



NOTICE OF THE TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING OF THE TIMESHARE HOLDERS OF CONNECTIONPOINTS TIMESHARE SCHEME

Notice is hereby given that the Twenty-Fifth (25th) Annual General Meeting (“AGM”) of the Timeshare Holders of ConnectionPoints Timeshare Scheme (“CP”) will be held on **Thursday, 15 May 2025 at 10.30 am** at No. 1023, Level 10, Block B1, Pusat Dagang Setia Jaya (Leisure Commerce Square), No. 9, Jalan PJS 8/9, 46150 Petaling Jaya, Selangor Darul Ehsan for the following purposes: -

AGENDA

1. Election of Chairman for the Meeting.
2. Confirmation of the Minutes of the Twenty- Fourth (24th) AGM held on 16 May 2024.
3. Election of New Liaison Committee Members for the Year 2025/2026.
4. Presentation and Adoption of the ConnectionPoints Timeshare Memberships Trust – Report and Statement by the Developer and Trustee and Audited Financial Statements for the year ended 31 December 2024.
5. Any Other Business of which due notice has been given.

By Leisure Holidays Bhd
15 April 2025

Please Tear Along This Line

PROXY FORM

I/We..... being a Timeshare Holder(s) of ConnectionPoints Timeshare Scheme (“CP”), (Membership No.) hereby appointor failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to vote on my/our behalf at the AGM of Timeshare Holders of CP to be held on Thursday, 15 May 2025 at 10.30 am.

Signed by Date: 2025

In the presence of (Witness):

.....
(Witness’s Signature)

.....
(Signature of Timeshare Holder)

Notes:

1. Every Timeshare Holder is entitled to vote personally or by proxy, provided that the Proxy is also a Timeshare Holder of CP.
2. The completed Proxy Form must be submitted to Leisure Holidays Bhd at No. 1023, Level 10, Block B1, Pusat Dagang Setia Jaya (Leisure Commerce Square), No. 9, Jalan PJS 8/9, 46150 Petaling Jaya, Selangor Darul Ehsan or fax to +603 7873 6860 or email to info@leisureholidays.com.my, attention to Ms. Jennifer Ho, **not less than forty-eight (48) hours** before the AGM.
3. A Timeshare Holder shall not be entitled to vote at the AGM unless all Membership Fees/Annual Maintenance Charges have been fully paid, and they are not in breach of any terms and conditions of their CP Membership.
4. In the case of a corporate-owned CP Membership, the corporate nominee may vote personally or through a duly appointed representative.
5. As per the Fourth (4th) Supplemental Trust Deed dated 14 August 2006, the quorum for the AGM is 20 Timeshare Holders.

To facilitate arrangements, kindly confirm your attendance by **13 May 2025** via the following options: -

Telephone Number : +603-7861 8800
 Fax Number : +603-7873 6860
 WhatsApp Number : +6019-261 3717
 Email : info@leisureholidays.com.my
 Contact Person : Ms. Jennifer Ho