



MATANG BERHAD

(Company No.: 1142377-X)

**ANNEXURE II (附件 II)
TRANSFER FORM (转让表格)**

Trust Beneficiaries who wish to have their Matang Shares credited into their CDS Account (except in the case of deceased shareholders) must complete this Annexure II
希望将他们的马登有限公司股份存入他们 CDS 帐户的信托受益人必须填写此附件 II 表格
(除已去世信托受益人或已去世股东外)

(to be completed in English and delivered by the Trust Beneficiaries to Matang Berhad)
(请用英文填写并由信托受益人交付给马登有限公司)

Note: Words defined in the Trust Deed shall have the same meaning when used in this Form, unless they are otherwise defined in this Transfer Form or the Claim Form or the context otherwise requires.

Date (日期) :

Malaysian Trustees Berhad

Level 11, Tower 1, RHB Centre

Jalan Tun Razak

50400 Kuala Lumpur

Attention: Ms Vanaja Kanagaretnam / Ms Pooi Yee Mun / En. Mohd Fakharuddin Ikhwan Bin Mohd Nasir

Dear Sirs,

Matang Berhad ("the Company")

TRANSFER OF SHARES

I/We*, the undersigned, hereby confirm, acknowledge, declare, agree and undertake as follows:-

1. I/We* hereby authorize Malaysian Trustees Berhad to transfer the Trust Shares into my/our* CDS Account and transfer the Trust Monies to my/our* bank account or by way of cheque addressed to me/us*, which were attributable/distributable to me/us pursuant to the Scheme and are now held by Malaysian Trustees Berhad on trust for me/us* ("Entitled Securities").
2. The Trust Shares will be transferred into my/our* CDS Account and Trust Monies will be transferred to my/our* bank account or by way of cheque at my/our* sole risk and I/we* will not hold the Company and/or Malaysian Trustees Berhad (the custodian and trustee of the Entitled Securities) liable against any liabilities, losses, costs or damages which may arise from such transfer; all of such claim, if any, are hereby irrevocably waived and relinquished by me/us*.
3. To indemnify and keep the Company and Malaysian Trustees Berhad including their respective directors, officers, employees, personnel, agents, advisers and sub-contractors or any of them indemnified at all times and to the fullest extent permitted by law against any and all claims, losses, demands, actions, proceedings, penalties, damages, costs and expenses (including legal costs) and liabilities whatsoever awarded against or incurred, sustained, suffered or paid (or which may be incurred, sustained, suffered or paid) by the Company, Malaysian Trustees Berhad, their respective directors, officers, employees, personnel, agents, advisers and sub-contractors or any of them as a result of or in connection with the transfer of the Trust Shares



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into my/our* CDS Account and transfer of the Trust Monies into my/our* bank account or by way of cheque addressed to me/us*, or the reliance by you of any instruction, authority or information given herein by me/us* in this Form or otherwise.

4. By my/our* acceptance to this Form, I/we* hereby:-
- (i) agree, consent and authorise you to collect, process (which includes verify, record, hold, store, organize, adapt, retrieve, alter, modify, correct, erase, delete and/or destroy), use, share and disclose personal data and documents which I/we* have provided to you, whether in this Form or otherwise, to Malaysian Trustees Berhad, the Company, the Company's Share Registrar and Bursa Malaysia Depository Sdn. Bhd. or any of them for the purposes of the transfers referred to above.
 - (ii) undertake to promptly keep you informed of any incorrect or any change of personal data provided by me/us* herein.
 - (iii) confirm and acknowledge that where personal data or information about another person is provided by me/us* to you, I/we* have notified and obtained such person's consent, permission and authorisation (including in writing, where necessary, with regards to sensitive personal data) to my/our* collecting, processing, use and disclosure of their personal data and to receive on their behalf any personal data protection policy/statements, and if required by you, I/we* will promptly deliver to you such written consent.
 - (iv) agree that it is obligatory for me/us* to provide the relevant personal data, information and documents to you, failing which you, Malaysian Trustees Berhad, the Company, the Company's Share Registrar and Bursa Malaysia Depository Sdn. Bhd. or any of them will not be able to process, use, share or disclose such data, information and document for the purposes of the transfers referred to above.
 - (v) warrant and represent that I/we* have complied with all exchange control and other legal requirements applicable to the transfers referred to above and any directions or instructions given in this Transfer Form.

*Notes: *Delete as appropriate.*

Dated this _____ day of _____, 20_____
本文档日期: 20____年____月____日



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For individuals only

(如果股东是个人)

Signature(s): _____

签名

Name(s): _____

姓名

For corporations only

(如果股东是公司)

The execution of this Form by the Trust)
Beneficiary was duly effected in a manner)
authorised by its constitution under its)
Common Seal which said Common Seal)
was hereunto duly affixed in the presence)
of:-)
)

Director
Name :
NRIC No.

Director / Company Secretary
Name :
NRIC No:

For a foreign corporation which does not have or is not required to have a Common Seal under its constituent documents or laws of the place of its incorporation

(于公章组成文件下或于其成立地法律下不需要
公用印章的外国公司)

Signature(s): _____

Name(s): _____

Designation: _____

Rubber Stamp (if applicable)

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THIS SECTION BELOW IN THIS PAGE IS TO BE COMPLETED BY MATANG BERHAD

(此页内下面的部分将由马登有限公司填写完成)

Endorsement by Company

(马登有限公司赞同)

We hereby authorise the Trustee to transfer the Trust Shares and the Trust Monies to the Trust Beneficiary set out above:

For and on behalf of Matang Berhad

Name:

Designation:

Date: