

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Tex Cycle Technology (M) Berhad (“TCTB” or the “Company”) shall be held on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Electronic Voting (“RPEV”) facilities at <https://meeting.boardroomlimited.my> (Domain registration number with MYNIC: D6A357657) from the broadcast venue at Conference Room 2, Lot 8942, Jalan Telok Gong, Pelabuhan Klang, 42000 Selangor Darul Ehsan on Friday, 2 August 2024 at 10.30 a.m., for the purpose of considering and, if thought fit, passing the following resolutions:

**ORDINARY RESOLUTION 1**
**PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE OPTION SCHEME FOR THE ELIGIBLE EMPLOYEES AND DIRECTORS OF TCTB AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES) (“PROPOSED ESOS”)**

“THAT, subject to and conditional upon the approvals of all relevant authorities and persons (if any), approval be and is hereby given for the Company to:

- (a) establish, implement and administer the employees’ share option scheme to be known as the “TCTB Employees’ Share Option Scheme” of up to 15% of the total number of issued share capital of TCTB from time to time (excluding treasury shares, if any) for the benefit of all eligible employees and directors of TCTB and all its subsidiaries (excluding dormant subsidiaries) (“**Eligible Employees**”), in accordance with the provisions of the By-Laws of the Proposed ESOS as set out in Appendix I (“**By-Laws**”) of Part A of the Circular, under which, the options will be granted to such Eligible Employees to subscribe for new TCTB Shares (“**Options**”).

Any new TCTB Shares to be allotted and issued upon any exercise of the Options granted under the Proposed ESOS will, upon such allotment, issuance and full payment, rank equally in all respects with the then existing issued TCTB Shares except that the new TCTB Shares so issued and allotted will not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid, the entitlement date (namely the date as at the close of business on which the names of shareholders must appear on the Record of Depositors, in order to be entitled to such dividends, rights, allotments and/or other distributions) of which is prior to the date of allotment and issuance of the new TCTB Shares and will be subject to all the provisions of the Constitution of TCTB relating to transfer, transmission and otherwise of TCTB Shares;

- (b) amend and/or modify all or any part of the Proposed ESOS from time to time as may be required/ permitted by the authorities or deemed necessary by the authorities or the Board or any committee of the Proposed ESOS established or appointed by it provided that such modifications and/or amendments are effected and permitted in accordance with the provisions of the By-Laws relating to the modifications and/or amendments and to do all such acts, deeds and things and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to such modifications and/or amendments;

- (c) issue and allot and/or procure from time to time such a number of new TCTB Shares as may be required to be issued pursuant to the exercise of the Options under the Proposed ESOS provided that the aggregate number of new TCTB Shares to be offered pursuant to the Proposed ESOS and any other schemes involving new issuance of TCTB Shares to be implemented by TCTB shall not at any point in time in aggregate exceed 15% of the total issued share capital of the Company (excluding treasury shares) that may be permitted by Bursa Securities or any other relevant regulatory authorities from time to time during the duration of the Proposed ESOS; and

- (d) do all such acts, execute all such documents and to enter into all such transactions, arrangements and agreements, deeds and undertakings and to make such rules or regulations or impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed ESOS and terms of the By-Laws.

THAT, the Board be and is hereby authorised and empowered to give effect to the Proposed ESOS with full power to consent to and to adopt such conditions, modifications, variations, and/or amendments as it may deem fit and/or as may be required by the relevant regulatory authorities.

THAT, pursuant to Section 85(1) of the Companies Act 2016 (“Act”) which must be read together with Clause 54 of the Constitution of the Company (“Constitution”), approval be hereby given to waive the pre-emptive rights of the existing shareholders of the Company to be offered any new TCTB Shares ranking equally to the existing issued TCTB Shares arising from any allotment and issuance of new Shares to the Eligible Employees pursuant to the Proposed ESOS.

