

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

Bursa Malaysia Securities Berhad has not perused this Notice to Shareholders prior to its issuance and takes no responsibility for the contents of this Notice, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Notice.

Symphony Life Berhad

Registration No. 196401000264 (5572-H)
(Incorporated in Malaysia)

Notice to Shareholders in relation to the calling for an Extraordinary General Meeting (“EGM”) of the shareholders of Symphony Life Berhad (“the Company”) pursuant to Section 310 of the Companies Act 2016 for the following:

- (1) **Removal of the following persons from the office of Director of the Company**
 - (a) Loi Chee Fong
 - (b) Ng Ying Yiing
 - (c) Teo Chiah Chyi
 - (d) Any other persons appointed between the date of this Notice to Shareholders and the date of the EGM

- (2) **Appointment of each of the following to be a Director of the Company**
 - (a) Chua Heok Wee
 - (b) Tan King Tai @ Tan Khoo Hai
 - (c) Teh Eng Aun

and

Notice of Extraordinary General Meeting of the Company convened by certain members of the Company

The resolutions as set out in this Notice to Shareholders will be tabled at the EGM of the Company to be conducted entirely on a virtual basis using Remote Participation and Voting (“RPV”) facilities via the online meeting platform at <https://agm.digerati.com.my/pasb-online> provided by Digerati Technologies Sdn. Bhd. in Malaysia (Domain registration number D1A119533) on Thursday, 23 September 2021 at 10.00 am.

A member entitled to participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to participate, speak and vote on his/her behalf. The lodging of the Proxy Form will not preclude you from participating, speaking and voting remotely at the EGM should you subsequently wish to do so.

| | |
|--|---|
| Last day and time for lodging the Proxy Form | Tuesday, 21 September 2021 at 10.00 am |
| Date and time of the EGM | Thursday, 23 September 2021 at 10.00 am |

This Notice to Shareholders is dated 25 August 2021

Theron Holdings Sdn. Bhd.
85 Muntri Street
10200 George Town
Pulau Pinang

RHB Capital Nominees (Tempatan) Sdn. Bhd.
Pledged securities account for Theron Holdings Sdn. Bhd.
Level 4, Tower Three, RHB Centre
Jalan Tun Razak
50400 Kuala Lumpur

25 August 2021

Dear fellow shareholders of Symphony Life Berhad

Extraordinary General Meeting (“**EGM**”) to be convened by members of Symphony Life Berhad (“**the Company**”) on 23 September 2021

We, as members of the Company holding 14.41% (and at least 10%) of the issued share capital carrying the right to vote at meetings of the members of the Company, are convening the EGM to move ordinary resolutions to remove the following directors from, and to appoint, in their place, three (3) directors to the board of the Company. The directors to be removed pursuant to these resolutions are:

- (a) Loi Chee Fong;
- (b) Ng Ying Yiing;
- (c) Teo Chiah Chyi; and
- (d) Any other persons appointed between the date of this Notice to Shareholders and the date of the EGM,

(collectively, the “**Outgoing Directors**”)

Our reason for moving these resolutions is to replace the Outgoing Directors, with whom we disagree with on the direction on which they are taking the Company (and which direction we believe not to be best for the Company). We are confident our view will be shared by most of the shareholders of the Company, and we wish to persuade our fellow shareholders at this upcoming EGM to allow replacement and appointments to be made to the board so that these new directors may enact appropriate oversight over the governance of the Company’s decisions and safeguard the interest of all appropriate stakeholders.

We are of the view that the three (3) candidates proposed to be appointed under Ordinary Resolutions 5 through 7 possess the right character and integrity and are well qualified with the right mix of skill sets, expertise and experience to be directors of the Company. They will be able to contribute effectively to the Company and its subsidiaries. Their profiles are enclosed with this Notice of EGM dated 25 August 2021.

We seek your support and endorsement of our proposals as enumerated in the Notice of EGM.

This meeting is called by the following requisitionists being members holding 14.41% (not less than one-tenth (10%)) of the issued share capital of the Company as at the date of this notice pursuant to powers conferred by section 310 of the Companies Act 2016.

