



VinVest Capital Holdings Berhad

VINVEST CAPITAL HOLDINGS BERHAD
(FORMERLY KNOWN AS VIVOCOM INTL HOLDINGS BERHAD)
Registration No. 200201028636 (596299-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of VinVest Capital Holdings Berhad (formerly known as Vivocom Intl Holdings Berhad) (“**VinVest**” or the “**Company**”) which will be held as a fully virtual meeting conducted through live streaming and remote voting using the remote participation and voting facilities at the online meeting platform of Vote2U Online provided by Agmo Digital Solutions Sdn Bhd (“**AGMO**”) in Malaysia via its website at <https://web.vote2u.my> on Thursday, 23 September 2021 at 11:00 a.m, or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolution:-

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF VINVEST CAPITAL HOLDINGS BERHAD (FORMERLY KNOWN AS VIVOCOM INTL HOLDINGS BERHAD) AND ITS SUBSIDIARIES TO INCLUDE SALES AND TRADING OF IRON ORE AND OTHER MINERALS (“PROPOSED DIVERSIFICATION”)

“**THAT**, subject to the approvals of the relevant authorities and/ or parties being obtained, approval be and is hereby given to VinVest and its subsidiaries to diversify its existing principal activities to include sales and trading of iron ore and other minerals;

AND THAT the Board of Directors of VinVest be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Diversification with full power to assent to any conditions, variations, modifications, and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Diversification.”

By Order of the Board

ANNE KUNG SOO CHING
SSM PC No. 201908002507 (MIA 8449)
TAN KAH KOON
SSM PC No. 201908001500 (MAICSA 7066666)
Company Secretaries
Kuala Lumpur

6 September 2021

Notes:-

1. **IMPORTANT NOTICE**

The revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia (“the Revised Guidance Note and FAQs”) states that effective 16 July 2021, when a listed issuer conducts its general meeting during the National Recovery Plan Phase 1 in Malaysia, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

2. Shareholders/ proxies **WILL NOT BE PHYSICALLY PRESENT** at the Broadcast Venue on the day of the EGM.

3. Shareholders of the Company are to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM via the Remote Participation and Voting Facilities (“**RPV**”) provided by Agmo Digital Solutions Sdn Bhd (“**AGMO**”) via its Vote2U Online website at <https://web.vote2u.app>. Please follow the Procedures for RPV provided in the Administrative Details for the EGM and read the notes below in order to participate remotely via RPV.

4. A shareholder of the Company who is entitled to attend, participate, speak and vote at the EGM via RPV is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his/ her stead. Where a shareholder appoints more than one (1) proxy in relation to the EGM, the appointments shall be invalid unless he/ she specifies the proportions of his/ her holding to be represented by each proxy. The proxy may but need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the shareholder to speak at the EGM.

5. Where a shareholder of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”) which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds

6. A shareholder of the Company who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM via RPV must request his/ her proxy to register himself/ herself for RPV at Vote2U Online website at <https://web.vote2u.app>. Please follow the Procedures for RPV in the Administrative Details for the EGM.

7. The appointment of a proxy may be made by electronic means or in a hard copy form in the following manner and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:

By electronic form

i. The proxy form can be submitted via fax at 03-2770 8166 or email to invest.meeting@gmail.com or by electronically lodged.

Online via Vote2U Online

ii. Register via Vote2U Online website at <https://web.vote2u.app> (applicable to individual shareholders only). Kindly refer to the Administrative Details on the procedures for electronic lodgment of proxy form via Vote2U Online.

In hard copy form

iii. In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Registered Office of the Company at 29-2, Level 29, Oval Damansara, 685, Jalan Damansara, Taman Tun Dr. Ismail, 60000 Kuala Lumpur.

8. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.

9. Last date and time for lodging the Form of Proxy is Wednesday, 22 September 2021 at 11:00 a.m.

10. Any authority pursuant to which such an appointment is made by a power of attorney or appointment of corporate representative must be deposited with the Registered Office of the Company at 29-2, Level 29, Oval Damansara, 685, Jalan Damansara, Taman Tun Dr. Ismail, 60000 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

11. For the purpose of determining a shareholder who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 89 of the Company's Constitution and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors as at 14 September 2021. Only a depositor whose name appears therein shall be entitled to participate the said EGM or appoint a proxy to attend, participate, speak and/ or vote on his/ her stead.

PERSONAL DATA PRIVACY:-

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, participate, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.