



# TANCO HOLDINGS BERHAD

Registration No. 195801000190 (3326-K)  
Incorporated In Malaysia

## REQUISITION FORM FOR PRINTED VERSION

To : The Company Secretary  
Tanco Holdings Berhad  
No. 1, Jalan Bandar 1,  
Pusat Bandar Puchong,  
47160 Puchong,  
Selangor Darul Ehsan,

Tel No. : (603) 8070 8288  
Fax No.: (603) 8070 8299

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Circular to Shareholders  
dated 7 February 2025

Notice of Extraordinary  
General Meeting (EGM)

Form of Proxy

Administrative Guide  
for EGM

### Particulars of Shareholder

Name of Shareholder : \_\_\_\_\_

NRIC No./Passport No. : \_\_\_\_\_  
or Company No.

CDS Account No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No. : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder  
Name:  
Date: