

FEEDBACK FORM
PROPOSED EXTRAORDINARY GENERAL MEETING OF PALACE VACATION CLUB

Member Information:

Name	
Membership Number	
Contact Number	
Email Address	

Details:

There are proposals from a group of members for holding an Extraordinary General Meeting (EGM) of Palace Vacation Club. The agenda of the proposed EGM is including but not limited to exploring the liquidation of the scheme, discussion on the associated costs and the effect of liquidation. The members are looking at this viable option to move forward and recover a portion if not all of their initial investment for the un-utilized entitlements.

Please provide your feedback on the proposed EGM and the potential decision to liquidate the scheme. Your input is crucial in determining the course of action. Kindly answer the following questions:

1. Do you support the idea of convening an EGM to discuss the liquidation of the scheme?
** By selecting 'Yes', I am putting in my application for the management company to call for the EGM in compliance with Section 55 of the Interest Scheme Act 2016.*
 - [] Yes
 - [] No

2. If you support the EGM, what is your preferred method of participation?
** It is strongly encouraged for members to attend the proposed EGM as passing the resolution for winding up of the scheme required at least 75% of the interest holders.*
 - [] Attend in person
 - [] Appoint a proxy to represent me
 - [] Cannot attend

3. Are you in favour of liquidating the scheme as a solution to address member grievances?
** The grievances are, among others, centered on the incapability of Palace Vacation Club in fulfilling its obligations as per the Timeshare Agreement.*
 - [] Yes
 - [] No

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4. Do you agree to jointly bear the legal opinion cost by a 3rd party solicitor to be hired for assessment of the feasibility for liquidation of the scheme?

- [] Yes

- [] No

5. Do you have any additional comments or concerns related to the EGM and potential liquidation?

Please complete this feedback form and forward the same, by hand or by post, to the following address on or before 31 December 2023: -

PB Trustee Services Berhad
17th Floor, Menara Public Bank
146, Jalan Ampang
50450 Kuala Lumpur
Attention: The Manager

Your feedback will play a significant role in determining the next steps for the EGM and potential liquidation decision.

Thank you for your participation.

Signed by:

Name :

Date :