

**Dear Shareholders,**

Kindly be informed that the Company has received a Notice of Intention to Propose Director(s) for election pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of Tiger Synergy Berhad from Safari Alliance Sdn Bhd ("Safari") being a major shareholder of Tiger Synergy Berhad.

Safari proposed to nominate the following individuals for election to the office of director of Tiger at the Twenty-Fourth ("24th") Annual General Meeting ("AGM") of Tiger scheduled to be held on 9 June 2020 at 11.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur:-

- a) Goh Ching Mun (NRIC No.:710723-08-6263)
- b) Tan Say Cheong (NRIC No.:730925-08-5873)
- c) Leong Keng Wai (NRIC No.:760813-08-5753)
- d) Ng Leong Teck (NRIC No.:680102-10-5949)
- e) Azmi Bin Osman (NRIC No.:760908-01-7825)
- f) Yeoh Lam Huat (NRIC No.:600214-08-6209)

Hence, with the additional Ordinary Resolutions to be tabled with regard to above mentioned Directors to be elected to the office of director of Tiger at the 24th AGM of Tiger, the resolutions which will be put forward for voting at the meeting are as follows:-

**Resolution 1** - To approve the payment of Directors' Meeting Allowance

**Resolution 2** - To re-elect Dato' Tan Wei Lian

**Resolution 3** - To re-elect Mr Chua Eng Chin

**Resolution 4** - Authority to Allot shares pursuant Section 75(1) of the Companies Act 2016

**Resolution 5** - Retention of Director as Independent Director of the Company:- Dato' Khoo Seng Hock

**Special Resolution** - Proposed adoption of new constitution

**Resolution 6** - To elect Mr Goh Ching Mun

**Resolution 7** - To elect Mr Tan Say Cheong

**Resolution 8** - To elect Mr Leong Keng Wai

**Resolution 9** - To elect Mr Ng Leong Teck

**Resolution 10** - To elect Encik Azmi Bin Osman

**Resolution 11** - To elect Mr Yeoh Lam Huat

We enclose herewith the two (2) letters from Safari dated 21.05.2020 and 28.05.2020 and its attachments and the revised Proxy Form and Notice of 24<sup>th</sup> AGM.

**By Order of the Board**

**LIM SECK WAH (MAICSA 0799845)**

**M. CHANDRASEGARAN A/L MURUGASU (MAICSA 0781031)**

**Company Secretaries**

**Kuala Lumpur**

**29 May 2020**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Twenty-Fourth Annual General Meeting of the Company will be conducted fully virtual at Broadcast Venue, T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur Tuesday, 9 June 2020 at 11:00 a.m. for the following purposes:-

**A G E N D A**

**As Ordinary Business**

1. To receive the Audited Financial Statements for the financial period ended 31 December 2019 together with the Reports of the Directors and Auditors thereon. **(Please refer to Explanatory Note 1)**
2. To approve the payment of Directors' Meeting Allowance of up to RM100,000.00 for the period from 27 December 2018 until the next AGM to be held in year 2021 and be payable after the meeting in arrears. **(Resolution 1)**
3. To re-elect the following Directors retiring pursuant to Article 71 of the Company's Articles of Association:-  

(a) Dato' Tan Wei Lian; and **(Resolution 2)**  
(b) Chua Eng Chin. **(Resolution 3)**
4. To re-appoint Messrs. Morison AAC PLT (formerly known as Morison Anuarul Azizan) as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration. **(Please refer to Explanatory Note 4)**

**As Special Business**

To consider and, if thought fit, to pass the following Resolutions with or without modifications:-

5. **AUTHORITY TO ALLOT SHARES PURSUANT SECTION 75(1) OF THE COMPANIES ACT 2016** **(Resolution 4)**

**"THAT** pursuant to Section 75(1) of the Companies Act 2016, and subject to the approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered, to allot shares in the capital of the Company from time to time, at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

**AND THAT** the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so allotted on Bursa Securities;

**AND FURTHER THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

NOTICE OF ANNUAL GENERAL MEETING  
(continued)

**6. RETENTION OF DIRECTOR AS INDEPENDENT DIRECTOR OF THE COMPANY**

(Resolution 5)

“THAT the tenure of the director, DATO’ KHOO SENG HOCK who has served the Company for more than 9 years be retained as Independent Non-Executive Director and to hold office until the conclusion of the next Annual General Meeting.”

