



SCANWOLF CORPORATION BERHAD

Company No.: 200601021156 (740909-T)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING ("15TH AGM") FOR INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTIONS UNDER ORDINARY BUSINESS

Date: 10 November 2021

TO THE SHAREHOLDER OF SCANWOLF CORPORATION BERHAD

Dear Sir/Madam,

Further to the appointment of Tan Sri Dato' Sri Haji Syed Zainal Abidin Bin Syed Mohamed Tahir, Mr Khoo Kien Hoe and Mr Ow Kee Teik as the new Independent Non-Executive Director of Scanwolf Corporation Berhad on 5 November 2021, NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of 15th AGM for the inclusion of the following additional Ordinary Resolution 8, 9 and 10 under Ordinary Business of the said 15th AGM of the Company to be held on Friday, 26 November 2021 at 10:30 a.m. for the following purposes:

1. NOTICE OF ANNUAL GENERAL MEETING AS ORDINARY BUSINESS

To insert the following Ordinary Resolutions as additional agenda of the Notice of the Fifteenth ("15th") Annual General Meeting of the Company which will be conducted on a fully virtual basis by way of live streaming and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIH Online websites at <https://tjih.online> or <https://tjih.com.my> (Domain Registration No. with MYNIC: D1A282781) on Friday, 26 November 2021 at 10:30 a.m. to transact the following business:

No.	Agenda	
8.	To re-elect the following Directors retiring under Article 102 of the Constitution of the Company, and who being eligible, offered themselves for re-election:	
	(a) Tan Sri Dato' Sri Haji Syed Zainal Abidin Bin Syed Mohamed Tahir	Ordinary Resolution 8
	(b) Mr Khoo Kien Hoe	Ordinary Resolution 9
	(c) Mr Ow Kee Teik	Ordinary Resolution 10

2. PROFILE OF DIRECTORS

To insert the following Directors' Profile in the Notice of 15th AGM.

"Tan Sri Dato' Sri Haji Syed Zainal Abidin Bin Syed Mohamed Tahir

*Independent Non-Executive Director
Male, Malaysian, aged 59, appointed as Independent Non-Executive Director on 5 November 2021*

Tan Sri Dato' Sri Haji Syed Zainal Abidin Bin Syed Mohamed Tahir was a Non-Independent Non-Executive Director of Petronas Dagangan Bhd prior to his retirement on 10 June 2020.

Tan Sri Dato' Sri Hj. Syed Zainal Abidin Bin Syed Mohamed Tahir began his career as a Project Engineer with Petronas Gas Sdn Bhd in 1987, prior to joining Petroliam Nasional Berhad in 1992 as the Senior Executive of the company's Corporate Planning & International Business Development unit. He then left to join HICOM Holdings Berhad in 1995, where he assumed various senior positions in the company. Tan Sri Dato' Sri Hj. Syed Zainal Abidin Bin Syed Mohamed Tahir lent his expertise to PERODUA when he was appointed Senior General Manager in 1999. Subsequently, he was appointed Executive Director of PERODUA Auto Corporation Sdn. Bhd. in 2002, and later promoted to Deputy Managing Director of PERODUA in October 2005.

Thereafter, Tan Sri Dato' Sri Hj. Syed Zainal Abidin Bin Syed Mohamed Tahir also hold various key positions in established corporation including Dagang Nexchange Berhad as Group Managing Director, Majlis Agama Islam Wilayah Persekutuan as Non-Executive Director and SilTerra Malaysia Sdn Bhd as Executive Chairman.

He holds nil shares in Scanwolf Corporation Berhad.

