

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN That an Extraordinary General Meeting ("EGM") of Systech Bhd ("Systech" or "the Company") will be conducted on a fully virtual basis for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

Meeting Date : Monday, 10 April 2023
Time : 10.00 a.m. or at any adjournment thereof
Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)
Broadcast Venue : Systech Bhd
Unit T05, Tower Block, Plaza Dwitask,
Jalan Tasik Permaisuri 1
Bandar Sri Permaisuri, 56000 Kuala Lumpur
Mode of communication : 1) Submit questions to the Board prior to the EGM by emailing to info@systech.asia commencing from Monday, 3 April 2023 and in any event no later than 5.00 p.m., Friday, 7 April 2023.
2) Post questions to the Board via real time submission of typed text at <https://meeting.boardroomlimited.my> during live streaming of the EGM.

AGENDA

As Special Business

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

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 240,000 ORDINARY SHARES IN TALENTCLOUD AI SDN BHD ("TCAI") ("TCAI SALE SHARES"), REPRESENTING 80.0% EQUITY INTEREST IN TCAI, FOR A TOTAL CASH CONSIDERATION OF RM14,400,000 ("PURCHASE CONSIDERATION") ("PROPOSED ACQUISITION")

"THAT subject to the approvals of all relevant authorities and/or parties being obtained and the fulfilment of the conditions precedent set out in the conditional share sale agreement dated 13 February 2023 ("TCAI SSA") entered into between Systech and Sea Capital Holdings Sdn Bhd, approval be and is hereby given for Systech to acquire 80.0% equity interest in TCAI for the Purchase Consideration, in accordance with the terms and conditions of the TCAI SSA including any modifications, variations, amendments and/or additions thereto;

AND THAT the Board of Directors of the Company ("Board") be and is hereby authorised and empowered to do all acts, deeds and such things and to execute, enter into, sign and deliver or caused to be signed, executed or delivered on behalf of the Company, all necessary documents, agreements or arrangements to give effect and complete the Proposed Acquisition, including without limitation, with full power to assent to or make any modifications, variations and/or amendments as may be required or imposed by the relevant authorities and/or parties or as may be deemed necessary and/or expedient and/or appropriate by the Board in their absolute discretion and to take such steps as may be necessary or expedient to finalise, implement, give full effect and to complete the Proposed Acquisition.

ORDINARY RESOLUTION 2

PROPOSED DISPOSAL OF THE COMPANY'S ENTIRE EQUITY INTERESTS IN SYSCATECH SDN BHD ("SYSCATECH"), MOBYSYS SDN BHD ("MOBYSYS"), TECHCASYS SDN BHD ("TECHCASYS"), SYSCATECH INC., AND SYSCODE SDN BHD ("SYSCODE") (COLLECTIVELY, REFERRED TO AS "E-BUSINESS SUBSIDIARIES") FOR A TOTAL CASH CONSIDERATION OF RM6,604,605 ("DISPOSAL CONSIDERATION") ("PROPOSED DISPOSAL")

THAT subject to the approvals of all relevant authorities and/or parties being obtained and the fulfilment of the conditions precedent set out in the conditional share sale agreement dated 13 February 2023 ("Disposal SSA") entered into between Systech and Bill Tham Kok Weng, approval be and is hereby given for Systech to dispose the entire equity interests in the e-Business Subsidiaries for the Disposal Consideration to be satisfied entirely by cash, in accordance with the terms and conditions of the Disposal SSA including any modifications, variations, amendments and/or additions thereto;

THAT the proceeds arising from the Proposed Disposal be utilised for the purposes set out in Section 3.6 of the circular to shareholders in relation, amongst other, the Proposed Disposal dated 24 March 2023, and the Board be authorised with full powers to vary the manner and/or purposes of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company;

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and such things and to execute, enter into, sign and deliver or caused to be signed, executed or delivered on behalf of the Company, all necessary documents, agreements or arrangements to give effect and complete the Proposed Disposal, including without limitation, with full power to assent to or make any modifications, variations and/or amendments as may be required or imposed by the relevant authorities and/or parties or as may be deemed necessary and/or expedient and/or appropriate by the Board in their absolute discretion and to take such steps as may be necessary or expedient to finalise, implement, give full effect and to complete the Proposed Disposal."

