



TRIVE PROPERTY GROUP BERHAD
[Registration No. 200401029337 (667845-M)]
(Incorporated in Malaysia)

Dear Valued Shareholders of **TRIVE PROPERTY GROUP BERHAD**,

On behalf of the Board of Directors of Trive Property Group Berhad (“the Company”), I would like to cordially invite you to the 16th Annual General Meeting (“**AGM**”) of the Company, which will be conducted on virtual basis through live streaming from the Broadcast Venue as follows:-

Date & Time : Wednesday, 11 January 2023 at 10:30 a.m.
Broadcast Venue : Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Mode of Meeting : The 16th AGM will be held on virtual basis and entirely via remote participation and voting via an online meeting platform of Mlabs VGM as operated by Mlabs Research Sdn. Bhd. via <https://rebrand.ly/TriveAGM>

We wish to inform that the following documents of the Company are available to be viewed and downloaded from the Company’s designated website link at <https://trivegroup.com.my/investor-relations/>

1. Annual Report 2022;
2. Notice of the 16th AGM;
3. Proxy Form;
4. Administrative Guide for the 16th AGM; and
5. Annual Report Requisition Form

You may request for a printed copy of the Annual Report by completing the Annual Report Requisition Form available at the Company’s website as abovementioned and submit the same by mail or e-mail to the address as indicated in accordance with the notes and instructions therein. A printed copy of the Annual Report 2022 will be posted to you as soon as possible from the date of receipt of your request.

Shareholders/ proxies **WILL NOT BE ALLOWED** to attend this AGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at this AGM will therefore have to register via the RPV facilities operated by Mlabs Research Sdn. Bhd. at <https://rebrand.ly/TriveAGM>.

Please read the Notes in the Notice of the 16th AGM carefully and follow the procedures in the Administrative Guide for the 16th AGM in order to participate remotely via RPV facilities.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you must deposit your proxy form at the Office of the Poll Administrator, Aldpro Corporate Services Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, no later than **Monday, 9 January 2023 at 10:30 a.m.**

If you need any assistance on the above, kindly contact us during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):

<u>For Registration, logging in and system related:</u>	<u>For Proxy Form and other matters:</u>
Mlabs Research Sdn. Bhd. Name : Mr. Hong/ Ms. Eris / Ms. Jey Contact No. : 03-7688 1013 Email : vgm@mlabs.com	Aldpro Corporate Services Sdn. Bhd. Name : Ms. Jennie Wong/ Ms. Christine Contact No. : 03-7890 0638 Email : admin@aldpro.com.my

We thank you for your continued support to the Company.

Yours faithfully
TRIVE PROPERTY GROUP BERHAD

DATO’ HAJI SOHAIMI BIN SHAHADAN
Independent Non-Executive Chairman

Date: 29 November 2022

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PROXY FORM

TRIVE PROPERTY GROUP BERHAD

[Registration No. 200401029337(667845-M)]

(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held
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*I/We (*NRIC No./Passport No./ Company No.)
(Full Name in Block Letters)

of
(Address)

email Address Mobile phone no.

being a *member/members of TRIVE PROPERTY GROUP BERHAD hereby appoint:

Full Name (in Block as per NRIC/ Passport)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address & contact number		

*and/or

Full Name (in Block as per NRIC/ Passport)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address & contact number		

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* and on my/our* behalf at the 16th Annual General Meeting of the Company to be held on virtual basis and entirely via remote participation and voting via an online meeting platform of Mlabs VGM as operated by Mlabs Research Sdn. Bhd. via <https://rebrand.ly/TriveAGM> from the Broadcast Venue at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 11 January 2023 at 10:30 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/ her discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To approve the payment of Directors' fees up to an amount of RM400,000/- for the period from 1 August 2022 until the 17 th Annual General Meeting of the Company.		
2	To approve the payment of Directors' benefits up to an amount of RM30,000/- for the period from 16 th Annual General Meeting until the 17 th Annual General Meeting of the Company.		
3	To re-elect Doris Wong Sing Ee as a Director who retires by rotation pursuant to Article 112 of the Company's Constitution.		
4	To re-elect Chen Chee Peng as a Director who retires by rotation pursuant to Article 112 of the Company's Constitution.		
5	To re-elect Mak Siew Wei as a Director who retires by rotation pursuant to Article 119 of the Company's Constitution.		
6	To re-appoint Messrs. ChengCo PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		

* delete whichever not applicable

Dated this day of 2023

.....
Signature of Member(s)/Common Seal

Notes:-

1. IMPORTANT NOTICE

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders/ proxies **WILL NOT BE ALLOWED** to attend this Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at the meeting will therefore have to register via the Remote Participation and Voting ("RPV") facilities operated by Mlabs Research Sdn. Bhd. at <https://rebrand.ly/TriveAGM>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 16th AGM in order to participate remotely via RPV facilities.



Notes:- (Cont'd)

2. APPOINTMENT OF PROXY

- (a) For the purpose of determining who shall be entitled to participate this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 4 January 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/ her place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
- (d) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (e) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (f) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (g) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (h) The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Office of the Poll Administrator, Aldpro Corporate Services Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (i) Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- (j) Last date and time for lodging the proxy form is Monday, 9 January 2023 at 10:30 a.m.
- (k) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form at the Office of the Poll Administrator, Aldpro Corporate Services Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan.

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**AFFIX
STAMP**

The Poll Administrator of

TRIVE PROPERTY GROUP BERHAD

[Registration No. 200401029337 (667845-M)]

c/o: Aldpro Corporate Services Sdn. Bhd.

[Registration No. 202101043817 (1444117-M)]

Level 5, Block B, Dataran PHB,

Saujana Resort, Section U2

40150 Shah Alam

Selangor Darul Ehsan.

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TRIVE PROPERTY GROUP BERHAD
[Registration No. 200401029337 (667845-M)]
(Incorporated in Malaysia)

ANNUAL REPORT 2022 REQUISITION FORM

Dear Shareholders,

Should you require a hard copy of Trive Property Group Berhad's Annual Report 2022, please complete this form and post or e-mail to the address indicated below:-

Name : Mr. Jie Tan Kok Siong
Tel No. : 03-6413 3271
Email : sharereg@wscs.com.my

Alternatively, you may download the Annual Report 2022 from our website at <https://trivegroup.com.my/investor-relations/>

Upon receiving your completed Requisition Form, a hard copy of Trive Property Group Berhad's Annual Report 2022 will be posted to you as soon as possible.

Thank you.

To : **Trive Property Group Berhad**

c/o: PLO 135, Jalan Cyber 5,
Kawasan Perindustrian Senai Fasa 3,
81400 Senai,
Johor.

REQUISITION FORM FOR HARD COPY OF ANNUAL REPORT 2022

Please send me/us a hard copy of Trive Property Group Berhad's Annual Report 2022.

Name of Shareholder : _____
NRIC/Passport/Registration No. : _____
CDS Account No. : _____
Mailing Address : _____
Contact No. : _____

Signature of Shareholder

Date:



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40150 Shah Alam

Selangor Darul Ehsan.

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