

## **GRAND HOOVER BERHAD**

[Registration No. 197101000134 (10493-P)] (Incorporated in Malaysia)

## **REQUISITION FORM**

Please be informed that the full version of the Circular to Shareholders dated 31 December 2021 in relation to the Proposed Acquisition by Grand Hoover Property Sdn. Bhd., a wholly-owned subsidiary of Grand Hoover Berhad, of ten (10) Parcels of Subdivided Plots represented by Individual Titles measuring approximately 20.02 acres comprised in a Freehold Land held under Master Title No. H.S.(D) 13683, PTD 14020, Mukim Jeram Batu, Daerah Pontian, Negeri Johor for a cash consideration of RM43,603,560.00 ("Circular to Shareholders") of Grand Hoover Berhad ("GHB") is also available in hard copy.

Should you require a full version of the Circular to Shareholders in hard copy, please complete the Requisition Form below and either send by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email to <a href="mailto:info@sshsb.com.my">info@sshsb.com.my</a>. Alternatively, you may log on to the website of our Share Registrar as follows:

Step 1 - Visit <a href="http://www.sshsb.com.my/new/requestarep.aspx">http://www.sshsb.com.my/new/requestarep.aspx</a>

Step 2 - Type in our Company's name and complete the online request form

Step 3 - Click the "Send" button to submit your request

A printed copy of the Circular to Shareholders will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

Should you have any enquiries, please contact our Share Registrar:-

Telephone no. : (603) 2084 9000

Fax no. : (603) 2094 9940/ 2095 0292

Email : <u>piang.yoong.wong@sshsb.com.my</u> or

martini@sshsb.com.my

## **CONTACT DETAILS OF SHAREHOLDER**

Name of Shareholder	:
NRIC No./Passport No./Registration No.	:
CDS Account No.	:
Telephone No.	:
Address	:
Signature of Shareholder:	
Date:	