



# BOX-PAK (MALAYSIA) BHD.

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

## CIRCULAR REQUISITION FORM

The Circular to Shareholders dated 10 June 2024 (“Circular”) is available online at <https://www.boxpak.com.my/2024EGM>. If you need a printed copy of the 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 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  
STAMP

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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