

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

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

Bursa Malaysia Securities Berhad (“**Bursa Securities**”) has not perused this Circular prior to its issuance as it is prescribed as an exempt document pursuant to Practice Note 18 of the Main Market Listing Requirements of Bursa Securities.

Bursa Securities takes no responsibility for the contents of this Circular, 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 Circular.



**BERJAYA**

**BERJAYA SPORTS TOTO BERHAD**

[Registration No. 196901000688 (9109-K)]  
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS**

**in relation to the**

**PROPOSED CHANGE OF COMPANY’S NAME FROM  
“BERJAYA SPORTS TOTO BERHAD” TO “SPORTS TOTO BERHAD”**

Notice of the Extraordinary General Meeting (“**EGM**”) which will be conducted on a fully virtual basis through live streaming from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur on Thursday, 31 March 2022 at 10.00 a.m. or any adjournment thereof via the Remote Participation and Voting (“**RPV**”) facilities to be provided by the Poll Administrator of the Company, SS E Solutions Sdn Bhd via its ePortal’s platform at <https://sshsb.net.my/>. The Notice of EGM together with the Form of Proxy are set out in this Circular and can be viewed and downloaded from the Company’s website at [www.berjaya.com/berjaya-sports-toto/](http://www.berjaya.com/berjaya-sports-toto/) and/or Bursa Securities’ website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

If you decide to appoint a proxy to participate and vote remotely via the RPV facilities on your behalf at the EGM, the completed Form of Proxy must be deposited at the Company’s Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur not later than forty-eight (48) hours before the time fixed for the EGM. The lodging of the Form of Proxy will not preclude you from participating and voting remotely at the EGM of the Company should you subsequently wish to do so. Shareholders/proxy(ies) from the public will not be allowed to be physically present at the broadcast venue on the day of the EGM.

This Circular is dated 8 March 2022.

## DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

“Board”	:	Board of Directors
“Bursa Securities”	:	Bursa Malaysia Securities Berhad
“CCM”	:	Companies Commission of Malaysia
“EGM”	:	Extraordinary General Meeting
“Proposed Change of Name”	:	Proposed change of the Company’s name from “Berjaya Sports Toto Berhad” to “Sports Toto Berhad”
“BToto” or “Company”	:	Berjaya Sports Toto Berhad
“BToto Group” or “Group”	:	BToto and its subsidiary companies

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# BERJAYA SPORTS TOTO BERHAD

[Registration No. 196901000688 (9109-K)]  
(Incorporated in Malaysia)

## Registered Office:

Lot 13-01A, Level 13 (East Wing)  
Berjaya Times Square  
No. 1 Jalan Imbi  
55100 Kuala Lumpur

8 March 2022

## Board of Directors:

Dato' Sri Robin Tan Yeong Ching (*Chairman/Non-Independent Executive Director*)  
Nerine Tan Sheik Ping (*Chief Executive Officer*)  
Derek Chin Chee Seng (*Executive Director*)  
Datuk Robert Yong Kuen Loke (*Independent Non-Executive Director*)  
Datuk Seri Wong Chun Wai (*Independent Non-Executive Director*)  
Poh Ying Loo (*Independent Non-Executive Director*)  
Premshangar A/L Venugopal (*Independent Non-Executive Director*)  
Dato' Oon Weng Boon (*Non-Independent Non-Executive Director*)

## To: The Shareholders of BToto

Dear Sir/Madam,

## PROPOSED CHANGE OF COMPANY'S NAME FROM "BERJAYA SPORTS TOTO BERHAD" TO "SPORTS TOTO BERHAD"

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### 1.0 INTRODUCTION

- 1.1 The Board of BToto had on 22 February 2022 announced that the Company proposed to change its name from "Berjaya Sports Toto Berhad" to "Sports Toto Berhad".
- 1.2 The purpose of this Circular is to provide you with the relevant information on the Proposed Change of Name and to seek your approval for the special resolution to be tabled at the forthcoming EGM of the Company. The Notice of EGM together with the Administrative Guide and the Form of Proxy are enclosed in this Circular.