By Order of the Board
SYSTECH BHD

WONG YOUNG KIM (MAICSA 7018778)
CHEW SIAK BEE (MAICSA 7023967)
Company Secretaries
Kuala Lumpur
24 March 2023

Notes:

- The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities. Please follow the procedures provided in the Administrative Guide of the EGM in order to register, participate and vote remotely. The Administrative Guide of the EGM is also available for download at www.systech.asia.
- The venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting. The venue of the EGM is to inform shareholders where the virtual EGM production and streaming would be conducted from.
- Shareholders/proxies/corporate representatives WILL NOT BE ALLOWED to be physically present nor will they be admitted at a proxy ("Proxy Form") on the day of the EGM. Therefore, members are strongly advised to participate and vote remotely at the EGM through live streaming and online remote voting using the RPEV facilities provided by the Company's poll administrator, namely Boardroom Share Registrars Sdn. Bhd. Please read these Notes carefully and follow the Procedures in the Administrative Guide of the EGM in order to participate remotely.

A. Proxy

- A proxy may but need not be a member of the Company.
- To be valid, the original instrument appointing a proxy ("Proxy Form"), duly completed must be deposited in hard copy form or by electronic means, not less than 48 hours before the time for holding the meeting. 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/her/their proxy. Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
- Proxy forms may be deposited in the following manner:
 - In hard copy form**
The Proxy Form must be deposited at the Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic means**
The Proxy Form can also be lodged electronically with the Share Registrar of the Company through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Guide of the EGM in order to deposit the Proxy Form electronically.

- A member may appoint up to 2 proxies to attend and vote at the same meeting. Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- If the appointor is a corporation, the Proxy Form must be executed under its common seal or under the hand of an attorney duly authorised.
- Only depositors whose names appear in the Record of Depositors as at 3 April 2023 shall be entitled to attend the EGM.
- Pursuant to Paragraph 8.31A(1) of the ACE Market Listing Requirements, all the resolutions set out in the Notice of EGM will be put to vote by way of poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, 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.

ADMINISTRATIVE GUIDE OF EXTRAORDINARY GENERAL MEETING (“EGM”)

ADMINISTRATIVE GUIDE OF THE EGM FOR THE SHAREHOLDERS OF SYSTECH BHD

Meeting Date	:	Monday, 10 April 2023
Time	:	10.00 a.m. or at any adjournment thereof
Meeting Platform	:	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC - D6A357657)
Broadcast Venue	:	Systech Bhd Unit T05, Tower Block, Plaza Dwtasik, Jalan Tasik Permaisuri 1 Bandar Sri Permaisuri, 56000 Kuala Lumpur
Mode of communication	:	1) Submit questions to the Board prior to the EGM by emailing to info@systech.asia commencing from Monday, 3 April 2023 and in any event no later than 5.00 p.m., Friday, 7 April 2023. 2) Post questions to the Board via real time submission of typed text at https://meeting.boardroomlimited.my during live streaming of the EGM.

Dear Valued Shareholders,

The Company will conduct its forthcoming EGM on a fully virtual basis via remote participation and electronic voting (“**RPEV**”) facilities (collectively referred hereinafter as “**Virtual EGM**”) in accordance with Section 327 of the Companies Act, 2016 and Clause 59 of the Constitution of the Company.

In line with the Malaysian Code on Corporate Governance Practice 13.3, by conducting a virtual EGM, this would promote greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation. With the RPEV facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Board of Directors and/or Management of the Company) and vote at the EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual EGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of your internet connection.

BROADCAST VENUE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting be present at the main venue.

Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED** to be physically present nor will they be admitted at the broadcast venue on the day of the EGM. Shareholders/proxies/corporate representatives who turn up at the Broadcast Venue would be requested to leave the venue politely.

CIRCULAR TO SHAREHOLDERS

The Circular to Shareholders dated 24 March 2023 (“**Circular**”) in relation to the Proposed Acquisition and Proposed Disposal is available on Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com under Company Announcements and also at our website at www.systech.asia. If you wish to request for printed copy of the Circular, please forward your request by completing the Request Form provided by us.

NO VOUCHERS OR GIFTS PROVIDED

There will be **NO VOUCHER(S) OR ANY GIFT(S)** whatsoever for shareholders/proxies who participate in the virtual EGM. The Board of Directors of Systech Bhd would like to thank all shareholders for their kind co-operation and understanding in these challenging times.

ENTITLEMENTS TO ATTEND, POSE QUESTIONS AND VOTE

Only a depositor whose name appears in the Record of Depositors as at 3 April 2023 is entitled to attend, pose questions and vote at the said meeting or appoint proxies to attend, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

PROXY FORM(S)

1. Shareholders are encouraged to go online, participate and vote at the EGM using the RPEV facilities.
2. If a shareholder is unable to attend the EGM on Monday, 10 April 2023, he/she can appoint the Chairman of the meeting as his/her proxy to attend, pose questions and vote in his/her stead. Please submit your Proxy Form to the Share Registrar's Office of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan by **Saturday, 8 April 2023 at 10.00 a.m.**
3. You may also submit the Proxy Form via electronic means ("**eProxy Lodgement**") through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (see Step 1 and 2 under **PROCEDURES FOR RPEV FACILITIES**) or email to bsr.helpdesk@boardroomlimited.com no later than the aforementioned date and time.