**7. PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY IN PLACE OF THE EXISTING MEMORANDUM & ARTICLES OF ASSOCIATION (“PROPOSED NEW CONSTITUTION”)**

Special  
Resolution

“THAT approval be and is hereby given to abolish the existing Memorandum and Articles of Association of the Company with immediate effect and in place thereof, the proposed new Constitution of the Company as set out in Appendix I as annexed herewith, be and is hereby adopted as the Constitution of the Company AND THAT the Directors of the Company be and are hereby authorised to assent to any modifications, variations and/or amendments as may be required by the relevant authorities and to do all acts and things and take all such steps as may be considered necessary to give full effect to the foregoing”

**8. OTHER ORDINARY BUSINESS**

8.1 “That Goh Ching Mun having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect”

(Resolution 6)

8.2 “That Tan Say Cheong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect”

(Resolution 7)

8.3 “That Leong Keng Wai having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect”

(Resolution 8)

8.4 “That Ng Leong Teck having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect”

(Resolution 9)

8.5 “That Azmi Bin Osman having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect”

(Resolution 10)

NOTICE OF ANNUAL GENERAL MEETING  
(continued)

- 8.6 “That Yeoh Lam Huat having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect” (Resolution 11)

By Order of the Board

**LIM SECK WAH (MAICSA 0799845)**  
**M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA 0781031)**  
**Company Secretaries**  
**Kuala Lumpur**  
**15 May 2020**

**Explanatory Notes to Special Business**

1. Item 1 of the Agenda

The Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

2. Authority to Allot shares pursuant to the Companies Act 2016

The proposed Ordinary Resolution 4 is to seek a new general mandate to empower the Directors of the Company pursuant to the Companies Act 2016, from the date of the above Meeting, to issue and allot ordinary shares of not more than ten per centum (10%) for such purposes as the Directors of the Company consider would be in the interest of the Company. This authority will, unless revoked or varied at a General Meeting, expire at the conclusion of the next Annual General Meeting of the Company.

The Company had been granted a general mandate by its shareholders at the Twenty-Third Annual General Meeting of the Company held on 26 December 2018 (hereinafter referred to as the “Previous Mandate”).

The proposed resolution, if passed, will provide flexibility and enable the Directors to take swift action for allotment of shares for any possible fund raising activities, including but not limited to further placement of shares for purpose of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost in convening general meetings to approve such issue of shares.

3. Resolution Pursuant to Retention As Independent Director

The proposed Ordinary Resolution 5 will allow the Director, Dato’ Khoo Seng Hock who has served the Company for more than 9 years, to continue to act as Independent Non-Executive Director of the Company as: -

- i) He fulfils the criteria under the definition of an Independent Director as stated in the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, and thus He is able to function as check and balance, provide a broader view and bring an element of objectivity to the Board;
- ii) He understand the business nature and office structure;
- iii) He provide the Board valuable advice and insight;
- iv) He actively participate in Board deliberations and decision making in an objective manner; and
- v) He uphold independent decision and challenges the management objectively.

4. Re-Appointment of Messrs Morison AAC PLT (“Morison”) as Auditors

Morison have indicated that they do not wish to seek for re-appointment as stated in the Directors’ Report. Hence, this item is not put forward for voting.

Pursuant to Section 271(2)(b) the Board will be appointing a new auditor in place of Morison at a later date after this AGM.

