



INTEGRATED LOGISTICS BERHAD

[Company No: 199101019353(229690-K)]
(Incorporated in Malaysia)

NOTICE OF 28TH ANNUAL GENERAL MEETING

The Twenty-Eighth (28th) AGM of the Company will be conducted fully virtual at the Broadcast Venue at No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, Shah Alam, Selangor Darul Ehsan, Malaysia on 30 July 2020 at 10.00 a.m. or at any adjournment thereof (as the case may be), together with the Form of Proxy, are enclosed in the Notice of the Twenty-Eighth (28th) AGM is sent together with this Notice.

In light of the Coronavirus Disease 2019 pandemic and the constant evolving situation in relation thereof, the Company will be conducting its AGM fully virtual and online voting. Please follow the procedures provided in the Administrative Guide for the Twenty-Eighth (28th) AGM in order to register, participate and vote remotely via the Virtual Meeting Facilities.

Last date and time for lodging Proxy Form : Wednesday, 29 July 2020 at 10:00 a.m.
Date and time of AGM : Thursday, 30 July 2020 at 10:00 a.m.



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting (“AGM”) of Integrated Logistics Berhad (“ILB” or “Company”) will be conducted fully virtual at the Broadcast Venue at No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan (by virtue meeting via an online platform to be advised) on Thursday, 30th July 2020 at 10:00 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1	To receive the Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2019 and Auditors Report thereon.	Please refer to Explanatory Note 1
2	To approve the payment of Directors’ Fees to the Non-Executive Directors up to an amount of RM318,000 for the period from 1 April 2020 until the next Annual General Meeting of the Company.	(Ordinary Resolution 1)
3	To approve the payment of Directors’ Benefits to Non-Executive Directors amounting to RM31,765 for the period from 1 April 2020 until the next Annual General Meeting of the Company.	(Ordinary Resolution 2)
4	To re-elect the following Directors retiring by rotation in accordance with Clause 100 of the Company’s Constitution :- a) Mr Tee Tuan Sem b) Dato’ Wan Hashim bin Wan Jusoh	(Ordinary Resolution 3) (Ordinary Resolution 4)
5	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company’s Auditors until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	(Ordinary Resolution 5)

AS SPECIAL BUSINESS

To consider and if thought fit, pass the following as Ordinary Resolutions:-		
ORDINARY RESOLUTIONS		
6	RETENTION OF INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO PRACTICE 4.2 OF THE MALAYSIAN CODE OF CORPORATE GOVERNANCE “THAT, approval be and is hereby given to Datuk R. Karunakaran who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the company, in accordance with the Malaysian Code of Corporate Governance 2017.”	(Ordinary Resolution 6)
7	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY “THAT, subject to the Company’s compliance with all applicable rules, regulations, orders and guidelines made pursuant to the Companies Act, 2016, the provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”)	(Ordinary Resolution 7)