Mr Khoo Kien Hoe

*Independent Non-Executive Director
Male, Malaysian, aged 51, appointed as Independent Non-Executive Director on 5 November 2021*

Mr Khoo graduated with a Diploma in Commerce (Financial Accounting) from TAR College in 1995, and obtained a professional qualification in accounting from the Association of Certified Chartered Accountants (ACCA). He is the fellow member of ACCA and a member of the Malaysian Institute of Accountants. Mr Khoo served as Audit Senior at Peter Chong & Co. from December 1995 to March 1997, and Audit Senior at KPMG from April 1997 to January 2000. He was a Finance Manager at Ins Enterprise Sdn. Bhd. from 2001 to 2003. Currently, he is a Managing Director of Bizguide Corporate Services Sdn. Bhd and an Independent Non-Executive Director of Sunzen Biotech Berhad.

He holds nil shares in Scanwolf Corporation Berhad.

Mr Ow Kee Teik

*Independent Non-Executive Director
Male, Malaysian, aged 48, appointed as Independent Non-Executive Director on 5 November 2021*

Mr Ow is a member of The Institution of Engineer & Technology, United Kingdom.

He has 24 years of experience in Mechanical & Electrical Engineering services involving Project Management Services, M&E Consultancy Services, Supervising Electrical Engineer Services and M&E Due Diligence Audit Services in various types of development including residential development, medical centers, schools & educational institution, industrial development, commercial development (consists of shopping malls, hotels, office suites, etc.), theme parks and infrastructure works..

He is currently holding the position as Director in private companies involved in consultancy in Mechanical and Electrical.

He holds 650,000 Ordinary Shares in Scanwolf Corporation Berhad and deemed interested in 200,000 Warrants in Scanwolf Corporation Berhad through his spouse.

They do not have any family relationship with any director and/or major shareholder of the Company. They have not been convicted of any offence (other than traffic offences) within the past five (5) years and have not been imposed any public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 30 June 2021."

3. PROXY FORM

To insert the following Ordinary Resolution as additional agenda of the Notice of the Fifteenth ("15th") Annual General Meeting of the Company which will be conducted on a fully virtual basis by way of live streaming and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIH Online websites at <https://tjih.online> or <https://tjih.com.my> (Domain Registration No. with MYNIC: D1A282781) on Friday, 26 November 2021 at 10:30 a.m. to transact the following business:

No.	Agenda	
8.	To re-elect the following Directors retiring under Article 102 of the Constitution of the Company, and who being eligible, offered themselves for re-election:	
	(a) Tan Sri Dato' Sri Haji Syed Zainal Abidin Bin Syed Mohamed Tahir	Ordinary Resolution 8
	(b) Mr Khoo Kien Hoe	Ordinary Resolution 9
	(c) Mr Ow Kee Teik	Ordinary Resolution 10

A copy of the addendum to the Notice of the Fifteenth (15th) Annual General Meeting and Addendum Proxy Form are attached herewith for your information and reference.

By Order of the Board,

WONG YEE LIN (MIA15898)
SSM Practicing No: 201908001793

HING POE PYNG (MAICSA 7053526)
SSM Practicing No: 202008001322
Joint Company Secretaries

Notes:

- The 15th AGM will be conducted on a fully virtual basis via TIH Online website at <https://tjih.online>, members/proxies/corporate representatives/attorneys are advised to refer to the Administrative Guide on the registration and voting process for the 15th AGM.
- Members/proxies/corporate representatives/attorneys are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 15th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd (the "Share Registrar", "Tricor" or "TIH") via its TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV provided in the Administration Guide of the 15th AGM and read the notes therein in order to participate remotely via RPV.
- A member entitled to attend and vote is entitled to appoint at least one (1) proxy but not more than two (2) proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
- Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- A member who has appointed a proxy or attorney or corporate representative to attend and vote at the 15th AGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide of the 15th AGM.
- To be valid, the instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).
- Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- Last date and time for lodging the Form of Proxy is **Thursday, 25 November 2021 at 10.30 a.m.**

- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof 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.
- For a corporate member who has appointed an authorised representative, please deposit the **original or duly certified** certificate of appointment of authorised representative at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof. The certificate of appointment of authorised representative should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 69(2) of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at 18 November 2021 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
- All resolutions as set out in this notice of 15th AGM are to be voted by poll.

