engage with e-proxy form, kindly read and follow the guidance notes which are detailed below:

**1. Sign up as user of TIIH Online**

-  Using your computer, access our website at <https://tiih.online>
-  Sign up as a user by completing the registration form, registration is free
-  Upload a softcopy of your MyKad (front and back) or your passport
-  Administrator will approve your registration within one working day and notify you via email
-  Activate your account by re-setting your password

- Notes:**
- (i) *If you are already registered as a user of TIIH Online, you are not required to sign up again.*
  - (ii) *An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account.*
  - (iii) *At this juncture, only individual shareholders are offered to register as user and participate in e-proxy form*

**2. Proceed with e-proxy form**

-  After the release of the Notice of Meeting by your investee company, login with your user name (i.e. e-mail address) and password
-  Select the corporate event: **“SUBMISSION OF PROXY FORM”**
-  Read and agree to the Terms & Conditions and confirm the Declaration
-  Insert the CDS account number and indicate the number of securities for your proxy(s) to vote on your behalf
-  Appoint your proxy(s) or chairman and insert the required details of your proxy(s)
-  Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote
-  Review & confirm your proxy(s) appointment
-  Print e-proxy form for your record

Should you need assistance on our e-proxy form, please contact us. Thank you.

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