**SHAREHOLDERS OF BTOTO ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME.**

## **2.0 DETAILS AND RATIONALE OF THE PROPOSED CHANGE OF NAME**

- 2.1 The Board of the Company proposed to change the Company's name from "Berjaya Sports Toto Berhad" to "Sports Toto Berhad". The Proposed Change of Name enables the Company to better reflect its corporate identity and core business, in order to enhance the brand image of the Company.
- 2.2 In conjunction with the Proposed Change of Name, the Constitution of the Company will be amended accordingly. All references in the Constitution wherever the name of "Berjaya Sports Toto Berhad" appears, shall be deleted and substituted with "Sports Toto Berhad".

## **3.0 EFFECTS OF THE PROPOSED CHANGE OF NAME**

- 3.1 The Proposed Change of Name will not have any effect on the issued share capital and substantial shareholders' shareholdings in BToto, as well as net assets, earnings and gearing of the BToto Group.

## **4.0 APPROVAL REQUIRED**

- 4.1 The proposed name of "Sports Toto Berhad" was approved and reserved by the CCM on 21 February 2022 for a period of thirty (30) days from the date of approval. In view of the EGM will be held after the expiry of the name reservation date, an extension on the name reservation date will be sought from the CCM in due course. The Proposed Change of Name is subject to the approval of the BToto's shareholders to be obtained at the forthcoming EGM. The Proposed Change of Name, if approved by the shareholders, will take effect from the date of issuance of the Notice of Registration of the new name by the CCM to the Company.

## **5.0 DIRECTORS' RECOMMENDATION**

- 5.1 The Board of BToto, having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Group. Accordingly, the Board recommends that you vote in favour of the special resolution in respect of the Proposed Change of Name to be tabled at the Company's forthcoming EGM.

## **6.0 EGM**

- 6.1 The EGM, Notice of which is enclosed in this Circular, will be conducted on a fully virtual basis through live streaming from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 55100 Kuala Lumpur on Thursday, 31 March 2022 at 10.00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing the special resolution to give effect to the Proposed Change of Name.
- 6.2 The voting on the special resolution at the EGM of the Company will be by poll. If you are unable to participate and vote remotely via the Remote Participation and Voting facilities to be provided by the Poll Administrator of the Company, SS E Solutions Sdn Bhd via its ePortal's platform at <https://sshsb.net.my/> at the forthcoming EGM of the Company, you may appoint a proxy to participate and vote on your behalf. If you wish to do so, you must complete and deposit the enclosed Form of Proxy in accordance with the instructions printed thereon as soon as possible so as to arrive at the Registered Office of the Company at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No.1 Jalan Imbi, 55100 Kuala Lumpur not later than 48 hours before the time fixed for the EGM of the Company or any adjournment thereof. The lodging of the Form of Proxy will not preclude you from participating and voting remotely at the forthcoming EGM should you subsequently wish to do so. Shareholders/proxy(ies) from the public will not be allowed to be physically present at the broadcast venue on the day of the EGM.

6.3 The Form of Proxy can be viewed and downloaded from the website of the Company at [www.berjaya.com/berjaya-sports-toto/](http://www.berjaya.com/berjaya-sports-toto/) and/or the Bursa Securities' website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## 7.0 FURTHER INFORMATION

7.1 Shareholders are requested to refer to the attached Appendix I for further information.

Yours faithfully  
For and on behalf of the Board of Directors of  
**BERJAYA SPORTS TOTO BERHAD**

**DATO' SRI ROBIN TAN YEONG CHING**  
Chairman/Non-Independent Executive Director

**FURTHER INFORMATION**

**1.0 RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by the Directors of BToto and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that, after making all reasonable enquiries, and to the best of their knowledge and belief there are no other facts the omission of which would make any statement in this Circular misleading.

**2.0 DOCUMENTS FOR INSPECTION**

The following documents are available for inspection at the Registered Office of BToto at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No.1 Jalan Imbi, 55100 Kuala Lumpur, during normal office hours from Monday to Friday (except public holidays) from the date of this Circular up to the time set for convening the forthcoming EGM:-

- (i) Constitution of BToto; and
- (ii) CCM's letter dated 21 February 2022 in relation to the approval of the use and reservation of the proposed name "Sports Toto Berhad".

