

REQUISITION FORM



Dear Shareholders,

It is our pleasure to invite you to the 22nd Annual General Meeting ("AGM") of Plenitude Berhad 200001028479 (531086-T). The details of AGM are as follows :-

Date : 9th November 2022 (Wednesday)
Time : 3.00 p.m.
Venue : Online Meeting Platform of www.swsb.com.my

We also wish to inform that the following documents of the Company are available at <https://www.insage.com.my/ir/PLENITU/agmReports2022.aspx> for your viewing and/or downloading:-



1. Annual Report 2022 ("AR")
2. Notice of AGM
3. Form of Proxy
4. Administrative Guide
5. Requisition Form

If you wish to request for a printed copy of the AR, please complete the Requisition Form and email to ir@shareworks.com.my or post it to the address below:-

THE COMPANY SECRETARY

SHAREWORKS SDN BHD 199101019611 (229948-U)
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL) Malaysia.

REQUISITION FORM

Full name (as per NRIC/Passport) : _____

NRIC No. / Passport No. / Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No. : _____

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The Company Secretary
Shareworks Sdn Bhd

Registration No. 199101019611 (229948-U)

No 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL) Malaysia

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