## NOTICE OF ANNUAL GENERAL MEETING (continued)

### 5. Item 8 of the Agenda

The proposed Ordinary Resolutions 6 to 11 is made pursuant to the Notice of Intention to Propose Director(s) for election received by the Company from Safari Alliance Sdn Bhd ("Safari"), where Safari nominates and/or proposes the six (6) individuals, namely Goh Ching Mun, Tan Say Cheong, Leong Keng Wai, Ng Leong Teck, Azmi Bin Osman and Yeoh Lam Huat ("proposed directors") for election to the office of director of the Company pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of the Company ("Safari's Notice").

All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. A copy of the Safari's Notice and the proposed directors' Notice of Nomination and their declarations pursuant to Section 201 of the Companies Act 2016 are annexed herewith and marked as "Appendix II" and may be inspected at the registered office of the Company at T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia..

The overall effect of passing one or more of Resolutions 6 to 11 would be to change or reconstitute the composition of the Board of Directors of the Company.

#### Notes:-

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 27 May 2020 ("General Meeting Record of Depositors") shall be entitled to attend, speak and vote at this meeting.*
2. *A member entitled to attend and vote at this meeting is entitled to appoint any person as his proxy to attend and vote instead of him. A proxy appointed to attend and vote at this meeting shall have the same rights as the member to speak at the meeting.*
3. *Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
4. *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 with ordinary shares of the Company standing to the credit of the said securities account.*
5. *Where a member is an authorised nominee as defined in the Securities Industry (Central Depository) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
6. *If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its representative at any meeting in accordance with Article 68 of the Company's Articles of Association.*
7. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if such appointor be a corporation, under its common seal or under the hand of an officer or attorney of the corporation duly authorised and shall be deposited with the power of attorney or other authority (if any) at the registered office of the Company at T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia or such other place as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after the expiration of twelve (12) months from the date named in it as the date of its execution.*
8. *All resolutions are to be voted by way of poll pursuant to Bursa Malaysia Securities Berhad's Main Market Listing Requirements.*

#### Additional Notes:

- a) *The revised Proxy Form does not invalidate the Proxy Form which was dispatched together with the Notice of the AGM dated 15 May 2020 ("Original Proxy Form").*
- b) *If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, the Revised Proxy Form shall supersede the Original Proxy Form.*
- c) *In the event the Company does not receive the duly executed Revised Proxy Form within the required timeline, the member who has deposited the Original Proxy Form at the Company's registered office within the required timeframe, is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote or abstain on the additional Ordinary Resolutions as the proxy deems fit.*

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# APPENDIX II

SAFARI ALLIANCE SDN. BHD.  
[REGISTRATION NO. 201901021044 (1330373-A)]  
Registered Office: 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
Tel: 03-7890 4800 Fax: 03-7890 4650  
Email Address: Safari.Alliances@gmail.com

Date: 21 MAY 2020

Board of Directors of Tiger Synergy Berhad  
T3-13A-20, Level 13A,  
Menara 3, 3 Towers,  
Jalan Ampang,  
50450 Kuala Lumpur.

By Email & By Hand  
Email Address: tsb@tigersynergy.my

Dear Sirs,

Notice of Intention to Propose Director(s) for election pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of Tiger Synergy Berhad

1. We, Safari Alliance Sdn. Bhd. [Registration No. 201901021044 (1330373-A)], being a member of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") without prejudice to our right to challenge the validity of Tiger's Notice of Annual General Meeting dated 15 May 2020 and Annual General Meeting, do hereby nominate and/or propose the following individuals for election to the office of director of Tiger at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur ("AGM"):-

- a) Goh Ching Mun (NRIC No.: 710723-08-6263)
- b) Tan Say Cheong (NRIC No.: 730925-08-5873)
- c) Leong Keng Wai (NRIC No.: 760813-08-5753)
- d) Ng Leong Teck (NRIC No.: 680102-10-5949)
- e) Azmi Bin Osman (NRIC No.: 760908-01-7825)
- f) Yeoh Lam Huat (NRIC No.: 600214-08-6209)

(collectively referred to as "Proposed Directors")

2. The following resolutions are to be put forth to be voted in the AGM:

- a) "That Goh Ching Mun having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect."
- b) "That Tan Say Cheong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect."





