



M E R I D I A N

MERIDIAN BERHAD

[Registration No. 200001005180 (507785-P)]
(Incorporated in Malaysia)

CIRCULAR REQUISITION FORM

Dear Shareholders,

We are pleased to inform that the printed copy of Meridian Berhad's circular to shareholders dated 30 November 2022 ("Circular") is available upon request. You may submit your request by completing your particulars below and forward the same to the Company as follows:-

To : Meridian Berhad
Address : Suite 20.08 – 20.09, Plaza 138
Jalan Ampang
50450 Kuala Lumpur, Malaysia
Tel : 603-2181 0105
Fax : 603-2181 1551
Email : customercare@meridianbhd.com.my
Contact Person : Ms. Lai Ching

Name of Shareholder(s) : _____

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

Mailing Address : _____

Contact No. : _____

Email : _____

Signature/Common Seal of Shareholder(s) : _____

Date : _____

ALTERNATIVELY, you may download a digital copy of the Circular as follows:-

- a) Scan the QR Code below using your Android or IOS Smartphone / Tablet; OR



- b) Go directly to our website [at https://www.meridianbhd.com.my/agm-and-egm-2022.html](https://www.meridianbhd.com.my/agm-and-egm-2022.html) to download the Circular.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

MERIDIAN BERHAD
[Registration No. 200001005180 (507785-P)]

Suite 20.08 – 20.09, Plaza 138
Jalan Ampang
50450 Kuala Lumpur, Malaysia

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