THAT, the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute all such documents and enter into all such arrangements, agreements, deeds and/or undertakings with any parties as they may deem fit necessary, expedient and/or appropriate in order to finalise, implement and/or give full effect to the Proposed ESOS and terms of the By-Laws with full power to consent to and to adopt and implement such conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as the Board may deem fit or necessary or expedient in the best interest of the Company.

AND FURTHER THAT the proposed By-Laws of the Proposed ESOS, as set out in Appendix I of Part A of the Circular, be and is hereby approved and adopted.”

**ORDINARY RESOLUTIONS 2 - 8**
**PROPOSED GRANTING OF ESOS OPTIONS TO DIRECTORS AND CHIEF EXECUTIVE OF TCTB UNDER PROPOSED ESOS**

“THAT, contingent upon the passing of Ordinary Resolution 1 above and for so long as this approval remains in force, approval be and is hereby given to the Board to authorise the committee comprising the Board, senior management personnel and other persons to be appointed from time to time by the Board to administer the Proposed ESOS (“**ESOS Committee**”), to offer and grant to Options at any time and from time to time throughout the duration of the Proposed ESOS as provided in the By-Laws, to each of the Directors and Chief Executive of TCTB named therein below:

Name	Designation	Ordinary Resolutions
(i) Datuk Keh Chuan Seng	Executive Chairman	2
(ii) Lee Hai Peng	Executive Director	3
(iii) Chiau Haw Yew	Executive Director	4
(iv) Datuk Low Chin Koon	Independent Non-Executive Director	5
(v) Ho Ai Hoon	Independent Non-Executive Director	6
(vi) Datuk Tee Siew Kiong	Independent Non-Executive Director	7
(vii) Gary Dass A/L Anthony Francis	Group Chief Executive Officer	8

Provided always that:

- (a) the abovementioned persons must not participate in the deliberation and/or discussion of their own respective allocation, as well as the allocations to persons connected to them;
- (b) not more than 10.0% of the total number of new Shares to be issued under the Proposed ESOS would be allocated to any one of the abovementioned persons who, either singly or collectively through persons connected to them, holds 20.0% or more of the total number of issued shares of the Company. The term “persons connected” shall have the same meaning as that in the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”);
- (c) not more than 70.0% of the total number of new Shares to be issued under the Proposed ESOS, in aggregate, to the Directors and senior management of the Company who are Eligible Employees; and
- (d) the allocation of Options to the abovementioned persons shall be subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guideline issued by Bursa Malaysia Securities Berhad, as amended from time to time.

THAT, pursuant to Section 85(1) of the Act which must be read together with Clause 54 of the Constitution, approval be hereby given to waive the pre-emptive rights of the existing shareholders of the Company to be offered any new TCTB Shares ranking equally to the existing issued TCTB Shares arising from any allotment and issuance of new Shares to the Eligible Employees pursuant to the Proposed ESOS.

AND FURTHER THAT, the Board be further authorised to allot and issue and/or transfer such number of TCTB Shares pursuant to the Proposed ESOS to the abovementioned persons from time to time, subject to the exercise of such Options that may be granted to them under the Proposed ESOS.”

**SPECIAL RESOLUTION 1**
**PROPOSED AMENDMENTS TO THE CONSTITUTION OF TCTB TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF TCTB FROM THE ACE MARKET TO MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“PROPOSED TRANSFER”) (“PROPOSED AMENDMENTS”)**

“THAT subject to the relevant approvals being obtained from the Securities Commission Malaysia and Bursa Securities for the Proposed Transfer, and the approval of any other relevant authorities and/or parties being obtained, if required, approval be and is hereby given to alter and amend the existing Clause 6 of the Company’s Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities;

Clause No.	Existing Clause	Proposed Amendments
6.	Definitions and interpretation – “Listing Requirements”	Unless the context otherwise requires, means the ACE Market Listing Requirements of the Exchange including any relevant practice and/or guidance notes, directives, guidelines issued pursuant thereto and any amendment, supplemental, modification to the same that may be made from time to time.

AND THAT the Directors of the Company be and are authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Amendments with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Amendments.”