Safari Alliance Sdn. Bhd.

(Registration No. 201901021044 (1330373-A))

- Notice of Intention to Propose Director(s) for election pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of Tiger Synergy Berhad

- c) "That Leong Keng Wai having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect."
  - d) "That Ng Leong Teck having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect."
  - e) "That Azmi Bin Osman having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect."
  - f) "That Yeoh Lam Huat having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed as a Director of the Company with immediate effect."
3. This notice is given pursuant to Paragraph 7.28 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Article 72 of Tiger's Constitution.
4. You are hereby reminded to serve this notice on every candidate for election to the board of directors of Tiger and on every registered holder of shares at least 7 days before the AGM.
5. We enclose the following documents for your further action:-
- a) Duly signed declaration under Section 201 of the Companies Act 2016 of the Proposed Directors; and
  - b) Duly signed Consent to Act of the Proposed Directors.
6. Kindly acknowledge receipt this notice.

Thank you.

Yours faithfully  
For and on behalf of Safari Alliance Sdn. Bhd.

  
Director

Registration No.

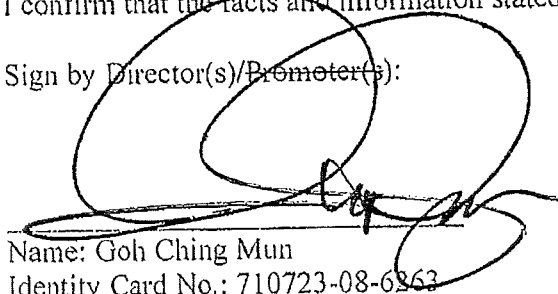
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COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY  
A PROMOTER BEFORE INCORPORATION OF CORPORATION

TIGER SYNERGY BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del> ..... (name of corporation)
5.	<del>*I have been granted leave by Court under section 198 to be a director of</del> ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Goh Ching Mun Identity Card No.: 710723-08-6863 Date of Declaration: 21 MAY 2020	

Registration No.

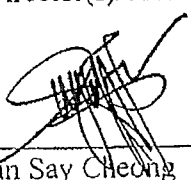
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COMPANIES ACT 2016

Section 201

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A PROMOTER BEFORE INCORPORATION OF CORPORATION

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6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):   Name: Tan Say Cheong Identity Card No.: 730925-08-5873 Date of Declaration: 21 MAY 2020	

Registration No.

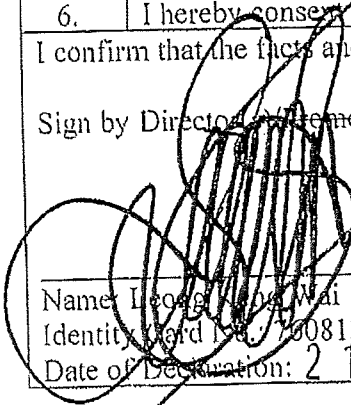
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6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director or Promoter(s):	
	
Name: Leong Kahng Wai	
Identity Card No.: 800813-08-5753	
Date of Declaration: 21 MAY 2020	

Registration No.

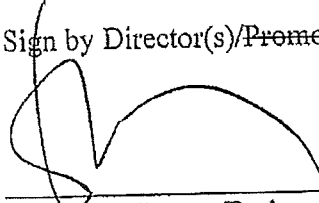
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6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):  Name: Ng Leong Teck Identity Card No.: 680102-10-5949 Date of Declaration: 21 MAY 2020	

Registration No.

