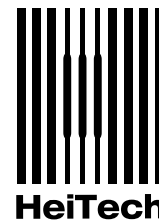


NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY-SEVENTH (27TH) ANNUAL GENERAL MEETING (“AGM”) OF HEITECH PADU BERHAD (“THE COMPANY”) WILL BE CONDUCTED AS A FULLY VIRTUAL MEETING VIA OUR SHARE REGISTRAR’S WEBSITE AT <https://tjih.online/> IN MALAYSIA ON THURSDAY, 23 JUNE 2022 AT 10:30 A.M. FOR THE FOLLOWING PURPOSES:



HeiTech Padu Berhad
199401024950 (310628-D)

AGENDA

AS ORDINARY BUSINESS

- To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of Directors and Auditors thereon.
- To re-elect the following Directors who are retiring by rotation in accordance with Article 82 of the Company’s Constitution:
(Please refer to Explanatory Notes to the Agenda No. 2)
 - Dato’ Sri Mohd Hilmey Bin Mohd Taib
 - Puan Wan Ainol Zilan Binti Abdul Rahim
 - Encik Hamzah Bin Mahmood
- To re-elect the following Directors, who are retiring in accordance with Article 85 of the Company’s Constitution:
 - Encik Razalee Bin Amin
 - Mr. Chong Seep Hon
 - Encik Nik Mustapha Bin Nik Mohamed
- To approve the payment of Directors’ Fees, amounting to RM 240,000 for the financial year ended 31 December 2021.
- To approve the payment of Directors’ benefits for the period 24 June 2022 until the next AGM. (Please refer to Explanatory Notes to the Agenda No. 3)
- To approve the provision of Chairman’s Allowances of RM3,000 per month for the Chairman of HeiTech Padu Berhad.
- To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT (Salihin) as Auditors for the ensuing year and to authorise the Directors to fix their remuneration.

Please refer to Explanatory Notes to the Agenda No. 1

**Resolution 1
Resolution 2
Resolution 3**

**Resolution 4
Resolution 5
Resolution 6**

Resolution 7

Resolution 8

Resolution 9

Resolution 10

AS SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following Ordinary Resolution with or without modifications:

8. Proposed Authority to Issue Shares.

Resolution 11

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, the Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and subject to the approvals of the relevant governmental/ regulatory authorities, the Directors be and are hereby authorised to issue shares of the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total issued capital of the Company for the time being AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue in force until the conclusion of the next AGM of the Company.”

By Order of the Board
HEITECH PADU BERHAD

SITI SHAHWANA BINTI ABDUL HAMID (MAICSA 7018383)
AMIR ZAHINI BIN SAHRIM (MAICSA 7034464)

Company Secretaries

Subang Jaya
29 April 2022

Notes:

1. IMPORTANT NOTICE

An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327 (2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

Shareholders are to attend, speak (including posing questions to the Board via real-time submission of typed texts) and vote (collectively, “participate”) remotely at the 27th AGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its TIH Online website at <https://tjih.online>. **Please follow the Procedures for RPV in the Administrative Guideline and take note of Notes (2) to (12) below to participate remotely via RPV.**

2. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as of 16 June 2022. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.

3. A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.

4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM via RPV. Where there are two (2) proxies, the number of shares to be represented by each proxy must be stated.

5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“Central Depositories Act”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

6. Where the appointment is executed by a corporation, it must be either under its Common Seal or the hand of its officer or attorney duly authorised.

7. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak, and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tjih.online>. **Please follow the procedures for RPV in the Administrative Guideline.**

8. The appointment of proxy may be made in hard copy & electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

a) Hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

b) Electronic form

The form of proxy can be electronically submitted via Tricor’s TIH Online website at <https://tjih.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy.

9. Please ensure ALL the particulars as required in the proxy form are completed, signed, and dated accordingly.

10. Last date and time for lodging the proxy form is **Monday, 20 June 2022 at 10.30 a.m.**

11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting 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.

12. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to the vote by way of a poll. Independent Scrutineers will be appointed to conduct the polling process and to verify the results of the poll.

EXPLANATORY NOTES TO THE AGENDA

1. Item 1 of the Agenda
To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of Directors and Auditors thereon.

This is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require formal approval of the shareholders for the Audited Financial Statements. Hence, this item of the Agenda is not put forward for voting.

2. Item 2 of the Agenda
The Board supported the reappointment of Directors seeking for re-election as the Directors fulfill the criteria as prescribed by Paragraph 2.2A of the Main Market Listing Requirement of Bursa Malaysia.

3. Item 5 of the Agenda
To approve the payment of Directors’ benefits for the period 24 June 2022 until the next Annual General Meeting. Section 230(1) of the Companies Act 2016 provides amongst others, that “fees” of the Directors and “any benefits” payable to Directors of a listed company and its subsidiaries shall be approved at a general meeting.

Pursuant thereto, shareholders’ approval is sought for this payment in Resolution 8 for payment of Directors’ benefits to Non-Executive Directors from 24 June 2022 until the next Annual General Meeting of the Company.

The Directors’ benefits payable to the Non-Executive Directors until the next Annual General Meeting of the Company are calculated based on the current composition and/or future appointments of the Board and Board Committees and the number of meetings scheduled for the Board and Board Committees.

Resolution 8 on the payment of Directors’ benefits for the period from 24 June 2022 until the next Annual General Meeting of the Company, sets out in the manner below:

Meeting allowances (Per Meeting)	Chairman	Member
Board of Directors Meeting	RM2,500	RM2,000
Audit Committee Meeting	RM2,500	RM2,000
Risk Management Committee Meeting	RM2,500	RM2,000
Nomination & Remuneration Committee Meeting	RM2,500	RM2,000
ESOS Committee Meeting	RM2,500	RM2,000
Any new Board Committees established by the Board of Directors	RM2,500	RM2,000

4. Item 6 of the Agenda
To approve the provision of Chairman’s Allowances of RM3,000 per month for the Chairman of HeiTech Padu Berhad.

In view of the retention of Y.Bhg Tan Sri Dato’ Sri Abi Musa Asa’ari Bin Mohamed Nor as Chairman of HeiTech Padu Berhad, the remuneration will commensurate with the Chairman’s responsibilities, commitment, and contribution with reference to his statutory duties, the complexity of the Group’s businesses and increased expectation of various stakeholders.

5. Item 8 of the Agenda
Proposed Authority to Issue Shares

The Company has not issued any new shares under the general mandate for issuance and allotment of shares up to an aggregate amount not exceeding 10% of the issued and paid-up capital of the Company, which was approved at the 26th Annual General Meeting held on 24 June 2021, and which will lapse at the conclusion of the 27th Annual General Meeting to be held on 23 June 2022. A renewal of this mandate is sought at the 27th AGM under proposed Ordinary Resolution 11.

The proposed Ordinary Resolution 11 if passed, is primarily to give flexibility to the Board of Directors to issue and allot ordinary shares in the capital of the Company up to an aggregate amount not exceeding 10% of the issued and paid-up share capital of the Company for the time being, at any time in their absolute discretion in the interest of the Company, without having to convene a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

The purpose of the general mandate is for possible fundraising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions.

ADMINISTRATIVE GUIDE FOR THE 27TH ANNUAL GENERAL MEETING OF HEITECH PADU BERHAD (“HEITECH” OR “THE COMPANY”)

Date : Thursday, 23 June 2022
Time : 10.30 a.m.
Online Meeting Platform : TIIH Online Website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia.

