

TRICOR E-VOTE ADMINISTRATIVE DETAILS

VOTING USING YOUR OWN SMARTPHONE DEVICE

- Shareholders and proxy holders (“voters”) are advised to download Tricor e-Vote app onto their smartphone/tablets (“devices”) before attending the meeting.
- Tricor e-Vote app download is available at no cost from Google Play Store or Apple App Store.
- Please refer to the information below on how to download the Tricor e-Vote app.
- To use Tricor e-Vote, you need to connect to the WI-FI network provided by Tricor.
- Go to your device setting, choose the Wi-Fi name and enter the password to join:-

Wi-Fi name: Tricor_eVote

Password: aaxb2606

- You are encouraged to approach Tricor’s personnel at the Device Counter to check your devices’ readiness to participate the poll voting.

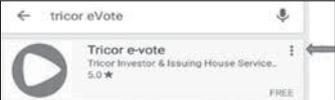
VOTERS WHO DO NOT HAVE DEVICES

- You will be provided with a device when you attend the meeting.
- Please proceed to the Device Counter for separate registration to obtain a device.
- Upon conclusion of the AGM, please return the device to the Device Counter.

ACCESS TO TRICOR E-VOTE APP

- You will be required to use the camera function of your device to capture the passcode to access Tricor e-Vote app.
- Detailed instruction on how to vote will be provided in the meeting before the start of the voting session.

Voting for all the resolutions set out in the Notice of AGM will take place concurrently upon the conclusion of the deliberations of all the businesses to be transacted at the AGM.

How to download Tricor e-Vote from Google Play Store (Android) - Minimum version of Android 4.0.3 or later	How to download Tricor e-Vote from Apple App Store (IOS) - Minimum version of IOS 8.0 or later
<p>1. Locate the Play Store icon and tap on it to open</p>  <p>2. Type in the name of the app: “Tricor e-Vote”, into the menu bar and search</p>  <p>3. Tapping the three dots on the right side of the box will provide options to install right away.</p>  <p>4. Tap the Install button to start downloading. You will be prompted to provide certain device permissions for the installation to continue.</p>  <p>5. Once the download and installation are completed, you can tap the Open button in the Play Store listing, or tap the icon from the notification tray to open your app. Otherwise, the app will be accessible by tapping the Apps icon in the bottom of your home screen, assuming an icon hasn’t already been put on your home screen.</p>	<p>1. Open the App Store application</p>  <p>2. Tap the Search icon at the bottom of the screen.</p>  <p>3. Enter the app name: “Tricor e-vote” and tap Search.</p>  <p>4. Tap on ‘Get’ button</p>  <p>5. Tap on ‘Install’ button to start downloading</p>  <p>6. Enter your Apple ID Password. Click ‘Buy’ to proceed (please note that there is no cost incurred)</p>  <p>7. Once the download and installation are completed, you can tap the Open button in the App Store listing. Otherwise, the app will be accessible by tapping the Apps icon in your home screen.</p>