	<p>and the approvals of all relevant authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to buy back and/or hold from time to time and at any time such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company (“the Proposed Share Buy-Back”) provided that :-</p> <p>i) The maximum number of shares which may be purchased and/or held by the Company at any point of time pursuant to the Proposed Share Buy-Back shall not exceed ten (10) per cent of the total number of issued shares of the Company from time to time being quoted on Bursa Securities provided always that in the event that the Company ceases to hold all or any part of such shares as a result of, amongst others, cancellation of shares, sale of shares on the market of Bursa Securities or distribution of treasury shares to shareholders as dividend in respect of shares bought back under the previous shareholders’ mandate for share buy-back which was obtained at the Annual General Meeting held on 17 April 2019, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall (in aggregate with the shares then still held by the Company) not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being quoted on Bursa Securities.</p> <p>ii) The maximum amount of funds to be allocated for the purchase of the shares pursuant to the Proposed Share Buy-Back shall not exceed the retained profits.</p> <p>iii) The Proposed Share Buy-Back to be undertaken will be in compliance with Section 127 of the Companies Act, 2016 and the Directors will deal with the shares purchased in the following manner:-</p> <p>(a) to cancel the Shares so purchased; or</p> <p>(b) to retain the Shares so purchased as treasury shares for distribution as dividends to the shareholders of the Company and/or re-sell on Bursa Securities in accordance with the Main Market Listing Requirements of Bursa Securities and/or cancellation subsequently; or</p> <p>(c) to retain part of the Shares so purchased as treasury shares and cancel the remainder.</p> <p>AND THAT such authority to purchase the Company’s own shares will be effective immediately from the passing of this resolution until the conclusion of the next Annual General Meeting (“AGM”) at which such resolution was passed at which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally or the passing of the date on which the next AGM is required by law to be held or the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting but so as not to prejudice the completion of a purchase made before such expiry date;</p> <p>AND THAT the Directors of the Company be and are hereby authorised to take all steps as are necessary or expedient to implement or to give effect to the Proposed Share Buy-Back with full powers to amend and/assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time and with full power to do all such acts and things in accordance with the Companies Act, 2016, the provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Securities and all other relevant governmental/regulatory authorities.”</p>	
8	<p>PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY</p> <p>“THAT the Proposed Amendments to the Constitution of the Company as set out in “Appendix A” be and are hereby approved and adopted.</p> <p>AND THAT the Directors of the Company be and are hereby authorised to do all acts and things and take all such steps that may be necessary and/or expedient to give effect to the Proposed Amendments to the Constitution of the Company with full power to assent to any modification, variation and/or amendment as may be required by the relevant authorities.”</p>	(Special Resolution)

9	<p>AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016</p> <p>“THAT subject to the passing of Special Resolution and pursuant to Section 76 of the Companies Act, 2016, the Directors of the Company be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed twenty percent (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issue.</p> <p>AND THAT the Directors of the Company whether solely or jointly, be authorised to complete and do all such acts and things (including executing such relevant documents) as he/they may consider necessary, expedient or in the interest of the Company to give effect to the aforesaid mandate.”</p>	(Ordinary Resolution 8)
10	To transact any other ordinary business of the Company for which due notice has been received.	

By Order of the Board
Wong Youn Kim (MAICSA 7018778)
Company Secretary
Selangor Darul Ehsan
Date: 1st July 2020

NOTES

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23rd July 2020 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 28th AGM of the Company.
2. Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him. A proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.
3. If you wish to appoint as your proxy any person other than “the Chairman of the Meeting”, please insert the full name of the proxy (in block letters) in the space provided and delete the words “the Chairman of the Meeting”.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
5. A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorized.
6. The instrument appointing a proxy must reach the Registered Office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than 24 hours before the AGM. The lodging of the proxy form will not preclude shareholders from attending and voting in person at the AGM should they subsequently wish to do so.

EXPLANTORY NOTES

1. Item 1 of the Agenda

AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

This Agenda item is meant for discussion only as under the provisions of Section 248(2) of the Companies Act, 2016, the audited financial statements do not require formal approval of shareholders and hence, the matter will not be put to a vote.

2. Item 2, & 3 of the Agenda

Section 230(1) of the Companies Act 2016 provides amongst others, that “the fees” of the directors and “any benefits” payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board had agreed that the shareholders’ approval be sought at the 28th AGM on the Non-Executive Directors’ remuneration in two separate resolutions as below:

- **Ordinary Resolution 1** on payment of Directors’ Fees to the Non-Executive Directors for the period from 1 April 2020 until the next AGM of the Company.
- **Ordinary Resolution 2** on payment of Directors’ Benefits to the Non-Executive Directors for the period from 1 April 2020 until the next AGM of the Company.

