



**Personal Data Privacy:**

By submitting this Proxy Form, the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of Annual General Meeting and consents to the collection, use and disclosure of personal data for purposes of processing this Proxy Form, preparing attendance lists, minutes and other documents relating to the Meeting, and in accordance with the Personal Data Protection Act 2010.

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Affix Stamp

The Secretary  
**EVERGREEN FIBREBOARD BERHAD (Reg No: 199101006810) (217120-W)**  
11th Floor, Menara Symphony,  
No: 5, Jalan Professor Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya, Selangor.

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