BY ORDER OF THE BOARD

**CHAN MIN WAI (MIA 26548)**

SSM Practising Certificate No. 202108000131

**SIEW SUET WEI (MAICSA 7011254)**

SSM Practising Certificate No. 202008001690

**LIM YEN TENG (LS0010182)**

SSM Practising Certificate No. 201908000028

Company Secretaries

Petaling Jaya

10 July 2024

**Notes:**

- The EGM of the Company will be held on a fully virtual basis through live streaming and online remote voting via the RPEV facilities at <https://meeting.boardroomlimited.my> (Domain registration number with MYNIC: D6A357657) in Malaysia.
- In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia’s Guidance Note on the Conduct of General Meetings for Listed Issuers, the broadcast venue will be strictly limited to only essential individuals for organising and conducting the virtual EGM. No member(s) and/or proxy(ies) and/or corporate representative(s) and/or attorney(s) will be allowed to be physically present nor enter the broadcast venue on the day of the EGM.
- A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the same meeting. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- The duly completed and executed Proxy Form should be deposited at the Company’s registered office at Unit 7-01, Level 7, Menara Lagenda, No. 3 Jalan SS20/27, 47400 Petaling Jaya, Selangor not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Proxy Form shall be treated as invalid. Alternatively, the Proxy Form may also be lodged electronically via <https://investor.boardroomlimited.com>, also 48 hours before the EGM.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of EGM will be put to vote by poll.
- Depositors whose names appear in the Record of Depositors as at 26 July 2024 shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- Those proxy forms which are indicated with “√” in the spaces provided to show how the votes are to be cast will also be accepted.

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclose of the member’s personal data by the Company (or its agents) for the purpose of processing and the 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 agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”);
- warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- 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.



**TEX CYCLE TECHNOLOGY (M) BERHAD**  
(Company No.: 200401004116 (642619-P))  
(Incorporated in Malaysia)

## **ADMINISTRATIVE NOTES RELATING TO THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Tex Cycle Technology (M) Berhad (“**Board**”) will continue to leverage on technology to facilitate communication and engagement with the shareholders and has decided that the Extraordinary General Meeting (“**EGM**”) of Tex Cycle Technology (M) Berhad (“**the Company**” or “**TCTB**”) shall be held on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (“**RPEV**”) facilities on the date, time and at the Broadcast Venue, as follows:

- Date : Friday, 2 August 2024
- Time : 10.30 a.m.
- Broadcast Venue : Tex Cycle Technology (M) Berhad  
Conference Room 2  
Lot 8942, Jalan Telok Gong,  
Pelabuhan Klang,  
42000 Selangor Darul Ehsan
- Meeting Platform : <https://meeting.boardroomlimited.my>  
(Domain Registration No. with MYNIC – D6A357657)
- Mode of Communication : 1) Type text in the meeting platform. The Messaging window facility will be opened concurrently with the Virtual Meeting Platform, i.e. one (1) hour before the EGM, which is from **9.30 a.m. on Friday, 2 August 2024**.
- 2) Email questions in advance to TCTB Investor Relations at [info@texcycle.com.my](mailto:info@texcycle.com.my) in relation to the agenda items for EGM, commencing from 26 July 2024 and in any event no later than **Wednesday, 31 July 2024 at 10.30 a.m.**
- 3) Shareholders may submit questions in advance on the EGM resolutions commencing from 26 July 2024 and in any event no later than **Wednesday, 31 July 2024 at 10.30 a.m.** via Boardroom’s website at <https://investor.boardroomlimited.com> and select “SUBMIT QUESTION” to pose questions (“**Pre-EGM Meeting Questions**”).

For further details on mode of communication, please refer to note 11 of this Administrative Notes.

Please note that the Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the EGM. As **NO SHAREHOLDERS / PROXIES / CORPORATE REPRESENTATIVES** should be physically present at or admitted to the Broadcast Venue on the day of the EGM, all members are urged to attend the EGM remotely via meeting platform <https://meeting.boardroomlimited.my>.

## VOTING PROCEDURE

### Poll Voting

1. The voting at the EGM will be conducted by poll in accordance with Rule 8.29A of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements and the Constitution of TCTB.
2. TCTB 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 as Scrutineers to verify the poll results.
3. For the purposes of this EGM, e-Voting will be carried out via personal smart mobile phones, tablets, personal computers or laptops.
4. Members and proxies are required to use one (1) of the following methods to vote remotely:
  - (i) launch **Lumi portal** by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
  - (ii) access to **Lumi portal** via website URL <https://meeting.boardroomlimited.my> .
5. Please note that polling will only commence after announcement of poll open by the Chairman and until such time when the Chairman announces the closure of poll.
6. Upon closing of the poll session by the Chairman, the Scrutineers will verify the poll result reports and thereafter announce the results, followed by the Chairman's declaration whether the resolutions put to vote are duly passed.
7. You must ensure that you are connected to the internet at all times in order to participate and vote remotely when the EGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the EGM is maintained. Kindly note that the quality of the connectivity to Virtual Meeting Platform for live webcast as well as for remote online voting is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.

### Remote Participation and Electronic Voting ("RPEV")

8. Please note that the RPEV facilities is available to **(i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees.**
9. If you wish to participate in the meeting, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time whilst the meeting is in progress.
10. Kindly follow the steps below on how to request for login ID and password.

#### **Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)**

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 – Submit Request for Remote Participation User ID and Password.]*

- a. Access website: <https://investor.boardroomlimited.com>
- b. Click <<**Register**>> to sign up as a user and select the correct account type i.e. sign up as "**Shareholder**" or "**Corporate Holder**".
- c. Complete registration with all required information. Upload softcopy of your MyKad (front and back) or Passport in JPEG, PNG or PDF format. For corporate holder, kindly attach the authorisation letter as well. Click "**Sign Up**".
- d. You will receive an email from Boardroom for email address verification. Click "**Verify Email Address**" from the email received to continue with the registration.
- e. Your registration will be verified and approved within one (1) business day and email notification will be provided to you.

## **Step 2 – Submit Request for Remote Participation User ID and Password**

*[Note: The registration for remote access will be opened on (date of notice)]*

### **Individual Members**

- Login to <https://investor.boardroomlimited.com> using your User ID and Password from Step 1 above.
- Select “**TEX CYCLE TECHNOLOGY (M) BERHAD EXTRAORDINARY GENERAL MEETING**” from the list of Corporate Meetings and click “**Enter**”.
- Read and accept the General Terms & Conditions by clicking “**Next**”.
- Enter your CDS Account Number and thereafter submit your request.

### **eProxy Lodgement – Individual Members**

- Login to <https://investor.boardroomlimited.com> using your User ID and Password from Step 1 above.
- Select “**TEX CYCLE TECHNOLOGY (M) BERHAD EXTRAORDINARY GENERAL MEETING**” from the list of Corporate Meetings and click “Enter”.
- Click on “**Submit eProxy form**”.
- Read and accept the General Terms & Conditions by clicking “**Next**”.
- Enter your CDS Account Number and indicate the number of securities.
- Appoint your proxy(ies) or the Chairman of the Meeting, and enter the required particulars for your proxy(ies).
- Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment.
- Click “**Apply**”.
- Download or print the eProxy Form acknowledgement.

### **Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee**

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Click ‘Meeting Event(s)’ and select from the list of companies – ‘**TEX CYCLE TECHNOLOGY (M) BERHAD EXTRAORDINARY GENERAL MEETING**’ and click ‘**Enter**’.
- Click on ‘**Submit eProxy Form**’.
- Select the company you would like to represent (if represent more than one company).
- Proceed to download the file format for ‘**Submission of Proxy Form**’.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click ‘Submit’.
- Download or print the eProxy Form as acknowledgement.

For Corporate Shareholders, Authorised Nominees/ Exempt Authorised Nominees and Attorneys, you may also write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) and provide the name of the shareholder, CDS account no. and the Certificate of Appointment of Corporate Representative or Form(s) of Proxy or Power of Attorney (as the case may be). A copy of MyKad or passport and a valid email address are required.

- 
- a. You will receive a notification from Boardroom that your request has been received and is being verified.
- b. Upon system verification of your registration against the **EGM’s Record of Depositors as at 26 July 2024**, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- c. You will also receive your remote access User ID and Password along with the email from Boardroom if your registration is approved.
- d. Please note that the closing date and time to submit your request is by **Wednesday, 31 July 2024 at 10.30 a.m.**

## **Step 3 – Login to Virtual Meeting Platform**

*[Note: Please note that the quality of the connectivity to Virtual Meeting Platform for live webcast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]*

- a. The Virtual Meeting Platform will be opened for login starting one (1) hour before the commencement of EGM, which is from **9.30 a.m. on Friday, 2 August 2024**.
- b. Please follow the steps given to you in the email along with your remote access User ID and Password to login to the Virtual Meeting Platform (*Refer to Step 2(c) above*).
- c. The steps given will also guide you on how to view live webcast, ask questions and vote.
- d. The live webcast will end and the Messaging window (for asking questions) will be disabled once the Chairman announces the closure of the EGM.
- e. You can then logout from the Virtual Meeting Platform.

## **MODE OF COMMUNICATION**

11. You may email your questions in advance in relation to the agenda items for EGM to TCTB Investor Relations at [info@texcycle.com.my](mailto:info@texcycle.com.my) commencing from 26 July 2024. The collection of questions will be closed at the same time as the proxy submission i.e. no later than **Wednesday, 31 July 2024 at 10.30 a.m.**

If you have any question for the Chairman/Board during the EGM, you may submit your question using the Messaging window facility which will be opened concurrently with the Virtual Meeting Platform, i.e. one (1) hour before the EGM, which is from **9.30 a.m. on Friday, 2 August 2024**.

The Chairman/Board will endeavor to respond to relevant questions during the Questions and Answers Session at the EGM. If there is time constraint, the responses to relevant questions will be published on the Company's website at the earliest possible, after the EGM.

## **PROXY**

12. Members who are unable to participate remotely in the EGM are encouraged to appoint the Chairman of the Meeting or their proxy to vote on their behalf.

## **LODGEMENT OF PROXY FORM**

13. The proxy form must be completed, signed and lodged with the Company via the following, no later than 10.30 a.m. on Wednesday 31 July 2024 ("**Proxy Deadline**"):-

- a. By postal/courier/hand deliver to Registered Office at the following address:-

Accoris Advisory Sdn Bhd  
Unit 7-01, Level 7, Menara Lagenda  
No.3 Jalan SS20/27  
47400 Petaling Jaya

- b. Online via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, which is free and available to all individual shareholders. Kindly refer to the Step 1 and Step 2 (**eProxy Lodgement**) under note 10 **Remote Participation and Electronic Voting ("RPEV")** section above.

14. The lodging of the Form of Proxy will not preclude you from personally participating remotely and voting at the EGM should you subsequently wish to do so.

Should you wish to personally participate remotely in the EGM, kindly register your intention to participate remotely via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (Refer to note 10 - Steps 1 to 3 above). Please note that upon your registration to personally participate remotely in the EGM, your earlier proxy appointment will be deemed revoked. Alternatively, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke your earlier proxy appointment **no later than Wednesday, 31 July 2024 at 10.30 a.m.**

## CIRCULAR TO SHAREHOLDERS

15. The Circular to Shareholders is available on Bursa Malaysia Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements of Tex Cycle Technology (M) Berhad and also at Tex Cycle Technology (M) Berhad's website at <http://www.texcycle.com.my/>.

## ENQUIRY

16. Should you have any enquiry prior to the EGM or if you wish to request for technical assistance to participate the EGM, please contact Boardroom team during office hours (8.30 a.m. to 5.30 p.m.): -

**Boardroom Share Registrars Sdn. Bhd.**  
Khairul Iqram Zainal Abidin  
Tel: +603 7890 4700  
Email: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (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.