MODE OF MEETING

- In support of the Government of Malaysia’s ongoing efforts to contain the spread of Coronavirus Disease 2019 (“Covid-19) and as part of the safety measures, the Company’s 27th Annual General Meeting (“27th AGM” or “the Meeting”) will be conducted on a **FULLY VIRTUAL** basis through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities provided by the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”).
- This is in line with the revised Guidance Note and FAQs on the Conduct of General Meeting for Listed Issuers issued by the Securities Commission Malaysia on 07 April 2022, including any amendments that may be made from time to time.
- An online meeting platform can be recognised as the meeting venue as required under Section 327 (2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

RPV FACILITIES

- Shareholder(s) are able to attend virtually, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 27th AGM using the RPV provided by Tricor via its **TIIH Online** website at <https://tiih.online>. Please refer to the Procedures for RPV contained herein for more information.
- A shareholder who has appointed a proxy(ies) or authorised representative(s) or attorney(s) to participate at the 27th AGM via the RPV must request his/her proxy(ies) or authorised representative(s) or attorney(s) to register himself/herself for RPV at the TIIH Online website at <https://tiih.online>. Please refer to the Procedure for RPV contained herein for more information.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in 27th AGM will need to follow the requirements and procedures as summarised below:

Procedure	Action
BEFORE THE AGM DAY	
a. Sign-up as a user with TIIH Online	<ul style="list-style-type: none"> If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on Tricor’s TIIH Online website for assistance on signing up. Registration as a user will be approved within one working day and you will be notified via email. If you are already a registered user with TIIH Online, you do not need to register again. You will receive an e-mail from Tricor notifying that the remote participation for the 27th AGM is available for registration on TIIH Online.
b. Submit your registration for RPV	<ul style="list-style-type: none"> Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 27th AGM to ascertain their eligibility to participate at the 27th AGM using the RPV. Registration is open from Friday 29th April 2022 until the day of 27th AGM, Thursday, 23rd June 2022. To register for RPV, visit the TIIH Online website and login with your user ID (i.e. email address) and password and select the corporate event: “(REGISTRATION) HEITECH 27TH AGM” Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. The system will send an email to notify you that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors dated 16th June 2022, the system will send you an email to approve or reject your registration for remote participation and the procedures to use the RPV will be detailed therein. In the event your registration is not approved, you will also be notified via email.
(Note: Please allow sufficient time for approval as a new user of TIIH Online as well as the registration for RPV in order for you to log into TIIH Online and participate in the 27th AGM)	

ADMINISTRATIVE GUIDE FOR THE 27TH ANNUAL GENERAL MEETING OF HEITECH PADU BERHAD (“HEITECH” OR “THE COMPANY”)

Procedure	Action
BEFORE THE AGM DAY	
a. Login to TIIH Online	<ul style="list-style-type: none"> To participate in the 27th AGM, visit the TIIH Online website and log in with your user ID (i.e. email address) and password at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 27th AGM on Thursday, 23rd June 2022 at 10.30 a.m.
b. Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAMING MEETING) HEITECH 27TH AGM” to engage in the proceedings of the 27th AGM. If you have any questions for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to all questions submitted during the 27th AGM.
c. Online Remote Voting	<ul style="list-style-type: none"> The voting session will commence from 10.30 a.m. on Thursday, 23rd June 2022 until a time when the Chairman announces the end of the session. To submit your vote, on the TIIH Online website, select the corporate event: “(REMOTE VOTING) HEITECH 27TH AGM” or if you are in the live stream meeting page, you can select the “GO TO REMOTE VOTING PAGE” button, located below the query box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
d. End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the 27th AGM, the live streaming will end.

Note to users of the RPV facilities:

- Should your registration for the RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.
- In the event you encounter any issues logging in, connecting to the live streamed meeting or voting online on the day of the meeting, kindly call the Tricor Help Line at 011-40805616/ 011-40803168/ 011-40803169/ 011-40803170 or email to tiih.online@my.tricorglobal.com for assistance.