REVOCAION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in our virtual EGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy 48 hours before the meeting.

CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the meeting should submit the original certificate of appointment under the seal of the corporation to the office of the Share Registrar at any time before the time appointed for holding the meeting for the Company's records.

VOTING PROCEDURE

1. Pursuant to Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. The Company has appointed Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") as Poll Administrator to conduct the poll by way of electronic voting ("**e-voting**") and SKY Corporate Services Sdn. Bhd. as Independent Scrutineer to verify and validate the poll results.
2. During the EGM, the Chairman of the meeting will invite the Poll Administrator to brief on the e-voting housekeeping rules. The e-voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
3. For the purposes of the virtual EGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.
4. There are 2 methods for members and proxies who wish to use their personal voting device to vote remotely. The methods are as follows:-
 - (i) Use the QR Scanner Code given in the email received after successful registration; OR
 - (ii) Navigate to the website URL <https://meeting.boardroomlimited.my>.
5. Upon conclusion of the e-voting session, the Independent Scrutineer will verify the poll results followed by the declaration by the Chairman of the meeting whether the resolutions put to vote were successfully carried or not.

PROCEDURES FOR RPEV FACILITIES

To request for login ID and password kindly follow the steps below:

Procedure		Action
Before the day of the EGM		
1.	Register online with Boardroom Smart Investor Portal	<p>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</p> <ol style="list-style-type: none"> Access website https://investor.boardroomlimited.com Click <<Register>> to sign up as a user. Complete registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PDF or PNG format. Please enter a valid email address and wait for Boardroom's email verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
2.	eProxy Lodgement	<ol style="list-style-type: none"> Access website https://investor.boardroomlimited.com Login with your User ID and Password given above. Select "SYSTECH BHD EXTRAORDINARY GENERAL MEETING" from the list of Corporate Meeting and click "Submit eProxy Form". <p>For Individual/ Corporate Shareholders</p> <ul style="list-style-type: none"> - Select the Company you would like to be represented if more than one Company (for Corporate Shareholder). - Enter your CDS account number and insert the number of securities held. - Select your proxy(ies) – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies). - Indicate your voting instructions – For or Against, otherwise your proxy(ies) will decide your vote. - Review and confirm your proxy(ies) appointment. - Click submit. - Download or print the eProxy form acknowledgement. <p>For Authorised Nominee and Exempt Authorised Nominee</p> <ul style="list-style-type: none"> - Select the company you would like to be represented (if more than one). - Proceed to download the file format for "Submission of Proxy Form". - Prepare the file for the appointment of proxies by inserting the required data. - Proceed to upload the duly completed Proxy Appointment file. - Review and confirm your proxy appointment and click "Submit". - Download or print the eProxy form as acknowledgement <p><i>Note: If you are the authorised representatives for more than one (1) authorised nominee / exempt authorised nominee/ corporate shareholder, kindly click the home button and select "Edit Profile" in order to add Company name.</i></p>
3.	Submit request for remote participation	<p>Registration for remote access will be opened on Friday, 24 March 2023. Please note that the closing time to submit your request is on Saturday, 8 April 2023 at 10.00 a.m. (48 hours before the commencement of the EGM).</p>

Procedure		Action
		<p>Individual Members</p> <ol style="list-style-type: none"> Log in to https://investor.boardroomlimited.com Select “SYSTECH BHD EXTRAORDINARY GENERAL MEETING” from the list of Corporate Meeting and click “Register for RPEV”. Read and agree to the terms and condition. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be) to submit the request. Please provide a copy of Corporate Representative’s MyKAD (for Malaysian) front and back or Passport (for non-Malaysian) in JPEG, PDF or PNG format as well as his/her email address.
4.	Email notification	<ol style="list-style-type: none"> You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified. Upon system verification against the General Meeting Record of Depositories as at 3 April 2023, you will receive an email from Boardroom either approving or rejecting your registration for remote participation together with your remote access user ID and password.
On the day of the EGM		
5.	Login to Meeting Platform	<ol style="list-style-type: none"> The Meeting Platform will be open for login one (1) hour before the commencement of the EGM. The Meeting Platform can be accessed via one of the following:- <ul style="list-style-type: none"> Scan the QR Code provided in the email notification; Navigate to the website at https://meeting.boardroomlimited.my Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 4.
6.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition. All question and messages will be presented with the full name and identity of the participant raising the question.]</i></p> <ol style="list-style-type: none"> If you wish to view the live webcast, select the broadcast icon. If you wish to ask a question during the EGM, select the messaging icon. Type your message within the chat box, once completed click the send button.
7.	Voting	<ol style="list-style-type: none"> Once voting is open, the polling icon will appear with the resolutions and your voting choices. To vote, please select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. To change your vote, re-select another voting direction. If you wish to cancel your vote, please press “Cancel”.
8.	End of Participation	Upon announcement by the Chairman on the closure of the EGM, the live webcast will end and the Messaging window will be disabled.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