Additional Notes to the Addendum :-

- A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 15th AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the Fifteenth (15th) Annual General Meeting dated 28 October 2021 ("Original Proxy Form").
- In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.



Scanwolf Corporation Berhad
200601021156 (740909-T)
(Incorporated in Malaysia)

ADDITIONAL PROXY FORM

CDS ACCOUNT NO.		NO. OF ORDINARY SHARES HELD	
------------------------	--	------------------------------------	--

* I / We
(FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)
(NRIC/Passport /Company No.) of
.....
(ADDRESS)
being a * member / members of the abovenamed Company, hereby appoint
.....
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)
(NRIC/Passport No.) of
.....
(ADDRESS)
or failing him,
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)
(NRIC/Passport No.) of
.....
(ADDRESS)
or failing him, the Chairman of the meeting as * my / our proxy to vote for * me / us on * my / our behalf at 15th Annual General Meeting (“15th AGM”) of the Company to be conducted on a fully virtual basis by way of live streaming and online remote voting through the Remote Participation and Voting (“RPV”) facilities via TIIH Online websites at <https://tjih.online> or <https://tjih.com.my> (Domain Registration No. with MYNIC: D1A282781) on Friday, 26 November 2021 at 10:30 a.m. and any adjournment thereof.

AGENDA				
To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2021 and the Reports of the Directors and Auditors thereon.				
RESOLUTIONS			For	Against
Ordinary Resolution 8	To re-elect Tan Sri Dato' Sri Haji Syed Zainal Abidin Bin Syed Mohamed Tahir who retires pursuant to Article 102 of the Company's Constitution.			
Ordinary Resolution 9	To re-elect Mr Khoo Kien Hoe who retires pursuant to Article 102 of the Company's Constitution.			
Ordinary Resolution 10	To re-elect Mr Ow Kee Teik who retires pursuant to Article 102 of the Company's Constitution.			

Please indicate with an “x” in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction for voting is given, the proxy may vote as he thinks fit.

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	%
Proxy 1		
Proxy 2		
Total		100

Signed this day of 2021.

.....
Signature of Member(s)/Common Seal

Notes:

1. The 15th AGM will be conducted on a fully virtual basis via TIIH Online website at <https://tjih.online>, members/proxies/corporate representatives/attorneys are advised to refer to the Administrative Guide on the registration and voting process for the 15th AGM.
2. Members/proxies/corporate representatives/attorneys are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 15th AGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn Bhd (the “Share Registrar”, “Tricor” or “TIIH”) via its TIIH Online website at <https://tjih.online>. Please follow the Procedures for RPV provided in the Administration Guide of the 15th AGM and read the notes therein in order to participate remotely via RPV.
3. A member entitled to attend and vote is entitled to appoint at least one (1) proxy but not more than two (2) proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
5. Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“Omnibus Account”), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
6. A member who has appointed a proxy or attorney or corporate representative to attend and vote at the 15th AGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at TIIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide of the 15th AGM.
7. To be valid, the instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s).
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 Proxy Form is **Thursday, 25 November 2021 at 10.30 a.m.**
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof 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 a corporate member who has appointed an authorised representative, please deposit the **original or duly certified** certificate of appointment of authorised representative at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof. The certificate of appointment of authorised representative should be executed in the following manner:
 - a. If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - b. If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - i. at least two (2) authorised officers, of whom one shall be a director; or
 - ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 69(2) of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at 18 November 2021 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
13. All resolutions as set out in this notice of 15th AGM are to be voted by poll.

PERSONAL DATA POLICY

By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Annual General Meeting, and any adjournment thereof.

Then fold here

**Affix
Stamp**

The Company Secretaries
SCANWOLF CORPORATION BERHAD
200601021156 (740909-T)
51-8-A Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang, Malaysia.

1st fold here
