



BOX-PAK (MALAYSIA) BHD.

Registration No. 197401004216 (21338-W)
Incorporated in Malaysia

ANNUAL REPORT AND CIRCULAR REQUISITION FORM

The Annual Report 2022 and Circular to Shareholders dated 27 April 2023 (“**Circular**”) are available online at <http://www.boxpak.com.my/2023AGM>. If you need a printed copy of the Annual Report 2022 and Circular, please complete and send this Requisition Form to the below mentioned address.

Alternatively, you may also request the same from our Share Registrar’s website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. A printed copy of the Annual Report 2022 and Circular will be sent to you within four (4) market days from the date of receipt of your request.

Tricor Investor & Issuing House Services Sdn. Bhd.

[Registration No. 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

PARTICULARS OF SHAREHOLDER

NAME :
(in block letters)

I.C. NO./PASSPORT NO./COMPANY NO. :

CDS ACCOUNT NO. :

MAILING ADDRESS :
.....
.....
.....

TELEPHONE NO. :

E-MAIL ADDRESS :

Signature of Shareholder

Date

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AFFIX
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The Share Registrar
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
[Registration No. 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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