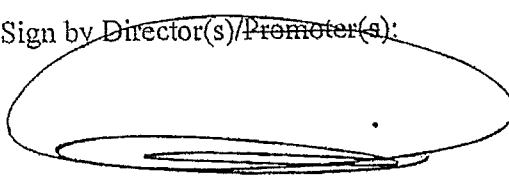
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COMPANIES ACT 2016

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Sign by Director(s)/Promoter(s): 	
Name: Azmi Bin Osman Identity Card No.: 760908-01-7825 Date of Declaration: 21 MAY 2020	

Registration No.

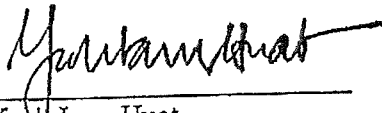
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1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del> ..... (name of corporation)
5.	<del>*I have been granted leave by Court under section 198 to be a director of</del> ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):   Name: Yeoh Lam Huat Identity Card No.: 600214-08-6209 Date of Declaration: 21 MAY 2020	

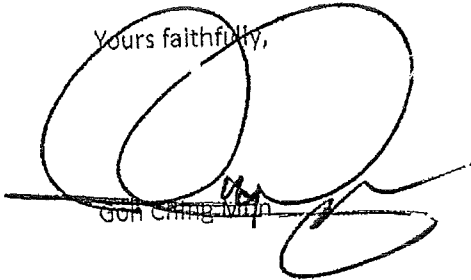
CONSENT TO ACT/NOTICE OF NOMINATION

I, Goh Ching Mun (NRIC No.: 710723-08-6263) do hereby consent to my nomination for election to the office of director of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof, and signify my consent for nomination for the office of director of Tiger by signing below.

I also give my consent to act as a Director of Tiger pursuant to Section 201 of the Companies Act 2016.

Dated 21 MAY 2020

Yours faithfully,



Goh Ching Mun



CONSENT TO ACT/NOTICE OF NOMINATION

I, Tan Say Cheong (NRIC No.: 730925-08-5873) do hereby consent to my nomination for election to the office of director of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof, and signify my consent for nomination for the office of director of Tiger by signing below.

I also give my consent to act as a Director of Tiger pursuant to Section 201 of the Companies Act 2016.

Dated 21 MAY 2020

Yours faithfully,

A handwritten signature in black ink, consisting of a stylized 'S' followed by 'C' and 'H' with a long horizontal stroke extending to the right.

Tan Say Cheong

CONSENT TO ACT/NOTICE OF NOMINATION

I, Leong Keng Wai (NRIC No.: 760813-08-5753) do hereby consent to my nomination for election to the office of director of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof, and signify my consent for nomination for the office of director of Tiger by signing below.

I also give my consent to act as a Director of Tiger pursuant to Section 201 of the Companies Act 2016.

Dated 21 MAY 2020

Yours faithfully,

Leong Keng Wai

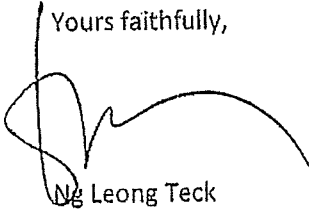
**CONSENT TO ACT/NOTICE OF NOMINATION**

I, Ng Leong Teck (NRIC No.: 680102-10-5949) do hereby consent to my nomination for election to the office of director of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof, and signify my consent for nomination for the office of director of Tiger by signing below.

I also give my consent to act as a Director of Tiger pursuant to Section 201 of the Companies Act 2016.

Dated 21 MAY 2020

Yours faithfully,



Ng Leong Teck

CONSENT TO ACT/NOTICE OF NOMINATION

I, Azmi Bin Osman (NRIC No.: 760908-01-7825) do hereby consent to my nomination for election to the office of director of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof, and signify my consent for nomination for the office of director of Tiger by signing below.

I also give my consent to act as a Director of Tiger pursuant to Section 201 of the Companies Act 2016.