The details of the remuneration and benefits payable to the Non-Executive Directors which have remained unchanged since May 2013 are as follows:

Directors Fees (per annum)

Chairman of the Board	- RM108,000
Chairman of the Audit & Risk Management Committee	- RM 90,000
Board Member	- RM 60,000

Meeting Allowance (per meeting)

Board	- RM 500
Board Committee	- RM 500

Benefits in kind

Medical and insurance coverage

3. Item (6) of the Agenda – Ordinary Resolution No. 6

RETENTION OF INDEPENDENT DIRECTOR OF THE COMPANY

The Nomination & Remuneration Committee has assessed the independence of Datuk R. Karunakaran, who has served as an Independent Non-Executive Director of the Company for a cumulative term of 12 years after 1 July 2020, and the Board, upon the Nomination & Remuneration Committee's recommendation, had recommended that he should be retained to continue in office as an Independent Non-Executive Director of the Company based on the following justifications, subject to approval from the shareholders of the Company through a two-tier voting process as described in the Guidance to Practice 4.2 of the Malaysia Code of Corporate Governance:

- (a) He had fulfilled the criteria under the definition of an Independent Director as prescribed in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad;
- (b) His length of service on the Board does not affect his objectively judgement and ability to act in the best interest of the Company and the Group. By contrast, the Board benefited from his years of services, who possess detailed knowledge of the Group's business and with proven commitment, experience and competencies; and
- (c) He has discharged his duties with reasonable care, brought independent judgement into Board's decision making as well as provided proper check and balance to the Board for the best benefit of the Company and its shareholders.

4. Item (7) of the Agenda – Ordinary Resolution No. 7

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The proposed ordinary resolution 7, if passed, will empower the Directors of the Company to buy back and/or hold from time to time shares of the Company not exceeding ten (10) per cent of the total number of issued shares of the Company from time to time being quoted on Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company.

For further information, please refer to the Share Buy-Back Statement dated 1 July 2020, which is dispatched together with the Notice of the AGM.

5. Item (8) of the Agenda – Special Resolution

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

The Special Resolution proposed under item 8 is in line with Bursa Malaysia Securities Berhad's letter dated 16 April 2020 to allow a listed corporation to seek a higher mandate under Paragraph 6.03 of the MAIN Market Listing Requirements of not more than twenty percent (20%) of the total number of issued shares for issue of new securities and the prevailing statutory and regulatory requirements, as well as to provide clarity and consistency. The Proposed Amendments to the Constitution of the Company are set out in the "Appendix A" accompanying the Notice of the AGM dated 1st July 2020.

This Special Resolution needs a majority of not less than seventy-five percent (75%) of such members who are entitled to vote either in person or by proxy.

6. Item (9) of the Agenda – Ordinary Resolution No. 8

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

The proposed ordinary resolution 8 is to seek the shareholders' approval on the renewal of the general mandate for the issuance of shares by the Company under Section 75 and 76 of the Companies Act 2016. If the resolution is duly passed, it will give flexibility to the Directors to issue and allot shares at any time in their absolute discretion and for such purposes as they consider would be in the interests of the Company without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

The Company had on the 4 April 2017 completed the Private Placement of 17,000,000 ordinary shares in the Company via private placement in accordance with the general mandate obtained from shareholders at its 24th annual general meeting held on the 30 March 2016. The 17,000,000 new ordinary shares were issued at a price of RM0.797 per share with total placement proceeds amounting to RM13,549,000.

After utilization of RM8,041,989 for 10% deposit % legal fees on acquisition of a freehold vacant land at Bandar Sungai Petani, Kedah, expenses incurred for studies & presentation of bid submissions for additional LSSPV Plants, system enhancement for solar plant in Kedah, and expenses related to Placement exercise, the balance proceeds of RM5,507,011 from the said placement have not been utilized by the Company pending suitable opportunities to invest further in solar energy activities.

The general mandates granted by the shareholders' at the 25th, 26th and 27th AGM of the Company had not been utilised and hence no proceeds were raised therefrom.

The Company continues to consider opportunities to broaden its earnings potential. If any proposal involves the issuance of new shares, the Directors would have to convene a general meeting to approve the issuance of new shares. In order to avoid any delay and costs involved in convening a general meeting to approve such issuance of shares, it is thus considered appropriate that the Directors be empowered to issue shares in the Company, up to any amount not exceeding in total 20% of the total number of issued shares of the Company for the time being. The renewed authority will provide flexibility to the Company for the allotment of shares for the purposes of funding future investment, working capital and/or acquisitions.