ENTITLEMENT TO PARTICIPATE AND VOTE

- Only shareholders whose names appear on the Record of Depositors as at 16th June 2022 shall be entitled to attend the 27th AGM or appoint proxy(ies) to attend and/or vote on his/ her behalf. A shareholder will not be allowed to participate at the meeting if his/her proxy(ies) has/have been registered to participate in the meeting.
- If a shareholder is unable to participate in the 27th AGM, he/she may also appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the form of proxy.

APPOINTMENT OF PROXY OR CORPORATE REPRESENTATIVE OR ATTORNEY

- The appointment of proxy(ies) may be submitted in hard copy form or electronic form.

(i) Hard copy form

The form of proxy must be deposited to Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) Electronic form

The form of proxy can be electronically submitted via Tricor’s TIIH Online website at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy.

ADMINISTRATIVE GUIDE FOR THE 27TH ANNUAL GENERAL MEETING OF HEITECH PADU BERHAD (“HEITECH” OR “THE COMPANY”)

2. The form of proxy and power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited to Tricor not less than 48 hours before the time appointed for the taking of the poll or no later than **Monday, 20th June 2022 at 10.30 a.m.**
3. Shareholders who have appointed proxy(ies) or authorised representative(s) or attorney(s) to participate in the 27th AGM must request his/her proxy(ies) or authorised representative(s) or attorney(s) to register himself/herself/themselves for the RPV at Tricor’s TIIH Online website at **<https://tiih.online>**.

PROCEDURE FOR ELECTRONIC SUBMISSION OF FORM OF PROXY

The procedures to submit your form of proxy electronically via Tricor’s TIIH Online website are summarised below

Procedure	Action
STEPS FOR INDIVIDUAL SHAREHOLDERS	
a. Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, access the TIIH Online website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
b. Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, log in with your username (i.e. email address) and password. • Select the corporate event: “Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your vote. • Review and confirm your proxy(ies) appointment. • Print the form of proxy for your record.
STEPS FOR CORPORATION OR INSTITUTIONAL SHAREHOLDERS	
a. Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the TIIH Online website at https://tiih.online. • Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
b. Proceed with submission of form of proxy	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate exercise name: “HEITECH 27TH AGM “Submission of Proxy Form”. • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Submit the proxy appointment file. • Print the confirmation report of your submission for your record.

ADMINISTRATIVE GUIDE FOR THE 27TH ANNUAL GENERAL MEETING OF HEITECH PADU BERHAD (“HEITECH” OR “THE COMPANY”)

POLL VOTING

1. The voting at the 27th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Independent Scrutineers to verify the poll results.
2. Shareholders or proxy(ies) or corporate representative(s) or attorney(s) may proceed to vote on the resolutions at any time from **10.30 a.m. on Thursday, 23rd June 2022** until the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to the Procedures of RPV for guidance on how to vote remotely from Tricor’s TIIH Online website at **<https://tiih.online>**.
3. Upon completion of the voting session for the 27th AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration on whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

1. Shareholders may submit questions for the Board in advance of the 27th AGM via Tricor’s TIIH Online website at **<https://tiih.online>** by selecting “e-Services” to log in and submit questions no later than Wednesday, 22nd June 2022 at 10.30 a.m.
2. The Board will endeavour to answer the questions received at the 27th AGM.

BREAKFAST/ LUNCH PACK, DOOR GIFT/ FOOD VOUCHER

There will be no distribution of breakfast or lunch packs, vouchers(s) or door gifts(s) to shareholders/ proxy(ies) who participate in the 27th AGM.

The Board would like to thank all its shareholders for their kind co-operation and understanding on this matter.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 27th AGM of the Company.