Dated 21 MAY 2020

Yours faithfully,

A handwritten signature in black ink, consisting of a large, loopy 'O' followed by a horizontal stroke and a small flourish at the end.

Azmi Bin Osman

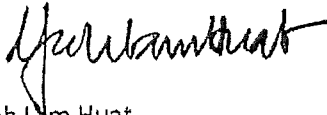
CONSENT TO ACT/NOTICE OF NOMINATION

I, Yeoh Lam Huat (NRIC No.: 600214-08-6209) do hereby consent to my nomination for election to the office of director of Tiger Synergy Berhad [Registration No. 199401039944 (325631-V)] ("Tiger") at the Annual General Meeting of Tiger scheduled to be held on 9 June 2020 at 10.00 a.m. which would be conducted fully virtual at the Broadcast Venue of T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur and at any adjournment thereof, and signify my consent for nomination for the office of director of Tiger by signing below.

I also give my consent to act as a Director of Tiger pursuant to Section 201 of the Companies Act 2016.

Dated 21 MAY 2020

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Yeoh Lam Huat', written in a cursive style.

Yeoh Lam Huat

**SAFARI ALLIANCE SDN. BHD.**

**[REGISTRATION NO. 201901021044 (1330373-A)]**

Registered Office: 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13

46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Tel: 03-7890 4800 Fax: 03-7890 4650

Email Address: Safari.Alliances@gmail.com

Date: 28 May 2020

Board of Directors of Tiger Synergy Berhad  
T3-13A-20, Level 13A,  
Menara 3, 3 Towers,  
Jalan Ampang,  
50450 Kuala Lumpur

By Email / By Fax (2733 0037) & By Courier  
Email Address: tsb@tigersynergy.my

Dear Sirs,

**Notice of Intention to Propose Director(s) for election pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of Tiger Synergy Berhad**

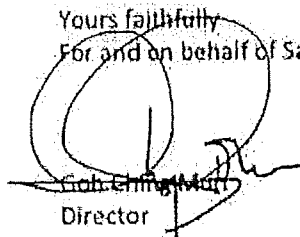
We refer to your letter dated 27 May 2020 and to our Notice of Intention to Propose Director(s) for election pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of Tiger Synergy Berhad dated 21 May 2020 ("Safari's Notice of Intention").

We also refer to paragraph 1 of Safari's Notice of Intention wherein at the sixth (6<sup>th</sup>) line of paragraph 1 there was an inadvertent typographical error in respect of time of the Annual General Meeting of Tiger Synergy Berhad ("Tiger"). The sixth (6<sup>th</sup>) line of paragraph 1 of Safari's Notice of Intention should read that the Annual General Meeting of Tiger is scheduled to be held on 9 June 2020 at 11am and not 10am as inadvertently stated. The rest of the contents of Safari's Notice of Intention remains the same. For avoidance of doubt, you may circulate this letter to shareholders.

We reserve all our rights to challenge the validity of Tiger's Notice of Annual General Meeting dated 15 May 2020 and Annual General Meeting.

Thank you.

Yours faithfully  
For and on behalf of Safari Alliance Sdn. Bhd.

  
Choh Ching Mun  
Director

Safari Alliance Sdn. Bhd.

(Registration No. 201901021044 (1330373-A))

- Notice of Intention to Propose Director(s) for election pursuant to Paragraph 7.28 of the Main Market Listing Requirements and the Constitution of Tiger Synergy Berhad

Copy to :

1. Companies Commission of Malaysia  
No. 7, Jalan Stesen Sentral 5,  
Kuala Lumpur Sentral,  
50623 Kuala Lumpur.
2. Mr Inderjit Singh  
Bursa Malaysia Securities Berhad  
Issues & Listing, Group Regulations  
9th Floor, Exchange Square,  
Bukit Kewangan,  
50200 Kuala Lumpur.
3. Securities Commission Malaysia  
No. 3, Persiaran Bukit Kiara,  
Bukit Kiara,  
50490 Kuala Lumpur.
4. Company Secretary of Tiger Synergy Berhad  
Level 15-2, Bangunan Faber Imperial Court,  
Jalan Sultan Ismail,  
50250 Kuala Lumpur.