**BERJAYA SPORTS TOTO BERHAD**

Registration No. 196901000688 (9109-K)

(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Berjaya Sports Toto Berhad (“BToto” or “Company”) will be conducted on a fully virtual basis from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur (“Broadcast Venue”) on Thursday, 31 March 2022 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

**SPECIAL RESOLUTION**

**Proposed Change of Name from “Berjaya Sports Toto Berhad” to “Sports Toto Berhad” (“Proposed Change of Name”)**

“**THAT** the name of the Company be changed from “Berjaya Sports Toto Berhad” to “Sports Toto Berhad” effective from the date of issuance of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia to the Company.

**AND THAT** the Directors and/or the Secretary of the Company be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name.”

By Order of the Board

THAM LAI HENG MICHELLE  
SSM PC No. 202008001622 (MAICSA 7013702)  
Secretary

Kuala Lumpur  
8 March 2022

**NOTES:**

- (i) As part of the measures to curb the spread of Covid-19, the EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities provided by SS E Solutions Sdn Bhd which are available on Securities Services e-Portal (“SSeP”) at <https://sshbsb.net.my/login.aspx>. **Please follow the procedures provided in the Administrative Guide for the EGM of the Company in order to register, participate and vote remotely via RPV facilities.**
- (ii) The main and only venue of the EGM is the Broadcast Venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the EGM of the Company to be present at the main venue of the EGM of the Company in Malaysia.
- (iii) Shareholders/proxy/corporate representatives from the public **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the Broadcast Venue on the day of the EGM of the Company.
- (iv) A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM of the Company via RPV facilities is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- (v) A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
- (vi) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), may appoint one (1) proxy in respect of each securities account.
- (vii) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), may appoint multiple proxies in respect of each of its omnibus account.
- (viii) An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
- (ix) The duly executed Form of Proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Tuesday, 29 March 2022 at 10.00 a.m.**
- (x) Only members whose names appear in the Record of Depositors as at 24 March 2022 shall be entitled to participate and/or vote at the EGM or appoint a proxy to participate and/or vote in his/her stead via RPV facilities.

**FORM OF PROXY****BERJAYA SPORTS TOTO BERHAD**

[Registration No. 196901000688 (9109-K)]

I/We \_\_\_\_\_  
(Name in full)I.C. or Company No. \_\_\_\_\_ CDS Account No. \_\_\_\_\_  
(New and Old I.C. Nos.)of \_\_\_\_\_  
(Address)

being a member/members of BERJAYA SPORTS TOTO BERHAD hereby appoint:

\_\_\_\_\_ I.C. No. \_\_\_\_\_  
(Name in full) (New and Old I.C. Nos.)of \_\_\_\_\_  
(Address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Extraordinary General Meeting (“EGM”) of the Company to be conducted on a fully virtual basis through live streaming from the broadcast venue held at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 55100 Kuala Lumpur (“Broadcast Venue”) on Thursday, 31 March 2022 at 10.00 a.m. and at any adjournment thereof.

This proxy is to vote on the Resolution set out in the Notice of the EGM as indicated with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

	FOR	AGAINST
<b>SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME</b>		

No. of Shares Held

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

**NOTES:**

- (i) As part of the measures to curb the spread of Covid-19, the EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities provided by SS E Solutions Sdn Bhd which are available on Securities Services e-Portal (“SSeP”) at <https://sshbsb.net.my/login.aspx>. **Please follow the procedures provided in the Administrative Guide for the EGM of the Company in order to register, participate and vote remotely via RPV facilities.**
- (ii) The main and only venue of the EGM is the Broadcast Venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the EGM of the Company to be present at the main venue of the EGM of the Company in Malaysia.
- (iii) Shareholders/proxy/corporate representatives from the public **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the Broadcast Venue on the day of the EGM of the Company.
- (iv) A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM of the Company via RPV facilities is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- (v) A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
- (vi) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), may appoint one (1) proxy in respect of each securities account.
- (vii) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), may appoint multiple proxies in respect of each of its omnibus account.
- (viii) An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
- (ix) The duly executed Form of Proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Tuesday, 29 March 2022 at 10.00 a.m.**
- (x) Only members whose names appear in the Record of Depositors as at 24 March 2022 shall be entitled to participate and/or vote at the EGM or appoint a proxy to participate and/or vote in his/her stead via RPV facilities.