ENQUIRY

If you have any enquiries on the above, please contact our Share Registrar, Tricor or HeiTech Padu Berhad, Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
 Fax Number : +603-2783 9222
 Email : is.enquiry@my.tricorglobal.com

HeiTech Padu Berhad

Email : cosec@heitech.com.my
 Contact persons : Encik Khyrul Anwaar
 +603-8601 3125
 : Cik Nur’Atiqah
 +603-8601 312

FORM OF PROXY



HeiTech®

HeiTech Padu Berhad

Company No. 199401024950 (310628-D)

No. of shares held	CDS Account No. of Authorised Nominee

I/We _____ (FULL NAME IN BLOCK CAPITALS) NRIC No. /Company No. _____

of _____ (FULL ADDRESS)

being (a) member(s) of HEITECH PADU BERHAD (Company No. 199401024950 (310628-D) hereby appoint(s) [1] _____

NRIC No. _____ of _____ or

failing him/her, [2] _____ NRIC No. _____

of _____

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us on my/our behalf at the Twenty-Seventh (27th) Annual General Meeting of the Company to be held VIRTUALLY through Online Meeting Platform via our Share Registrar's website at <https://tjih.online> in Malaysia on **Thursday, 23 June 2022 at 10.30 a.m.** or any adjournment thereof.

The proxy is to vote on the resolutions set in the Notice of Meeting as indicated with an 'X' in the appropriate space below. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

RESOLUTIONS		FOR	AGAINST
RESOLUTION 1	Re-election of Dato' Sri Mohd Hilmey Bin Mohd Taib.		
RESOLUTION 2	Re-election of Puan Wan Ainol Zilan Binti Abdul Rahim.		
RESOLUTION 3	Re-election of Encik Hamzah Bin Mahmood.		
RESOLUTION 4	Re-election of Encik Razalee Bin Amin.		
RESOLUTION 5	Re-election of Mr. Chong Seep Hon.		
RESOLUTION 6	Re-election of Encik Nik Mustapha Bin Nik Mohamed.		
RESOLUTION 7	Approval on the payment of Directors' fees, amounting to RM240,000 in respect of the financial year ended 31 st December 2021.		
RESOLUTION 8	To approve the Payment of Directors' benefits for the period 24 June 2022 until the next AGM.		
RESOLUTION 9	To approve the provision of Chairman's Allowances of RM3,000 per month for the Chairman of HeiTech Padu Berhad.		
RESOLUTION 10	Re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT (Salihin) as Auditors for the ensuing year and to authorize the Directors to fix their remuneration.		
RESOLUTION 11	Proposed authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.		

Dated this _____ day of _____ 2022.

Signature/Common Seal of Appointor

For the appointment of two (2) proxies, the number of shares and percentages of shareholding to be represented by each proxy:		
	No. of Shares	% of shareholding
Proxy 1		
Proxy 2		
Total		100%

Notes:

1. An online meeting platform used to conduct the meeting can be recognized as the meeting venue as required under Section 327 (2) of the Companies Act 2016, provided that the online platform is located in Malaysia.

Shareholders are to attend, speak (including posing questions to the Board via real-time submission of typed texts) and vote (collectively, "participate") remotely at the 27th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiih.online>. **Please follow the Procedures for RPV in the Administrative Guidelines** and take note of **Notes (2) to (12) below in order to participate remotely via RPV**.

2. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 16th June 2022. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
3. A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/ her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM via RPV. Where there are two (2) proxies, the number of shares to be represented by each proxy must be stated.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where the appointment is executed by a corporation, it must be either under its Common Seal or the hand of its officer or attorney duly authorised.
7. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/ her proxy to register himself/herself for RPV at TIH Online website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guidelines.

Please fold here to seal

STAMP

SHARE REGISTRAR

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

Please fold here to seal

8. The appointment of proxy may be made in hard copy form and electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - a. Hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at **Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** or alternatively, the **Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia**.
 - b. Electronic form

The form of proxy can be electronically submitted via Tricor's TIH Online website at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy.
9. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Monday, 20 June 2022 at 10.30 a.m.**
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at **Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** or alternatively, the **Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting 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.
12. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to the vote by way of a poll. Independent Scrutineers will be appointed to conduct the polling process and to verify the results of the poll.