Yours faithfully
for and on behalf of
Theron Holdings Sdn. Bhd.
CDS No. 087-011-071135008

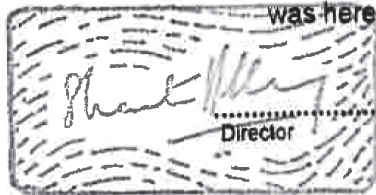


Director
Chua Heok Wee

In relation to 27,000,000 ordinary shares in Symphony Life Berhad

Yours faithfully
for and on behalf of
RHB Capital Nominees (Tempatan) Sdn. Bhd.
Pledged securities account for Theron Holdings Sdn. Bhd.
CDS No. 087-001-072055478

The Common Seal of
RHB CAPITAL NOMINEES (TEMPATAN) SDN BHD (24915-H)
was hereunto affixed in the presence of



Director/Other Persons
Authorised By The Board
of Director

Authorised Signatory / Signatories

In relation to 67,000,000 ordinary shares in Symphony Life Berhad

Symphony Life Berhad

Registration No. 196401000264 (5572-H)
(Incorporated in Malaysia)

Notice of Extraordinary General Meeting Pursuant to Section 310 of the Companies Act 2016

Notice is hereby given that an **Extraordinary General Meeting of Symphony Life Berhad (“the Company”)** will be conducted virtually through live streaming and online participation and voting using Remote Participation and Voting (“**RPV**”) facilities via the online meeting platform at <https://agm.digerati.com.my/pasb-online> provided by Digerati Technologies Sdn. Bhd. in Malaysia (Domain registration number D1A119533) on Thursday, 23 September 2021 at 10.00 am for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolutions, special notice of which (to the extent required) have been given pursuant to sections 206 and 322 of the Companies Act 2016:

Ordinary Resolution 1: Removal of Loi Chee Fong as Director

“That Loi Chee Fong be and is hereby removed from office as a Director of the Company with immediate effect.”

Ordinary Resolution 2: Removal of Ng Ying Yiing as Director

“That Ng Ying Yiing be and is hereby removed from office as a Director of the Company with immediate effect.”

Ordinary Resolution 3: Removal of Teo Chiah Chyi as Director

“That Teo Chiah Chyi be and is hereby removed from office as a Director of the Company with immediate effect.”

Ordinary Resolution 4:

“That, if any other person (other than a person named in Ordinary Resolution 5 to 7 below) is appointed as a director of the Company at any time from 25 August 2021 up to and including the time of the conclusion of this Extraordinary General Meeting, each such person be and is hereby removed from the office of director of the Company with immediate effect.”

Ordinary Resolution 5: Appointment of Chua Heok Wee as Director

“That, subject to him having made the required declaration in connection with his consent to act as Director, Chua Heok Wee be and is hereby appointed as Director of the Company with immediate effect.”

Ordinary Resolution 6: Appointment of Tan King Tai @ Tan Khoon Hai as Director

“That, subject to him having made the required declaration in connection with his consent to act as Director, Tan King Tai @ Tan Khoon Hai be and is hereby appointed as Director of the Company with immediate effect.”

Ordinary Resolution 7: Appointment of Teh Eng Aun as Director

“That, subject to him having made the required declaration in connection with his consent to act as Director, Teh Eng Aun be and is hereby appointed as Director of the Company with immediate effect.”

This meeting is called by the following requisitionists being members holding 14.41% (not less than one-tenth (10%)) of the issued share capital of the Company as at the date of this notice pursuant to powers conferred by section 310 of the Companies Act 2016.

Yours faithfully
for and on behalf of
Theron Holdings Sdn. Bhd.
CDS No. 087-011-071135008



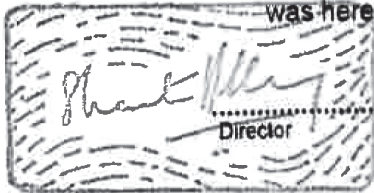
Director
Chua Heok Wee

In relation to 27,000,000 ordinary shares in Symphony Life Berhad

Yours faithfully
for and on behalf of
RHB Capital Nominees (Tempatan) Sdn. Bhd.
Pledged securities account for Theron Holdings Sdn. Bhd.
CDS No. 087-001-072055478

The Common Seal of
RHB CAPITAL NOMINEES (TEMPATAN) SDN BHD (24915-H)

was hereunto affixed in the presence of



Director/Other Persons
Authorised By The Board
of Director

Authorised Signatory / Signatories

In relation to 67,000,000 ordinary shares in Symphony Life Berhad

Notes:

