

MMAG HOLDINGS BERHAD

[Registration No. 200301007003 (609423-V)] Incorporated in Malaysia

CIRCULAR TO SHAREHOLDERS REQUISITION FORM

Should you require a copy of the printed Circular to Shareholders, please complete this Circular to Shareholders Requisition Form and send it to our Share Registrar, Mega Corporate Services Sdn. Bhd. at the address as indicated herein or by fax to 03-2732 5388 or via email to mega-sharereg@megacorp.com.my. You may also download a copy of the Circular to Shareholders at the Company's website "www.mmag.com.my".

The printed copy of the Circular to Shareholders will be posted to you within four (4) market days from the date of receipt of your request.

Name of Shareholder	:
MyKad No./Passport No./Company No.	:
CDS A/C No.	:
No. of Shares	:
Mailing Address	:
	·
Contact No.	:
Signature of Shareholder	:
Date	:

Contact details of MMAG Holdings Berhad for printed copy of the Circular to Shareholders:-

The Share Registrar
Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

Tel : + (603) 2692 4271 Fax : + (603) 2732 5388 Contact Person : Alfred/Hisham

Email : mega-sharereg@megacorp.com.my

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		STAMP	

The Company Secretary
MMAG HOLDINGS BERHAD
(Registration No.: 200301007003 (609423-V))
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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