



## SCANWOLF CORPORATION BERHAD

(Registration No. 200601021156 [740909-T])  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Scanwolf Corporation Berhad (“Scanwolf” or the “Company”) will be held at Pearl Room, Level UC, Avante Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor, Malaysia on Wednesday, 3 July 2024 at 10.30 a.m. 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 DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF SCANWOLF CORPORATION BERHAD AND ITS SUBSIDIARIES (“SCANWOLF GROUP” OR “GROUP”) TO INCLUDE CONSTRUCTION AND CONSTRUCTION RELATED ACTIVITIES (“PROPOSED DIVERSIFICATION”)

“THAT, approval be and is hereby given to the Group to diversify the existing principal activities of Scanwolf Group to include construction and construction related activities (including project management services, architecture, interior design and fit-out services, as well as maintenance contracts for buildings and infrastructures).

**AND THAT** the Board of Directors of the Company be and is hereby authorised and empowered to act for and on behalf of the Company and to take all such steps and do all such acts, matters, deeds and things, to enter into any arrangements, transactions, agreements and/or undertakings to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents as may be necessary, appropriate or expedient to give full effect to and to implement 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 or imposed by the relevant authorities and to deal with all matters relating thereto to implement, finalise and give full effect to the Proposed Diversification.”

By Order of the Board

**SCANWOLF CORPORATION BERHAD**

**WONG SIEW YEEN (SSM PC NO. 202008001471) (MAICSA 7018749)**

**TEE THIAM CHAI (SSM PC NO. 202008002297) (MAICSA 7066679)**

Company Secretaries

Kuala Lumpur

18 June 2024

#### Notes:-

1. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 26 June 2024 (“ROD”). Only a depositor whose name appears on the ROD therein shall be entitled to attend this EGM or appoint a proxy to attend and/or vote on his/her stead.
2. A member who is entitled to participate in this EGM 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.
3. A member of the Company who is entitled to participate at this EGM of the Company may appoint not more than two (2) proxies to participate instead of the member at this EGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
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 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. An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy may be made in a hard copy form or by electronic means 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 EGM or adjourned EGM at which the person named in the appointment proposes to vote:

#### In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd 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.

#### By electronic form

In the case of an appointment made via electronic mean, the proxy form can be electronically submitted to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online at <https://tiih.online>.

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, 1 July 2024 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 Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd 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, not less than forty-eight (48) 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 notariially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. For a corporate member who has appointed an authorised representative instead of a proxy to participate in this EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form if this has not been lodged at the Company's Share Registrar earlier.
13. Shareholders are advised to check the Company's website at <http://www.scanwolf.com> and announcements from time to time for any changes to the administration of the EGM.