1. The Extraordinary General Meeting of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities at <https://agm.digerati.com.my/pasb-online>.
2. Please read and follow the procedures as set out in the Administrative Guide in order to register, participate and vote remotely via RPV facilities.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. In the event a member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy. We strongly encourage all shareholders to appoint the Chairman of the Meeting as their proxy and indicate the voting instructions in the instrument appointing a proxy (Proxy Form).
5. A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at the Meeting who shall represent all the shares held by such member.
6. A member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, such appointment(s) shall be invalid unless the member specifies the proportion of his shareholding in respect of which each proxy shall represent him.
7. Where a member is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, 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. The appointment of more than one (1) proxy in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised. Such duly executed instrument appointing a proxy must be deposited at the office of the Polling Administrator at 3rd Floor, No 2 Lebu Pantai, 10300 Georgetown Penang and by electronic means through Digerati e-Portal's platform at <https://agm.digerati.com.my/pasb-online> not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The lodging of the Proxy Form does not preclude a member from attending and voting via the RPV at the Meeting should the member subsequently decide to do so.
10. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors ("**ROD**") as at 17 September 2021. Only a depositor whose name appears on the ROD as at 17 September 2021 shall be entitled to attend the said Meeting or appoint proxy(ies) to attend and/or vote on such depositor's behalf.

Explanatory Notes:

1. These Explanatory Notes should be read together with the Notice of the Extraordinary General Meeting convened pursuant to Section 310 of the Companies Act 2016.
2. The proposed Ordinary Resolutions 1 to 4 are in relation to removal of directors and if passed will remove Loi Chee Fong, Ng Ying Yieing and Teo Chiah Chyi and all persons (other than a person named in Ordinary Resolution 5 to 7) appointed as directors of the Company between 25 August 2021 and the conclusion of this Extraordinary General Meeting as directors of the Company with immediate effect.
3. The proposed Ordinary Resolutions 5 to 7 are in relation to appointment of directors and if passed will appoint Chua Heok Wee, Tan King Tai @ Tan Khooon Hai, and Teh Eng Aun as directors of the Company.

Profile of Proposed Candidates as Directors of Symphony Life Berhad

| | |
|--------------------------|----------------------------------|
| Name | Chua Heok Wee |
| NRIC No. | 730314-01-5833 |
| Gender | Male |
| Nationality/ Race | Malaysian/ Chinese |
| Proposed Position | To be decided by the Board later |
| Age | 48 |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
| 1 | Others | Technical College | Technical College | |

| | |
|--|--|
| Working experience and occupation | Chua Heok Wee worked as a foreman in 1995. He was subsequently promoted to Project Manager of Muar Ban Lee Engineering Sdn. Bhd. in 1997. With more than 27 years of experience in the design and manufacture of oil seed expellers, ancillary machinery and spare parts, he has steered Muar Ban Lee Engineering Sdn. Bhd. from a small scale manufacturer to be one of the major manufacturers of oil seed expellers and its downstream activity namely, POME treatment and biogas plant in Malaysia and overseas. He is responsible for the overall business planning, marketing, product development and brand building of the Group. He has participated in many international metal product trade fairs and exhibitions held overseas and locally. He was appointed as Group Managing Director of Muar Ban Lee Group Berhad upon listing on the Main Board of Bursa Malaysia Securities Berhad since 2009. He was also appointed as the Independent Non-Executive Director of SWS Capital Berhad which is listed in Main Market of Bursa Malaysia Securities Berhad on 23 December 2015 and resigned on 06 January 2021. |
| Directorships in public companies and listed issuers (if any) | Muar Ban Lee Group Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Direct: Nil Indirect: Nil |

Profile of Proposed Candidates as Directors of Symphony Life Berhad (cont'd)

| | |
|--------------------------|----------------------------------|
| Name | Tan King Tai @ Tan Khoon Hai |
| NRIC No. | 551025-01-6051 |
| Gender | Male |
| Nationality/ Race | Malaysian/ Chinese |
| Proposed Position | To be decided by the Board later |
| Age | 66 |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------------------|--|--|------------------------|
| 1 | Degree | Business Management majoring in Accounting | Bolton University | |
| 2 | Honorary Doctorate | Industry by public university | University Sains Malaysia | |
| 3 | Professional Qualification | Institute of Certified Public Accountants, Ireland | Institute of Certified Public Accountants, Ireland | Member |
| 4 | Professional Qualification | Malaysian Association of Company Secretaries | Malaysian Association of Company Secretaries | Fellow Member |