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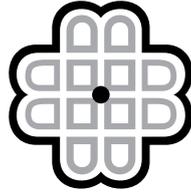
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AFFIX  
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**THE COMPANY SECRETARY**  
**BERJAYA SPORTS TOTO BERHAD**  
LOT 13-01A, LEVEL 13 (EAST WING)  
BERJAYA TIMES SQUARE,  
NO. 1 JALAN IMBI,  
55100 KUALA LUMPUR.

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**BERJAYA**

**BERJAYA SPORTS TOTO BERHAD**

[Registration No. 196901000688 (9109-K)]  
(Incorporated in Malaysia)

## Administrative Guide for Extraordinary General Meeting ("EGM" or "the Meeting")

- Meeting Day and Date : Thursday, 31 March 2022
- Time : 10.00 a.m.
- Broadcast Venue : Manhattan V, Level 14,  
Berjaya Times Square Hotel Kuala Lumpur,  
No. 1, Jalan Imbi,  
55100 Kuala Lumpur
- Meeting Platform : Securities Services e-Portal at <https://sshsb.net.my/>
- Registration : Virtual Meeting via Remote Participation and Voting facilities
- Modes of Communication : Shareholders may: -
- (a) Type text in the e-Portal during live streaming at <https://sshsb.net.my/> OR
  - (b) Email questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) prior to the EGM

### 1. Virtual Meeting

- 1.1 As a precautionary measure amid Covid-19 pandemic and having regard to the well-being of the safety of the Company's shareholders, employees and Directors, the Board of Directors ("the Board") and Management have decided that the EGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Voting ("RPV") facilities.
- 1.2 The main and only venue of the EGM is the Broadcast Venue **which is strictly for the purpose of complying with Section 327 (2) of the Companies Act 2016 and Clause 70 of the Company's Constitution** that requires the Chairman of the Meeting to be present at the main venue of the EGM. Shareholders/proxies/corporate representatives should not be physically present at the Broadcast Venue on the day of the EGM and will be requested to leave the Broadcast Venue.
- 1.3 In line with the Malaysian Code on Corporate Governance Practice 12.3, by conducting a virtual EGM, this 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 posing questions to the Board of the Company) and vote at the Meeting, safely from your home. Alternatively, you may also appoint a proxy or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Meeting.

# Administrative Guide for Extraordinary General Meeting ("EGM" or "the Meeting")

- 1.4 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

## 2. Entitlement to Participate and Vote

Only depositors whose names appear on the Record of Depositors as at 24 March 2022 shall be entitled to participate and/or vote at the EGM or appoint proxy/corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

## 3. Appointment of Proxy

If you are unable to attend and participate at the EGM via RPV facilities, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the hard copy of the original Form of Proxy is deposited at the Company's Registered Office not less than forty eight (48) hours before the time appointed for holding the EGM i.e. latest by Tuesday, 29 March 2022 at 10.00 a.m. Details of our Registered Office can be found in the enquiry section of this document.

If your appointed proxy is not an existing user of Securities Services e-Portal, he/she is required **to register as a user** (in accordance with the procedures as set out in the attached Appendix I) **by Sunday, 27 March 2022 at 10.00 a.m.** All appointed proxy need not register for remote participation on Securities Services e-Portal. Upon processing of your Form of Proxy, we will grant your proxy access to remote participation at the Meeting to which he/she is appointed for instead of you, **provided that your proxy registers as a user of Securities Services e-Portal by Sunday, 27 March 2022 at 10.00 a.m.**, failing which, your proxy will not be able to participate at the Meeting. PLEASE NOTIFY YOUR PROXY ACCORDINGLY.

If you wish to personally participate in the Meeting, please do not submit any proxy form for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.