Proposed Amendments to the Constitution of the Company**Details of the Proposed Amendments to the Constitution**

The Clauses of the Constitution of the Company are proposed to be amended in the following manner:-

Clause No.	Existing Clause	Clause No.	Proposed Clause
15	Subject to the Listing Requirements, the Act, the Central Depositories Act and/or the Rules and notwithstanding the existence of a resolution pursuant to Section 75 of the Act, the Company must ensure that it shall not issue any shares if those shares, when aggregated with any such shares issued during the preceding twelve (12) months, exceeds 10% of the number of issued shares of the Company, except where the shares are issued with the prior approval of shareholders in general meeting of the precise terms and conditions of the issue, in working out the number of shares that may be issued by the Company.	15	Deleted.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

1. The Directors who are standing for re-election at the Annual General Meeting of the Company in accordance with Clause 100 of the Company's Constitution are:-

- a) Mr Tee Tuan Sem
- b) Dato' Wan Hashim bin Wan Jusoh

Details of the Directors seeking re-election are set out in the Directors Profiles' section and their shareholdings in the Company are set out in this Annual Report.

2. Details of attendance at Board Meetings

Six Board Meetings were held during the financial year ended 31 December 2019. Details of attendance of the Directors at Board Meetings are set out in this Annual Report.

4. Date, Time and Place of the 28th Annual General Meeting

Date and Time : Thursday, 30th July 2020 at 10:00 a.m.

Broadcast Venue : No. 6, Jalan Sungai Buloh 27/101A
Seksyen 27
40400 Shah Alam
Selangor Darul Ehsan



ADMINISTRATIVE GUIDE

IN RESPECT OF THE TWENTY-EIGHT ANNUAL GENERAL MEETING (“28TH AGM”) TO BE HELD VIA AN ONLINE PLATFORM

DATE: Thursday, 30 th July 2020	TIME: 10.00 a.m.	BROADCAST VENUE: No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan
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General Meeting Record of Depositors

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 24th July 2020 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the or appoint proxy(ies) to attend and/or vote on his(her) behalf.

Proxy

2. A member entitled to participate and vote remotely at the 28th AGM using the Virtual Meeting Facilities is entitled to appoint proxy/proxies, to participate and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the Annual General Meeting via Virtual Meeting Facilities on 30th July 2020, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, no later than **Wednesday, 29th July 2020 at 10.00 a.m.**

Poll Voting


5. The voting at the 28th AGM will be conducted by poll in accordance with Clause 75 of the Company’s Constitution. The Company has appointed HMC CORPORATE SERVICES SDN BHD as Poll Administrator to conduct the poll by way of online voting and Niche & Milestones International as Scrutineers to verify the poll results.
6. Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 28th AGM at 10.00 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The QR Code will be displayed upon the commencement of the meeting. Upon completion of the voting session for the 28th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

VIRTUAL MEETING FACILITIES

7. We would like to invite the Shareholders to participate and vote remotely at the 28th AGM using the Virtual Meeting Facilities.
8. For Corporate Shareholders, please register yourself via the Registration Link provided below to provide the following documents to HMC Corporate Services Sdn Bhd no later than **Wednesday, 29th July 2020 at 10.00 a.m.** :
 - (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - (b) Corporate Representative’s e-mail address and hand-phone number.

Upon receipt of such documents, HMC Corporate Services Sdn Bhd will liaise with yourselves on the participation link.

9. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facility at the 28th AGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the 28th AGM via the Virtual Meeting Facilities, please submit the duly executed proxy form to HMC Corporate Services Sdn Bhd no later than **Wednesday, 29th July 2020 at 10.00 a.m.** and register yourself via the Registration Link below.
10. Please follow the following steps to be taken for participating and voting via the Virtual Meeting facilities:

BEFORE THE AGM		
(a)	REGISTRATION	<ul style="list-style-type: none"> Please click on the following link to register yourself as Shareholder/Corporate Representative/Beneficiary Owner of an Exempt Nominee for verification of attendance purpose. <p>Registration Link: https://bit.ly/303bNnP</p>
(b)	CONFIRMATION ATTENTANCE	<ul style="list-style-type: none"> Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.
(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> You may submit any questions online by scanning the QR Code below or via https://bit.ly/3ckt5iJ and to submit your questions accordingly: <div style="text-align: center;">  </div>
ON THE AGM DAY		
(d)	PARTICIPATION	<ul style="list-style-type: none"> Click on the participation link which was provided to you via e-mail. If you have any question to be raised during the meeting, you may submit by using the Q and A box. The Chairman/Board will try to address the questions submitted prior or during the accordingly
(e)	ONLINE VOTING	<ul style="list-style-type: none"> The QR Code for the Online will be displayed in the Chat Box and Q&A Box of the Virtual Meeting Room upon the Commencement of the AGM. Voting shall commence from 10.00 a.m. Thursday, 30th July 2020 until a time when the Chairman announces the closing of the voting session at the 28th AGM venue.

CLOSURE

11. The 28th AGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.

ENQUIRY

12. If you have any enquiry or require any assistance before or during the 28th AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

HMC CORPORATE SERVICES SDN BHD
Registration No. 199601006647 (378993-D)
 Level 2, Tower 1, Avenue 5
 Bangsar South City
 59200 Kuala Lumpur
 Tel : 603-2241 5800
 Mobile: 017 388 3989
 Fax : 603-2282 5022
 Email : office365support@hmc.my
 Contact Person: HMC Virtual Meeting Administrator



Integrated Logistics Berhad (229690-K)

PROXY FORM

I/We _____ NRIC No./Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone No.: _____ Email Address: _____

being a member/members of INTEGRATED LOGISTICS BERHAD, hereby appoint _____
(FULL NAME IN BLOCK LETTERS)

NRIC No. _____ of _____
(FULL ADDRESS)

Telephone No.: _____ Email Address: _____

or failing him _____ NRIC No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone No.: _____ Email 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 28th Annual General Meeting ("AGM") of the Company to be conducted fully virtue at the Broadcast Venue at No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan (by virtue meeting via an online platform to be advised) on Thursday, 30th July 2020 at 10:00 a.m. or any adjournment thereof and to vote as indicated below:-

AS ORDINARY BUSINESS

Table with 5 rows of resolutions and 2 columns: FOR, AGAINST

AS SPECIAL BUSINESS

Table with 4 rows of resolutions and 2 columns: FOR, AGAINST

Table with 3 rows: First Proxy, Second Proxy, Total: 100%

Table with 2 rows: No. of shares held, CDS A/C No.

Signed this _____ day of _____, 2020

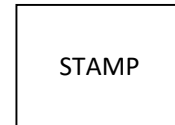
Signature _____

NOTE :

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 23rd July 2020 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 28th AGM.
2. Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him, and that a proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.
3. If you wish to appoint as your proxy any person other than “the Chairman of the Meeting”, please insert the full name of the proxy (in block letters) in the space provided and delete the words “the Chairman of the Meeting”.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
5. A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorized.
6. Please indicate with and “X” either “For” or “Against”. If neither “For” or “Against” is indicated, the proxy will vote as he thinks fit or abstain from voting.
7. The instrument appointing a proxy must reach the Registered Office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than 24 hours before the AGM. The lodging of the proxy form will not preclude shareholders from attending and voting in person at the AGM should they subsequently wish to do so.

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The Company Secretary
Integrated Logistics Berhad (229690-K)
Level 2, Tower 1, Avenue 5, Bangsar South City
59200 Kuala Lumpur
Wilayah Persekutuan

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PERSONAL DATA PRIVACY :

By submitting an instrument appointing a proxy(ies) and / or representative(s) to attend, speak and vote at the Company's AGM and/or any adjournment thereof, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”).
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.