## REVISED PROXY FORM

(Please refer to the notes below before completing this form)

TIGER SYNERGY BERHAD  
(Registration No. 199401039944 (325631-V))  
(Incorporated in Malaysia)

Number of shares held	
CDS Account No.	

Shareholder	Email	Phone Number	NRIC	Address	%
Proxy 1					
Proxy 2					

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us on my/our behalf at the Twenty-Fourth Annual General Meeting ("AGM") of the Company to be conducted fully virtual at Broadcast Venue, T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur Tuesday, 9 June 2020 at 11:00 a.m. or any adjournment thereof in the manner as indicated below:

No	Resolutions:	For	Against
1	To approve the payment of Directors' Meeting Allowance (Resolution 1)		
2	To re-elect Dato' Tan Wei Lian (Resolution 2)		
3	To re-elect Mr Chua Eng Chin (Resolution 3)		
4	Authority to Allot shares pursuant Section 75(1) of the Companies Act 2016 (Resolution 4)		
5	Retention of Director as Independent Director of the Company: - Dato' Khoo Seng Hock (Resolution 5)		
6	Proposed adoption of a new constitution (Special Resolution)		
7	To elect Mr Goh Ching Mun (Resolution 6)		
8	To elect Mr Tan Say Cheong (Resolution 7)		
9	To elect Mr Leong Keng Wai (Resolution 8)		
10	To elect Mr Ng Leong Teck (Resolution 9)		





11	To elect Encik Azmi Bin Osman	(Resolution 10)		
12	To elect Mr Yeoh Lam Huat	(Resolution 11)		

(Please indicate with an "X" in the appropriate boxes above how you wish your vote to be cast. If you do not do so, the proxy shall vote as he thinks fit, or at his/their discretion)

Dated this .....day of..... 2020

.....  
Signature of Shareholder/  
Common seal of Shareholder

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 27 May 2020 ("General Meeting Record of Depositors") shall be entitled to attend, speak and vote at this meeting.
2. A member entitled to attend and vote at this meeting is entitled to appoint any person as his proxy to attend and vote instead of him. A proxy appointed to attend and vote at this meeting shall have the same rights as the member to speak at the meeting.
3. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. 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 with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member is an authorised nominee as defined in the Securities Industry (Central Depository) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its representative at any meeting in accordance with Article 68 of the Company's Articles of Association.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if such appointor be a corporation, under its common seal or under the hand of an officer or attorney of the corporation duly authorised and shall be deposited with the power of attorney or other authority (if any) at the registered office of the Company at T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia or such other place as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after the expiration of twelve (12) months from the date named in it as the date of its execution.
8. All resolutions are to be voted by way of poll pursuant to Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

**Additional Notes:**

- a) The revised Proxy Form does not invalidate the Proxy Form which was dispatched together with the Notice of the AGM dated 15 May 2020 ("Original Proxy Form").
- b) If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, the Revised Proxy Form shall supersede the Original Proxy Form.
- c) In the event the Company does not receive the duly executed Revised Proxy Form within the required timeline, the member who has deposited the Original Proxy Form at the Company's registered office within the required timeframe, is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote or abstain on the additional Ordinary Resolutions as the proxy deems fit.

**Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representatives for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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*Then Fold Here*

AFFIX  
STAMP

**TIGER SYNERGY BERHAD**  
**[Registration Number: 199401039944 (325631-V)]**

Unit No. T3-13A-20, Level 13A,  
Menara 3, 3 Towers,  
No. 296, Jalan Ampang,  
50450, Kuala Lumpur, Malaysia.

Tel No: 603-27330038 | Fax No: 603-27330037

*1<sup>st</sup> fold here*