In order to enhance the efficiency of the proceedings of the EGM, shareholders may submit questions to the Company via e-mail to info@systech.asia commencing from Monday, 3 April 2023 and no later than 5.00 p.m., Friday, 7 April 2023 or select the messaging icon in the Meeting Platform to transmit questions via RPEV facilities during live streaming of the EGM. If time permits, the Chairman and the Board of Directors will endeavour their best to respond to questions submitted by shareholders which are related to the resolutions to be tabled at the EGM. Shareholders are encouraged to submit questions before the EGM as priority will be given to questions submitted before the EGM.

RECORDING OR PHOTOGRAPHY AT THE EGM

Strictly no recording or photography of the EGM proceedings is allowed.

ENQUIRY

If you have general queries prior to the meeting, please contact the following person(s) during office hours from Mondays to Fridays, 8.30 a.m. to 5.30 p.m. (except on public holidays):-

Systech Bhd	Boardroom Share Registrars Sdn Bhd (Share Registrar)
Tel No: 03-9171 9600 Fax No: 03-9173 7600 Email: info@systech.asia Contact Person: Ms Jane Yap	Tel No: 03-7890 4700 Fax No: 03-7890 4670 Email: bsr.helpdesk@boardroomlimited.com Contact person: Mr Khairul Iqram Bin Zainal Abidin

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting and/or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, 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 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 disclose the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained prior consent 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.

PROXY FORM

CDS Account No.	
No. of Shares Held	

*I/We _____ *NRIC No./Co. No. _____

of _____
being a *member / members of Systech Bhd [201001012883 (897114-T)] ("**the Company**"), hereby appoint the following person(s):

Name of Proxy	NRIC No	Email Address	Address	No. of Shares to be represented
1.				
2.				

or failing him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company will be conducted on a fully virtual basis at broadcast venue at Unit T05, Tower Block, Plaza Dwtasik, Jalan Tasik Permaisuri 1, Bandar Sri Permaisuri, 56000 Kuala Lumpur on Monday, 10 April 2023 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

RESOLUTION 1	Proposed Acquisition	FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
RESOLUTION 2	Proposed Disposal				

(Please indicate with an "X" in the spaces provided above on how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion).

*Strike out whichever is not desired.

Dated this _____ day of _____ 2023

Signature of Shareholder(s) / Common Seal

Notes:-

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2. The venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting. The venue of the EGM is to inform shareholders where the virtual EGM production and streaming would be conducted from.
3. Shareholders/proxies/corporate representatives WILL NOT BE ALLOWED to be physically present nor will they be admitted at the Broadcast Venue on the day of the EGM. Therefore, members are strongly advised to participate and vote remotely at the EGM through live streaming and online remote voting using the RPEV facilities provided by the Company's poll administrator, namely Boardroom Share Registrars Sdn Bhd. Please read these Notes carefully and follow the Procedures in the Administrative Guide of the EGM in order to participate remotely.
4. A proxy may but need not be a member of the Company.
5. To be valid, this form, duly completed must be deposited in hard copy form or by electronic means, not less than 48 hours before the time for holding the meeting 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/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
6. Proxy forms may be deposited in the following manner:
 - (i) In hard copy form
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 - (ii) By electronic means
The Proxy Form can also be lodged electronically with the Share Registrar of the Company through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Guide of the EGM in order to deposit the Proxy Form electronically.
7. A member may appoint up to 2 proxies to attend and vote at the same meeting. Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
8. Where a member of the company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
9. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
10. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
11. Only depositors whose names appear in the Record of Depositors as at 3 April 2023 shall be entitled to attend the EGM.
12. Pursuant to Paragraph 8.31A(1) of the ACE Market Listing Requirements, all resolutions set out in the Notice of EGM will be put to vote by way of poll.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 24 March 2023.



Fold this flap for sealing

Then fold here

Affix
stamp

The Share Registrar of
BOARDROOM SHARE REGISTRARS SDN. BHD.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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