# Administrative Guide for Extraordinary General Meeting ("EGM" or "the Meeting")

## 4. Submission of Questions

- 4.1 Members and proxies who wish to submit questions before the EGM may send it via email to SS E Solutions Sdn Bhd at [eservices@sshhsb.com.my](mailto:eservices@sshhsb.com.my) no later than 10.00 a.m. on Tuesday, 29 March 2022. Members and proxies are requested to indicate the name of company in the subject title of the email e.g. "Berjaya Sports Toto Berhad – Questions for EGM". Kindly state your full name and Mykad/Passport number/body corporate registration number for verification purpose and provide your mobile/contact number, in the event SS E Solutions Sdn Bhd needs to contact you.
- 4.2 Members and proxies may submit their questions via the real time submission of typed texts through a text box within Securities Services e-Portal at <https://sshhsb.net.my/> before the start or during the live streaming of the EGM. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshhsb.com.my](mailto:eservices@sshhsb.com.my) during the EGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant adviser during the EGM.

## 5. Voting Procedure

- 5.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll. The Company has appointed SS E Solutions Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting ("e-Voting") and Commercial Quest Sdn Bhd as Independent Scrutineer to verify the results of the poll.
- 5.2 During the Meeting, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
- 5.3 For the purpose of the Meeting, e-Voting can be carried out using either personal smart mobile phones, tablets, personal computers or laptops.
- 5.4. The polling will commence from the scheduled starting time of the Meeting and close five (5) minutes after the Chairman announces the final five (5) minutes for voting towards the end of the Meeting after the question and answer session.
- 5.5 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

## 6. Remote Participation and Voting ("RPV")

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the EGM [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the steps as set out in **Appendix I** to register for RPV.

## SECURITIES SERVICES E-PORTAL USER GUIDE

<b>BEFORE THE EGM</b>	
<b>(A) Register as a user of Securities Services e-Portal (“e-Portal”) [if you are already a registered user, please go straight to (B)]</b>	
<p><b>Step 1</b> -Visit <a href="https://sshshb.net.my/">https://sshshb.net.my/</a></p> <p><b>Step 2</b> -Register as a user. You will be prompted to fill in your details and also to upload a copy of your identification card (Front and back separately) or passport.</p> <p><b>Step 3</b> -Wait for a notification email that will be sent within one (1) working day.</p> <p><b>Step 4</b> -Log in to e-Portal and verify your user account within seven (7) days of the notification email.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1) This is a <b>ONE-TIME Registration</b>. If you are already a registered user of the e-Portal, you need not register again.</li> <li>2) Your email address is your User ID.</li> <li>3) To register for the Meeting under (B) below, all users must register latest by <b>Sunday, 27 March 2022 at 10.00 a.m.</b> as ONE (1) working day is required to process all e-Portal user registrations.</li> </ol>
<b>(B) Register for Remote Participation</b>	
<p><b>Step 1</b> -Log in to <a href="https://sshshb.net.my/">https://sshshb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2</b> -Look for “<b>Berjaya Sports Toto Berhad</b>” under Company Name and “<b>EGM on 31 March 2022 at 10:00 a.m. – Registration for Remote Participation</b>” under Corporate Exercise/Event and click “&gt;” to register for remote participation at the EGM.</p> <p><b>Step 3</b> -Select whether you are participating as</p> <ol style="list-style-type: none"> <li>(i) Individual shareholder or</li> <li>(ii) Corporate or authorised representative of a body corporate – key in the body corporate’s name and registration number * and click “Submit”.</li> </ol>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1) If you wish to participate remotely at the EGM, please register for remote participation latest by <b>Thursday, 31 March 2022 at 10.00 a.m.</b></li> <li>2) A copy of your e-Registration for remote participation can be accessed via <b>My Records</b>. (Please refer to the left navigation panel in the e-Portal).</li> <li>3) Your registration will apply to all the <b>CDS account(s)</b> of each individual shareholder / body corporate shareholder that you represent.</li> <li>4) If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.</li> </ol>

*\*For body corporates, the appointed Corporate/Authorised Representative must upload the evidence of his/her authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in one (1) file. The original evidence of authority and its translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification by Tuesday, 29 March 2022 at 10.00 a.m.*

