



MATANG BERHAD

(Company No.: 1142377-X)

ANNEXURE III (附件 III) INSTRUCTION FORM (指示表格)

Trust Beneficiaries who wish to have their Matang Shares sold by the Trustee (except in the case of deceased shareholders) must complete this Annexure III

**希望委任受托人出售其马登有限公司股份的信托受益人必须填写此附件 III 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 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") DISPOSAL OF SHARES

I/We* hereby authorize Malaysian Trustees Berhad to sell the entire Trust Shares which was attributable/distributable to me/us* pursuant to the Scheme which are now held by Malaysian Trustees Berhad on trust for us, at your sole discretion either individually or collectively with other shareholders and after the completion of the sale of Trust Shares, remit the proceeds of the sales of Trust Shares net of all broker charges, trustee processing fee and taxes (including but not limited to goods and services tax) and the Trust Monies (if any) to me/us* by way of cheque or to the following account:

Name of Account Holder:

银行帐户持有人姓名

(信托受益人必须填写此项目以便销售股份所得款项净额可存入该帐户)

Account Number:

银行帐户号码

(信托受益人必须填写此项目以便销售股份所得款项净额可存入该帐户)

Bank:

银行

(信托受益人必须填写此项目以便销售股份所得款项净额可存入该帐户)

I/We* agree that Malaysian Trustees Berhad shall not in any way be liable for any loss or depreciation in value of any of the Trust Shares arising from or through my/our* instruction to sell my/our* Trust Shares or through any cause whatsoever and I/we* further agree to indemnify and keep Malaysian Trustees Berhad, the Company, including their respective directors, officers, employees, personnel,



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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 Malaysian Trustees Berhad, the Company, their respective directors, officers, employees, personnel, agents, advisers and sub-contractors or any of them as a result of or in connection with the sale of Trust Shares herein and/or the remittance of sale proceeds and the Trust Monies (if any) to me/us*, or the reliance by you of any instruction, authority or information given herein by me/us* in this letter of instruction or otherwise.

I/We* hereby:-

- (i) agree, consent and authorise you to collect, process (which includes to 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 letter of instruction or otherwise, the Company, the Company's Share Registrar and Bursa Malaysia Depository Sdn. Bhd. or any of them for the purposes of sale of Trust Shares and the remittance of the sale proceeds and the Trust Monies (if any) to me/us*,
- (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) understand and agree that it is obligatory for me/us* to provide the relevant personal data, information and documents to you, failing which you, 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 sale of Trust Shares and the remittance of the sale proceeds and the Trust Monies (if any) to me/us*.
- (v) warrant and represent that I/we* have complied with all exchange control and other legal requirements applicable to the sale of the Trust Shares and the subsequent remittance of sale proceeds and Trust Monies (if any) to me/us*, and any directions or instructions given in this Instruction Form.

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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INSTRUCTION FORM (指示表格)**

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 sell and dispose the Trust Shares and to make payment of sale proceeds together with the Trust Monies to the Trust Beneficiary as set out above:

For and on behalf of Audit Committee of Matang Berhad

Name:

Designation:

Date: