

EXSIM

HOSPITALITY

EXSIM HOSPITALITY BERHAD

(Formerly known as Pan Malaysia Holdings Berhad)

Registration No. 198301000236 (95469-W)

(Incorporated in Malaysia)

Dear Shareholders of **EXSIM HOSPITALITY BERHAD** *(Formerly known as Pan Malaysia Holdings Berhad)*,

ERRATA TO CIRCULAR TO THE SHAREHOLDERS ("CIRCULAR") IN RELATION TO PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RRPT MANDATE")

All terms used herein shall have the same meanings as those set out in the Circular unless otherwise stated. Reference is made to the Circular in relation to the Proposed RRPT Mandate dated 6 January 2025.

We wish to inform you that an amendment has been made to the Proxy Form to include a designated space for the member's signature.

Save for the abovementioned amendment, all other information contained in the Circular remains unchanged.

We apologise for any inconvenience caused and appreciate your understanding.

Thank you for your continued support.

Yours faithfully,

For and on behalf of

EXSIM HOSPITALITY BERHAD

(Formerly known as Pan Malaysia Holdings Berhad)

TAN HAI LIANG

Managing Director

13 January 2025

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Registration No. 198301000236 (95469-W)
(Incorporated in Malaysia)

PROXY FORM

IMPORTANT!

Please take note that all the fields underlined in this proxy form are mandatory and must be completed in full and accurately. The Company reserves the right to invalidate and/or reject any proxy form which is not complete or accurately filled in.

CDS Account No.	Number of Shares Held

*I/We _____ NRIC No./Passport No./Company No. _____
(FULL NAME IN BLOCK LETTER)

of _____
(FULL ADDRESS)

with email: _____ and mobile phone no. _____

, being a *member/members of **Exsim Hospitality Berhad (Formerly known as Pan Malaysia Holdings Berhad)**, hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted fully virtual through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities provide by Symphony Corporate Services Sdn. Bhd. ("Symphony") via its website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619) from the broadcast venue at Meeting Room 8, No. D-35-01, Level 35, EXSIM Tower, Millerz Square @ Old Klang Road, Megan Legasi, No. 357, Jalan Kelang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur ("**Broadcast Venue**"), on Tuesday, 21 January 2025 at 10:00 a.m. and to vote as indicated below:-

ORDINARY RESOLUTION		FOR	AGAINST
1.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (" Proposed RRPT Mandate ")		

Please indicate with an "X" in the above column how you wish your vote to be cast. In the absence of specific direction, your proxy(ies) may vote or abstain at his/her discretion.

* Strike out if not applicable.

Dated this _____ day of _____ 2025

Signature / Common Seal of member



Notes:

- (1) The EGM of the Company will be held as a virtual meeting through live streaming and online remote voting using the RPV facilities via Symphony's Online website at <https://www.symphonycorporateservices.com.my>. Please refer to the Administrative Guide for the EGM for the procedures to register, participate and vote remotely at the EGM through the RPV facilities.
- (2) In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers, the Broadcast Venue is strictly limited to only essential individuals for organising and conducting the virtual EGM. No member(s) and/or proxy(ies) and/or corporate representative(s) and/or attorney(s) will be allowed to be physically present nor enter the Broadcast Venue on the day of the EGM.
- (3) A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the EGM. Where a member appoints two (2) proxies to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint one (1) proxy only in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (6) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Proxy Form must be initialled.
- (7) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof:
 - (i) **In Hardcopy Form**

The Proxy Form shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor.
 - (ii) **By Electronic Means**

The Proxy Form shall be electronically submitted via Symphony's Online website at <https://www.symphonycorporateservices.com.my>.

Please refer to the Administrative Guide for the EGM for further information on the electronic submission.
- (8) Pursuant to Paragraph 8.29 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of EGM will be put to vote by poll.
- (9) In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 January 2025 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- (10) Those proxy forms which are indicated with "✓" in the spaces provided to show how the votes are to be cast will also be accepted.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 6 January 2025.

Fold this flap for sealing

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AFFIX
STAMP

**THE SHARE REGISTRAR OF
EXSIM HOSPITALITY BERHAD** *(Formerly known as Pan Malaysia Holdings Berhad)*
Registration No. 198301000236 (95469-W)
c/o: SYMPHONY CORPORATE SERVICES SDN. BHD.
S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99,
40460 Kota Kemuning,
Shah Alam, Selangor.

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