## SECURITIES SERVICES E-PORTAL USER GUIDE

ON THE EGM DAY ON THURSDAY, 31 MARCH 2022 AT 10.00 A.M.	
<b>(A) Joining the Live Stream Meeting</b>	
<p><b>Step 1</b> -Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2</b> -Look for “<b>Berjaya Sports Toto Berhad</b>” under Company Name and “<b>EGM on 31 March 2022 at 10:00 a.m. – Live Stream Meeting</b>” under Corporate Exercise/ Event and click “&gt;” to join the EGM.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1) You can start to log in thirty (30) minutes before the commencement of the EGM. i.e. Thursday, 31 March 2022 at 9.30 a.m.</li> <li>2) If you have any questions to raise at the EGM, you may use the text box to submit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to respond to your question during the Meeting.</li> <li>3) The quality of the live streaming is dependent on the stability of the internet connection at the location of the user.</li> </ol>
<b>(B) Remote Online Voting during the EGM (e-Voting)</b>	
<p><b>Step 1</b> -If you are logged in to the e-Portal and already accessing the Live Stream Meeting, click “<b>Proceed to Vote</b>” under the live stream player.</p> <p>OR</p> <p>-If you are not logged in yet, log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered User ID (email address) and password.</p> <p>-Look for “<b>Berjaya Sports Toto Berhad</b>” under Company Name and “<b>EGM on 31 March 2022 at 10:00 a.m. – Remote Voting</b>” under Corporate Exercise/Event and click “&gt;” to remotely cast and submit your votes online for the resolutions tabled at the EGM.</p> <p><b>Step 2</b> -Cast your votes by clicking on the radio buttons against each resolution and review your casted votes before submitting them.</p> <p><b>Step 3</b> -Upon casting your votes, you will be re-directed automatically to the Live Stream Meeting for the poll result announcement.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1) The access to e-Voting will be opened on Thursday, 31 March 2022 at 10.00 a.m.</li> <li>2) Your casted votes will apply throughout <b>ALL</b> the CDS accounts you represent as an individual shareholder, corporate/authorised representative and/or proxy.</li> <li>3) Where you are attending as a proxy and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder’s indicated votes in the Form of Proxy.</li> <li>4) The access to e-Voting will be closed five (5) minutes after the Chairman announces the final five (5) minutes for voting towards the end of the Meeting after the question and answer session.</li> <li>5) A copy of your submitted e-Voting can be accessed via My Records. (Please refer to the left navigation panel in the e-Portal).</li> </ol>
<b>(C) End of the Remote Participation</b>	
The live streaming of the meeting will end upon the announcement by the Chairman on the closure of the EGM.	

# Administrative Guide for Extraordinary General Meeting ("EGM" or "the Meeting")

## **Enquiry**

If you have any enquiries prior to the EGM, please contact the following during office hours from Monday to Friday (9.00 a.m. to 6.00. p.m.) (except public holiday): -

## **Registered Office**

Address : Lot 13-01A, Level 13 (East Wing)  
Berjaya Times Square  
No. 1 Jalan Imbi 55100 Kuala Lumpur  
General Line : 603-2149 1999  
Fax Number : 603-2143 1685

## **The Share Registrar**

Berjaya Registration Services Sdn Bhd  
Lot 10-04A & 10-04B, Level 10, West  
Berjaya Times Square  
No. 1 Jalan Imbi, 55100 Kuala Lumpur

Contact person : Cik Suryani Binti Miswan  
Tel : 603-2145 0533  
Fax : 603-2145 9702  
Email : [shareg@berjayareg.com.my](mailto:shareg@berjayareg.com.my)

**OR**

## **e-Services Assistance**

If you have any enquiry relating to Securities Services e-Portal, please contact the following persons during office hours from Monday to Friday from 8.30 a.m to 12.15 p.m and 1.15 pm to 5.30 p.m (except public holiday): -

## **The Poll Administrator**

SS E Solutions Sdn Bhd

Address : Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan  
Malaysia  
General Line : 603-2084 9000  
Email : [eservices@sshhsb.com.my](mailto:eservices@sshhsb.com.my)

Contact person: Mr Wong Piang Yoong / Ms Lee Pei Yeng / Ms Evangeline Yeoh  
Telephone No. : 603-2084 9168 / 603-2084 9169 / 603-2084 9007