| | |
|--|--|
| Working experience and occupation | <p>Tan Khoon Hai has over 40 years of working experience in the fields of auditing, accounting and corporate finance. His experience and contribution in other public listed company directorship are as follows:-</p> <ul style="list-style-type: none"> • Non-Executive Chairman of SWS Capital Berhad (appointed as the Executive Director of SWS Capital Berhad on 30 November 2003 and resigned on 26 October 2010. He was subsequently appointed as the Deputy Executive Chairman on 23 December 2015 and redesignated as Executive Chairman on 16 November 2016 and redesignated as Non-Executive Chairman on 2 February 2021); • Non-Executive Chairman of Eka Noodles Berhad (appointed on 8 May 2017 and retired on 21 August 2020); • Executive Director of Pensonic Holdings Berhad (appointed on 13 September 1995 and resigned on 1 October 2017); • Senior Independent Non-Executive Director of Unimech Group Berhad (appointed on 6 March 2000 and resigned on 5 July 2016); and • Independent Non-Executive Director of Denko Industrial Corporation Berhad (appointed on 27 December 2010 and resigned on 21 March 2017) <p>All the above companies are listed in Main Market of Bursa Malaysia Securities Berhad. He also sits on the board of several other private limited companies.</p> |
| Directorships in public companies and listed issuers (if any) | Muar Ban Lee Group Berhad SWS Capital Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Direct: Nil Indirect: Nil |

Profile of Proposed Candidates as Directors of Symphony Life Berhad (cont'd)

| | |
|--------------------------|----------------------------------|
| Name | Teh Eng Aun |
| NRIC No. | 511122-07-5399 |
| Gender | Male |
| Nationality/ Race | Malaysian/ Chinese |
| Proposed Position | To be decided by the Board later |
| Age | 70 |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------------------|-------------------------------------|---|------------------------|
| 1 | Bachelor | Commerce | University of Newcastle, New South Wales, Australia | |
| 2 | Professional Qualification | Malaysian Institute of Accountants. | Malaysian Institute of Accountants. | Member |

| | |
|--|--|
| Working experience and occupation | <p>Teh Eng Aun practiced as a Chartered Accountant in public accounting firm between 1981 and 1995. In 1996, he joined a stock broking firm as a dealer's representative. He has over 30 years of experience in corporate consultancy, financial management and auditing. He is presently a member of the Penang Chinese Chamber of Commerce and a member of the Malaysian Institute of Accountants. Currently, he is a Senior Independent Non-Executive Director of Unimech Group Berhad.</p> <p>His experience and contribution in other public listed company directorship are as follows:-</p> <ul style="list-style-type: none"> • Independent Non-Executive Director of Muar Ban Lee Group Berhad on 30 June 2009. He serves as Chairman of the Audit Committee. He is also a member of the Remuneration Committee of the Company. He resigned on 1 March 2019. • Independent Non-Executive Director of Multi-Usage Holdings Berhad on 15 September 2011. He serves as Chairman of the Audit Committee. He is also a member of the Remuneration Committee of the Company. He resigned on 5 June 2015. • Independent Non-Executive Director of Ire-tex Corporation Berhad (now known as Iqzan Holding Berhad) on 20 January 2009. He is also a member of the Audit Committee and Nominating Committee of the Company. He resigned on 3 November 2014. <p>He also sits on the Board of several private limited companies.</p> |
| Directorships in public companies and listed issuers (if any) | Unimech Group Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | None |

| | | |
|--------------------------------|---|---|
| Type of General Meeting | : | Extraordinary General Meeting (“ EGM ”) |
| Day, Date & Time | : | Thursday, 23 September 2021 at 10.00am or at any adjournment thereof |
| Online Meeting Platform | : | https://agm.digerati.com.my/pasb-online |

1. Mode of Meeting

In light of the COVID-19 outbreak and in the best interest of public health and the health and safety of our shareholders, Board of Directors and employees whilst adhering to the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, this EGM convened by certain shareholders of Symphony Life Berhad (“**SLB**” or the “**Company**”) will be held virtually through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities at <https://agm.digerati.com.my/pasb-online>.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

In line with the Malaysian Code on Corporate Governance Practice 12.3, conducting a virtual EGM would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation. With the RPV Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the EGM.

2. Entitlement to participate and vote remotely

Shareholders whose names appear on the Record of Depositors (“**ROD**”) as at 17 September 2021 shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the general meeting to attend, participate and/or vote on his/her behalf.

3. Proxy Form

If you are unable to participate in the EGM, you may appoint a proxy or proxies to attend and vote on your behalf. In such event, you should complete and deposit the Proxy Form at the office of Plantation Agencies Sdn. Bhd. at 3rd Floor, No 2 Lebu Pantai, 10300 Georgetown Penang not less than 48 hours before the date and time fixed for the EGM.

4. Revocation of Proxy

The lodging of the Proxy Form shall not preclude you from participating in the EGM should you subsequently wish to do so. If you have submitted your Proxy Form and subsequently decide to appoint another proxy(ies) or you wish to participate in the EGM, please write in to email: pasb_helpdesk@digerati.com.my to revoke the earlier appointed proxy 24 hours before the date and time fixed for the EGM or any adjournment thereof.

5. Voting Procedure

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The convenors of this EGM have appointed Plantation Agencies Sdn. Bhd. as Polling Administrator to conduct the poll by way of electronic voting or online remote voting (“**e-voting**”).

Kindly refer to below of the Procedures for RPV Facilities for guidance on how to vote remotely.

6. Procedures for RPV

Members/proxies/corporate representatives who wish to participate in this EGM remotely using RPV must follow the following procedures:

| Step | Action | Procedure |
|------|--|---|
| A | To register as a user using the Registrar website: https://agm.digerati.com.my/pasb-online | <p>Members who wish to participate and vote remotely at the EGM via RPV facilities are required register prior to the EGM. The registration will close at 10.00 am on 21 September 2021.</p> <ol style="list-style-type: none"> (1) Click on “New? Register Here” to sign up as a new user. (2) Complete the registration form and upload a copy of your MyKAD (front and back) or Passport and click on “Submit”. (3) You will receive an email for verification purpose. You need to complete the process to complete the registration. (4) (Please check your spam mailbox if you do not receive the email) (5) You will receive an email upon successful or rejected registration. <p>Note: If you have registered as a user. You are not required to register again.</p> |
| B | To request for RPV | <p><u>Individual Members</u></p> <ol style="list-style-type: none"> (1) Login your registered account through the Registrar website. (2) Select “Symphony Life EGM”. (3) Read and agree to Terms & Conditions then confirm the Declaration. (4) Complete and submit the request form. (5) You may appoint proxy(s) in the request form. (6) You may pose your question, if any, to the Chairman/Board in the request form. <p><u>Corporate Shareholders</u> Write in to pasb_helpdesk@digerati.com.my by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate representative or Proxy Form to submit the request.</p> <p><u>Authorised Nominee and Exempted Authorised Nominee</u> Write in to pasb_helpdesk@digerati.com.my by providing the name of Member, CDS Account Number accompanied with the Proxy Form to submit the request.</p> <ol style="list-style-type: none"> (1) You will receive a notification that your request has been received and is being verified. (2) Upon system verification against the General Meeting ROD, you will receive an e-mail either approving or rejecting your registration for remote participation. (3) In the case of approval, the following links would be provided in the email. <ol style="list-style-type: none"> (a) Broadcast link (b) Polling Form link <p>Notes: In all cases, duly completed Proxy Forms (original documents) are to be deposited to the office of Polling Agent at 3rd Floor, No 2 Lebu Pantai, 10300 Georgetown Penang not later than 10.00 am on 21 September 2021.</p> |

| Step | Action | Procedure |
|------|-------------------|---|
| C | On the day of EGM | (1) Access to the Broadcast and Polling Form using the link provided in the email. (2) If you have any question to the Board of Directors, you may use the Q&A section to pose your question. (3) Submit your vote within a specific period of time once the Chairman announces that the voting is open. (4) Voting will be closed upon the expiry of the voting period. Broadcast will be terminated upon the announcement of the poll result by the Chairman. |

7. Digital copies of EGM Documents

The following documents in relation to the EGM are available and can be downloaded from the corporate website at www.symphonylife.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:

- (a) Notice to Shareholders which incorporates the Notice of EGM, Profile of Proposed Candidates as Directors of the Company and Proxy Form
- (b) Administrative Guide for the EGM

8. No door gifts or food vouchers

There will be no distribution of food vouchers or door gifts during the EGM as the meeting is conducted on a fully virtual basis.

9. Enquiry

If you have any enquiry or require any assistance, please contact the Polling Administrator during office hours (Monday to Friday).

Plantation Agencies Sdn Berhad 195501000033 (2603-D)
 3rd Floor, No 2 Lebuhr Pantai, 10300 Georgetown Penang
 T: +604 262 5333
 F: +604 262 2018
 E: pasb_helpdesk@digerati.com.my

If you face any problems joining the EGM, please contact Technical Support:
 Digerati Technologies Sdn Bhd
 Tel No. +6016 9795956

As the COVID-19 situation continues to evolve, the convenors of the EGM will closely monitor the situation and reserve the right to take further measures as appropriate and comply with any requirements or recommendation of any government agencies from time to time.

Kindly check the Company's website or announcements to Bursa Malaysia Securities Berhad from time to time for the latest updates on the status or changes to the Virtual EGM arrangements.

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Proxy Form

| CDS Account No. | No. of Shares held |
|-----------------|--------------------|
| | |

Symphony Life Berhad

Registration No. 196401000264 (5572-H)
(Incorporated in Malaysia)

I/We _____
(Full Name in Block Letters and NRIC No./Passport No./Registration No.)

of _____ and _____
(Address) (Tel. No./Email Address)

being a member / members of Symphony Life Berhad ("the Company"), hereby appoint

| Full Name and Address (in Block Letters) | NRIC No./Passport No. | No. of Shares | % of Shareholding |
|--|-----------------------|---------------|-------------------|
| | | | |

* and/or (*delete if not applicable)

| Full Name and Address (in Block Letters) | NRIC No./Passport No. | No. of Shares | % of Shareholding |
|--|-----------------------|---------------|-------------------|
| | | | |

or failing *him/her, the Chairman of the meeting as *my/our *proxy/proxies to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company which will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://agm.digerati.com.my/pasb-online> on Thursday, 23 September 2021 at 10.00 am or at any adjournment thereof for the passing of the following ordinary resolutions, with or without modification:

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

| No. | Ordinary Resolutions | For | Against |
|-----|---|-----|---------|
| 1 | Removal of Loi Chee Fong as Director | | |
| 2 | Removal of Ng Ying Yiing as Director | | |
| 3 | Removal of Teo Chiah Chyi as Director | | |
| 4 | That, if any other person (other than a person named in Ordinary Resolution 5 to 7 above) is appointed as a director of the Company at any time from 25 August 2021 up to and including the time of the conclusion of this Extraordinary General Meeting, each such person be and is hereby removed from the office of director of the Company with immediate effect. | | |
| 5 | Appointment of Chua Heok Wee as Director | | |
| 6 | Appointment of Tan King Tai @ Tan Khoon Hai as Director | | |
| 7 | Appointment of Teh Eng Aun as Director | | |

Signed this _____ day of _____, 2021

Signature of Member/Common Seal

* Strike out whichever is not desired.

Notes:

- The Extraordinary General Meeting of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities at <https://agm.digerati.com.my/pasb-online>.
- Please read and follow the procedures as set out in the Administrative Guide in order to register, participate and vote remotely via RPV facilities.
- A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- In the event a member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy. We strongly encourage all shareholders to appoint the Chairman of the Meeting as their proxy and indicate the voting instructions in the instrument appointing a proxy (Proxy Form).
- A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at the Meeting who shall represent all the shares held by such member.
- A member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, such appointment(s) shall be invalid unless the member specifies the proportion of his shareholding in respect of which each proxy shall represent him.
- Where a member is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, 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. The appointment of more than one (1) proxy in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

8. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised. Such duly executed instrument appointing a proxy must be deposited at the office of the Polling Administrator at 3rd Floor, No 2 Lebu Pantai, 10300 Georgetown Penang and by electronic means through Digerati e-Portal's platform at <https://agm.digerati.com.my/pasb-online> not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The lodging of the Proxy Form does not preclude a member from attending and voting via the RPV at the Meeting should the member subsequently decide to do so.
10. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors ("**ROD**") as at 17 September 2021. Only a depositor whose name appears on the ROD as at 17 September 2021 shall be entitled to attend the said Meeting or appoint proxy(ies) to attend and/or vote on such depositor's behalf.

Personal Data Privacy:

By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Extraordinary General Meeting of the Company and any adjournment thereof.

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AFFIX
STAMP

Polling Administrator of the Extraordinary General Meeting

Symphony Life Berhad

Registration No. 196401000264 (5572-H)

3rd Floor, No 2 Lebu Pantai

10300 Georgetown Penang

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