

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Iqzan Holding Berhad ("Iqzan" or the "Company") will be held at Pinnacle 3 (Level M1), The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Friday, 5 July 2024 at 11:00 a.m. ("EGM" or "Meeting") or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY IQZAN HOLDING BERHAD OF 6,320,970 ORDINARY SHARES, REPRESENTING 51.39% EQUITY INTEREST IN ITS WHOLLY-OWNED SUBSIDIARY, ZOOMIC TECHNOLOGY (M) SDN. BHD. ("ZOOMIC") TO SETTLE THE AMOUNT OWING TO DIGITAL MIRACLES SDN. BHD. ("DIGITAL MIRACLES") AND MILLION SAINT CONSULTANCY SDN. BHD. ("MILLION SAINT") IN THE FOLLOWING MANNER:

- (I) **2,106,990 ORDINARY SHARES IN ZOOMIC, REPRESENTING 17.13% EQUITY INTEREST IN ZOOMIC, TO DIGITAL MIRACLES FOR A DISPOSAL CONSIDERATION OF RM1.20 MILLION; AND**
- (II) **4,213,980 ORDINARY SHARES IN ZOOMIC, REPRESENTING 34.26% EQUITY INTEREST IN ZOOMIC, TO MILLION SAINT FOR A DISPOSAL CONSIDERATION OF RM2.40 MILLION**

"THAT subject to the necessary approval of the relevant authorities and parties (if required) being obtained, approval be and is hereby given to Iqzan to dispose of 2,106,990 ordinary shares in Zoomic and 4,213,980 ordinary shares in Zoomic, representing a total of 51.39% equity interest or 6,320,970 ordinary shares in Zoomic, for a total disposal consideration of RM3,600,000.00 to Digital Miracles Sdn. Bhd. and Million Saint Consultancy Sdn. Bhd. respectively, upon such terms and conditions as mutually agreed between Digital Miracles Sdn. Bhd., Million Saint Consultancy Sdn. Bhd. and the Company and as per the details disclosed in the Circular to the shareholders of the Company ("Shareholders") dated 13 June 2024 ("Circular") ("Proposed Disposal").

THAT the Board of Directors ("Board") be and are hereby authorised to utilise the proceeds, if any, to be derived from the Proposed Disposal for such purposes as set out in the Circular and the Board be and is hereby authorised with full power to vary the manner and/or purpose of the utilisation of such proceeds from the Proposed Disposal, if required, in the manner as the Board may deem fit, necessary and/or expedient, subject (where required) to the approval of the relevant authorities and in the best interest of the Company.

THAT authority be and is hereby given to the Company to affix the Common Seal of the Company onto all the relevant documents which are required to be executed under seal in accordance with the provision of the Company's Constitution.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered for and on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Disposal and with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, and to give full effect to the Proposed Disposal and to complete the Proposed Disposal."

By Order of the Board

IQZAN HOLDING BERHAD

NG SALLY (SSM PC No. 202008002702 & MAICSA 7060343)

GOH XIN YEE (SSM PC No. 202008000375 & MAICSA 7077870)

Company Secretaries

Kuala Lumpur

13 June 2024

Notes:

- 1) A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the Meeting.
- 2) A member, including an Authorised Nominee and an Exempt Authorised Nominee which holds securities in the Company for an Omnibus Account, may appoint one or more proxies to attend on the same occasion. Where a member appoints two [2] or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- 3) 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"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. Each appointment of a proxy by an exempt authorised nominee shall be by a separate instrument of a proxy which shall specify the proportion of shareholding to be represented by each proxy.
- 4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand a poll on behalf of the appointor.
- 5) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, shall be deposited at the office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. PROVIDED ALWAYS that the Company may by written notice waive the prior lodgment of the above instrument appointing a proxy and the power of attorney or other authority.
- 6) The Date of Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the Meeting is 28 June 2024.