



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

REQUISITION FORM

Please be informed that the full version of the following documents of GRAND HOOVER BERHAD (“GHB”) are also available in hard copy:

- (i) Annual Report 2021; and
- (ii) Circular to Shareholders dated 29 October 2021 in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“**Circular to Shareholders**”).

Should you require a full version of the Annual Report 2021 and/or 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 info@sshbsb.com.my. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Visit <http://www.sshbsb.com.my/new/requestarep.aspx>
- Step 2 - Type 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 Annual Report 2021 and/or 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	:	piang.yoong.wong@sshbsb.com.my ; or martini@sshbsb.com.my

REQUISITION FORM

Please send to me/us a printed copy of the following documents as checked (✓):

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Annual Report 2021

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Circular to Shareholders

CONTACT DETAILS OF SHAREHOLDER

Name of Shareholder :

NRIC No./Passport No./Registration No. :

CDS Account No. :

Telephone No. :

Address :

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Signature of Shareholder:

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Date: